
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 27, 2025**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on January 27, 2025, 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 | Deborah Holmes | Darrell Rogers |
| Jerry Becker | Tim Jones | Don Schmit |
| Shannon Burgdorf | Dillon Lamberth | Matthew Shoaf |
| Dr. Mary Genung | David Klein | Danny Sullivan |
| Benjamin Harris | Jeremy Mansfield | Dr. Jamie Teachenor |
| Mark Harrison | Chrissi Miller | Terry Wright |
| Merrol N. Hyde | Terry Moss | 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, Pomeroy and Ring were absent.

The Invocation was led by Pastor Todd Alexander.

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

APPROVAL OF AGENDA

Commissioner Mansfield moved to add a non-profit donation to Westmoreland Quarterback Club to pay off debt for an athletic facility in the amount of \$274,272.08 and a memorandum of

understanding under the General Operations Committee report. Commission Klein seconded the motion.

Commissioner Shoaf stated the item has not been discharged from the Budget Committee and would require two thirds vote. Chairman Hyde stated he consulted with Law Director Eric Sitler and asked Mr. Sitler to explain. Mr. Sitler explained there are posting requirements for non-profit donations and no appropriation would be voted on at this time. Chairman Hyde ruled it would require a majority vote to add to the agenda. Chairman Hyde stated this would be a vote to add to the agenda next month to allow proper public notice.

After discussion, the electronic vote to add to the item to the agenda was recorded in the following manner:

| | | | | | | |
|---|----------------------|----------------|----------------|--|--|--|
| Add discussion to agenda | 1/27/2025 7:11:37 PM | | | | | |
| YES - 14 | NO - 7 | | ABS - 0 | | | |
| <small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small> | | | | | | |
| Becker 21 - N | Ring 8 - NP | Brown 17 - Y | | | | |
| Burgdorf 19 - N | Genung 9 - Y | Harris 10 - N | | | | |
| Harrison 3 - N | Holmes 12 - Y | Hyde 20 - Y | | | | |
| Jones 23 - Y | Klein 6 - Y | Lamberth 4 - N | | | | |
| Mansfield 16 - Y | Miller 24 - Y | Moss 1 - Y | | | | |
| Pomeroy 11 - NP | Ring 8 - NP | Rogers 5 - N | | | | |
| Schmit 18 - Y | Shoaf 22 - Y | Sullivan 7 - Y | | | | |
| Teachenor 14 - Y | Wright 2 - Y | Wynne 15 - N | | | | |

Chairman Hyde declared the addition to discuss the non-profit donation and MOU to the agenda under the General Operations report approved by the body.

Commissioner Becker moved, seconded by Commissioner Brown, 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:

Commissioner Wynne requested to remove Resolutions 2501-03, 2501-04 and 2501-05. Chairman Hyde place the items under the Legislative Committee report.

CONSENT AGENDA

2501-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby docket in its records the informational Board of Education Budget Amendments, as listed below and shown on the attachments hereto.

- Budget Amendment 2
- Budget Amendment 3
- Budget Amendment 5
- Budget Amendment 7
- Budget Amendment 26
- Budget Amendment 93
- Budget Amendment 102
- Budget Amendment 104

Budget Amendment 109
Budget Amendment 115

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

**2501-02 A RESOLUTION APPROVING THE COUNTY ROAD LIST
AND ANNUAL CHANGE LIST**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 27th day of January 2025, that this body hereby approves the County Road List and Annual Change List as attached hereto.

**2501-06 A RESOLUTION APPROVING MULTI-YEAR LEASE
AGREEMENTS WITH CANON FOR COPIERS FOR THE PUPIL
SERVICES DEPARTMENT, WATT HARDISON ELEMENTARY,
AND LIBERTY CREEK HIGH SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby approve multi-year lease agreements with Canon for copiers for the Pupil Services Department, Watt Hardison Elementary, and Liberty Creek High School, as shown on the attachment hereto.

**2501-07 A RESOLUTION APPROPRIATING \$14,858 FROM THE TCI
TRAINING EQUIPMENT GRANT TO THE SHERIFF'S OFFICE
FOR PURCHASE OF HIGH TECH RESCUE TRAINING EQUIPMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby appropriate \$14,858 from TCI Training Equipment Grant to the Sheriff's Office for purchase of high tech rescue training equipment, as shown on the attachment hereto.

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

**2501-08 A RESOLUTION AUTHORIZING THE TRANSFER OF \$6,727
BETWEEN MAJOR CATEGORIES FOR THE PORTLAND
HEALTH DEPARTMENT HVAC**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby authorize the transfer of \$6,727 between major categories for the Portland Health Department HVAC, as shown on the attachment hereto.

2501-09 A RESOLUTION APPROVING A PREPAYMENT FOR THE IT DEPARTMENT'S RENEWAL INVOICE WITH UKG TELESTAFF

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby approve a prepayment for the IT Department's renewal invoice with UKG Telestaff, as shown on the attachment hereto.

TAX REFUNDS

John and Michel Langlois \$323.00

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

APPROVAL OF MINUTES

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

CERTIFICATE OF RECOGNITION

Commissioner Wright introduced the following Certificate of Recognition:

***The Sumner County Board
of
County Commissioners,
meeting in regular session on this the 27th day of January 2025,
does hereby honor and congratulate the***

***Westmoreland High School
Football Team***

for all of their accomplishments during the 2024 season

*Season Record of 10-3
Undefeated Region Champions
State Quarter Finalists
15 Players Recognized with Region Awards
2 Players Recognized with 2A All State Honors
Multiple Players Recognized on the All Sumner County Team
Sumner County Player of the Year
Sumner County Coach of the Year*

Upon motion of Commissioner Wright, seconded by Commissioner Moss, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring the Westmoreland High School Football Team.

RECOGNITION OF THE PUBLIC

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

Monique Ritterbeck of 349 Lola Lane Drive, Cottontown spoke against LGBTQ tree and display of sexuality that was displayed in the Gallatin Library.

Rick Duffer of 229 Chipaway Drive, Gallatin, Principal of Westmoreland High School he explained the condition of the previous athletic facilities and the process taken for improved athletic facilities. He spoke in support of the non-profit donation to the Westmoreland High School Quarterback Club.

Angharad Phillips of 182 Clifftop Drive, Hendersonville spoke to her qualifications to serve on the Ethics and Conduct Committee.

Kevin Baigert of 424 AB Wade Road, Portland commended the Sheriff's Department for the photos of the surplus property. He stated the Liberty Creek traffic concerns have been a citizen driven issue and need resolution. He expressed his support for the proposal to the Election Commission. He also stated his support for Resolution 2501-13.

Mike McClard of 102 Tioga Trail, Hendersonville spoke to the traffic issues at Hunters Lane, Latimer Lane and Wolf Pack Way. He expressed his support for Resolution 2501-10 and asked for a permanent fix.

Todd Alexander of 217 Strange Circle, Gallatin voiced his support for Eric Stockton and Mike Ray to serve on the Library Board and the recommendations for the Ethics and Conduct Committee.

Mike Ray of 929 Aqua Drive, Gallatin spoke to his qualifications to serve on the Library Board.

Gerry Gibbens of 135 Hunters Lane, Hendersonville expressed his concerns with the traffic issues at Liberty Creek.

Kimberly Overton of 104 Glen Oak Park Court N., Hendersonville spoke to her qualifications to serve on the Ethics and Conduct Committee.

Eric Stockton of 445 Cummings Lane, Gallatin spoke to his nomination to serve on the Library Board.

Kaidan Ray of 929 Aqua Drive, Gallatin expressed his support of Mike Ray and Eric Stockton to serve on the Library Board.

Amber Summers of 1211 N Brookside Drive, Gallatin spoke in favor of Mike Ray and Eric Stockton to serve on the Library Board.

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

REPORT OF THE CHAIR

Chairman Hyde noted that the Veterans Service Report and Financial Statement Memo report were provided for information only.

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:

2501-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.**

DILLON C ANDRESS
DIANA M BELLO
MARK D BENTLE
DANIEL BROOKS
CODY BRYAN
TINA CARMACK
DOROTHY L CARR
REX CHAMBERLAIN
KRISTEN COOK
SHENEKA DAVIS

RACHEL MARON
JENNIFER RENEE MATTHEWS
CLARYSSA MCCLUNG
JENNIFER MCEWEN
CATHERINE J MCGHEE
WILLIAM P MERRILL
GILBERTO A MORALES
DAVID R MUELLER
ROBERT MURPHY III
KIM PERRY

TIARRA DUNN
JEREMY R DURHAM
MICHAEL W EDWARDS
ROSLYN ELLIS
JOY FARMER
JACOB L FORDHAM
FRANK B FOX
MICHAEL W GRUBBS
APRIL GUIDRY
JULIA HOLLIS
JULIE HOWE
KAREN HUNTER
GILDA C JASMINE
ANGIE KEITH
THOMAS C KELLEY
KRISTE S LANIUS
LISA M LUKACIC

RHONDA M POTTS
JENNIFER RUSSELL
G CLARK SHIFFLETT III
DIANE L SHIFFLETT
JANET HUCKEBY SHOEMAKER
ANN ELISABETH SILVA
LISA M SMITH
TINA STOKES
ALBERT STRAWTHER JR
CHARISE STUBBLEFIELD
WALTER STUBBS
SHAINA TALLEY
ANN ELISE WALSTON
PHILLIS WHITAKER
MICHAELA BREIANN WILSON
TINA WOLF

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

2501-NOT

1/27/2025 8:06:00 PM

| YES - 21 | | NO - 0 | | ABS - 0 | |
|--|------|---------------|------|----------------|-----|
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - Y | Ring 8 | - 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 | - Y |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y |
| Schmit 18 | - Y | Shoaf 22 | - Y | Sullivan 7 | - Y |
| Teachenor 14 | - Y | Wright 2 | - Y | Wynne 15 | - Y |

Chairman Hyde declared the election of Notaries Public approved by the body.

RECESS

Chairman Hyde called for a ten-minute recess at 8:06 PM. The meeting reconvened at 8:16 PM.

Chairman Hyde asked Chairman ProTem Becker to take the Chair so he could address the Commission. Chairman Hyde expressed his concerns with the ethics policy and the way it is written. He recommended a review of the policy and make-up of the Ethics and Conduct Committee. Chairman Hyde resumed the Chair.

HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Teachenor reported unanimous approval for Resolution 2501-10 under the Highway report.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

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

2501-10 A RESOLUTION REQUESTING THE SUMNER COUNTY BOARD OF EDUCATION TO REVIEW THE SAFETY AND TRAFFIC CONCERNS AT THE LIBERTY CREEK CAMPUS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby request the Sumner County Board of Education to review the safety and traffic concerns at Latimer Lane and Hunter’s Lane, Latimer Lane and Long Hollow Pike, and Hunter’s Lane and Wolfpack Way; and

BE IT FURTHER RESOLVED that the Sumner County Commission encourages the Sumner County Board of Education engineer to revisit the road layout with special attention to safety concerns and illegal traffic patterns.

BE IT FURTHER RESOLVED that this Resolution has a positive recommendation from the Sumner County Health and Emergency Services Committee.

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

| | | | | | | |
|--|----------------------|---------------|------|------------|-----|----------------|
| Question | 1/27/2025 8:44:05 PM | | | | | |
| | YES - 17 | NO - 4 | | | | ABS - 0 |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | | |
| Becker 21 | - N | Ring 8 | - NP | Brown 17 | - Y | |
| Burgdorf 19 | - Y | Genung 9 | - N | Harris 10 | - Y | |
| Harrison 3 | - Y | Holmes 12 | - Y | Hyde 20 | - Y | |
| Jones 23 | - Y | Klein 6 | - Y | Lamberth 4 | - Y | |
| Mansfield 16 | - Y | Miller 24 | - Y | Moss 1 | - Y | |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y | |
| Schmit 18 | - Y | Shoaf 22 | - Y | Sullivan 7 | - Y | |
| Teachenor 14 | - N | Wright 2 | - Y | Wynne 15 | - N | |

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

The electronic vote to approve Resolution 2501-10 was recorded in the following manner:

| | | | | | | |
|--|----------------------|---------------|------|------------|-----|----------------|
| 2501-10 | 1/27/2025 8:44:36 PM | | | | | |
| | YES - 21 | NO - 0 | | | | ABS - 0 |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | | |
| Becker 21 | - Y | Ring 8 | - 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 | - Y | |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y | |
| Schmit 18 | - Y | Shoaf 22 | - Y | Sullivan 7 | - Y | |
| Teachenor 14 | - Y | Wright 2 | - Y | Wynne 15 | - Y | |

Chairman Hyde declared Resolution 2501-10 approved by the body.

GENERAL OPERATIONS COMMITTEE

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

2501-11 A RESOLUTION ACCEPTING A BEQUEST OF \$321,164.21 FOR THE HENDERSONVILLE LIBRARY FROM THE ESTATE OF SHIRLY PHIPPS PURSUANT TO TENN. CODE ANN. 5-8-101(b)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January, 2025 that this body does hereby accept a bequest in the amount of \$321,164.21 for the exclusive purpose of support of the Hendersonville Library in accordance with Item II F of the Last Will and Testament of Shirly Phipps (attached hereto) pursuant to Tenn. Code Ann. 5-8-101(b).

BE IT FURTHER RESOLVED such funds shall be held in a restricted account in the county general fund.

Commissioner Schmit moved, seconded by Commissioner Harrison, to amend to defer to accept the money with the understanding that Hendersonville is to receive half the money. Commissioner Harrison then withdrew his motion. Commissioner Wynne then seconded the motion to amend. Commissioner Shoaf stated he would appoint a representative from the City of Hendersonville if comes to the Budget Committee for appropriation. The electronic vote to amend was recorded in the following manner:

| | | | | | |
|--|------|----------------|------|----------------------|-----|
| 2501-11 Amend | | | | 1/27/2025 8:50:13 PM | |
| YES - 6 | | NO - 15 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - Y | Ring 8 | - NP | Brown 17 | - N |
| Burgdorf 19 | - N | Genung 9 | - N | Harris 10 | - Y |
| Harrison 3 | - Y | Holmes 12 | - N | Hyde 20 | - N |
| Jones 23 | - N | Klein 6 | - N | Lamberth 4 | - N |
| Mansfield 16 | - N | Miller 24 | - N | Moss 1 | - Y |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - N |
| Schmit 18 | - Y | Shoaf 22 | - N | Sullivan 7 | - N |
| Teachenor 14 | - N | Wright 2 | - N | Wynne 15 | - Y |

Chairman Hyde declared the motion to amend failed to carry.

The electronic vote to approve Resolution 2501-11 was recorded in the following manner:

| | | | | | |
|--|------|---------------|------|----------------------|-----|
| 2501-11 | | | | 1/27/2025 8:50:45 PM | |
| YES - 21 | | NO - 0 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - Y | Ring 8 | - 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 | - Y |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y |
| Schmit 18 | - Y | Shoaf 22 | - Y | Sullivan 7 | - Y |
| Teachenor 14 | - Y | Wright 2 | - Y | Wynne 15 | - Y |

Chairman Hyde declared Resolution 2501-11 approved by the body.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to move forward to full Commission in February with proper notice to make a non-profit donation in the amount of \$274,272.08 to the Westmoreland High School Quarterback Club and a Memorandum of Understanding.

Commissioner Wynne moved, seconded by Commissioner Harrison, to amend to include the same amount be donated to White House High School boosters.

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

Call for Question 1/27/2025 9:14:27 PM

| YES - 17 | | | NO - 4 | | | ABS - 0 | | |
|--|---|----|---------------|---|----|----------------|---|---|
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | | | | |
| Becker 21 | - | N | Ring 8 | - | 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 | - | Y |
| Pomeroy 11 | - | NP | Ring 8 | - | NP | Rogers 5 | - | Y |
| Schmit 18 | - | N | Shoaf 22 | - | Y | Sullivan 7 | - | Y |
| Teachenor 14 | - | N | Wright 2 | - | Y | Wynne 15 | - | N |

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

The electronic vote to amend to add donation to White House High School boosters in the same amount was recorded in the following manner:

Amendment 1/27/2025 9:14:55 PM

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

Chairman Hyde declared the amendment failed to carry.

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

Call for question 1/27/2025 9:21:36 PM

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

Chairman Hyde declared the call for question failed to carry.

The electronic vote to approve the main motion to add the non-profit donation to Westmoreland High School Quarterback Club and MOU to the full Commission agenda in February with proper notice was recorded in the following manner:

Westmoreland High
 School Quarterback Club

1/27/2025 9:31:36 PM

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

Chairman Hyde declared the motion approved by the body.

RECESS

Chairman Hyde called for recess at 9:32 PM, the meeting reconvened at 9:39 PM.

COMMITTEE ON COMMITTEES

Commissioner Miller introduced the following appointments to the Library Board and moved to group and approve; seconded by Commissioner Teachenor.

Library Board

- Mike Ray, Gallatin, 2-year term – Positive Recommendation
- Eric Stockton, Gallatin, 2-year term – Positive Recommendation

After discussion, Commissioner Wynne moved, seconded by Commissioner Becker, to split the candidates. The electronic vote was recorded in the following manner:

Split candidates

1/27/2025 10:03:34 PM

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

Chairman Hyde declared the motion failed to carry.

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

Call for question

1/27/2025 10:19:22 PM

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

Chairman Hyde declared the motion failed to carry.

The electronic vote to appointment Mike Ray and Eric Stockton to the Library Board was recorded in the following manner:

Library Board

1/27/2025 10:26:17 PM

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

Chairman Hyde declared the appointments failed to carry.

Commissioner Miller introduced the following appointment and moved for approval; seconded by Commissioner Holmes.

Airport Authority Regional

- Samuel Solorzano, 5-year term – Positive Recommendation

Commissioner Schmit nominated Steven Shepard to be reappointed to the Airport Authority, seconded by Commissioner Harris.

Commissioner Shoaf moved, seconded by Commissioner Becker, to defer appointment to next month. The electronic vote was recorded in the following manner:

Defer

1/27/2025 10:33:03 PM

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

Chairman Hyde declared the motion to defer failed to carry.

Chairman Hyde called for a vote on nominees and explained “green/yes” for Samuel Solorzano and “red/no” for Steven Shepard. The electronic vote was recorded in the following manner:

| | | | | | |
|--|------|------------------------|------|-----------------------|-----|
| Airport Authority | | | | 1/27/2025 10:45:24 PM | |
| Solorzano/Yes - 9 | | Shepard/No - 12 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - N | Ring 8 | - NP | Brown 17 | - Y |
| Burgdorf 19 | - N | Genung 9 | - Y | Harris 10 | - N |
| Harrison 3 | - N | Holmes 12 | - Y | Hyde 20 | - N |
| Jones 23 | - Y | Klein 6 | - Y | Lamberth 4 | - N |
| Mansfield 16 | - Y | Miller 24 | - Y | Moss 1 | - N |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - N |
| Schmit 18 | - N | Shoaf 22 | - Y | Sullivan 7 | - N |
| Teachenor 14 | - Y | Wright 2 | - N | Wynne 15 | - N |

Chairman Hyde declared no appointment.

Commissioner Brown questioned if his “yes” vote was recorded for the Library Board appointments. After discussion, Chairman Hyde confirmed Commissioner Brown’s vote was recorded.

Commissioner Miller introduced the following appointments and moved to group and approve; seconded by Commissioner Holmes.

Ethics and Conduct Committee

- Robert Brown, Commissioner – Positive Recommendation
- Jeremy Mansfield, Commissioner – Positive Recommendation
- Dr. Mary Genung, Commissioner – Positive Recommendation
- Kimberly Overton, Citizen – Positive Recommendation
- Angharad Irving-Jones, Citizen – Positive Recommendation

Commissioner Schmit moved, seconded by Commissioner Becker, to send back to the Legislative Committee to review.

After discussion, Commissioner Jones moved, seconded by Commissioner Becker, to amend to split the candidates and vote on commissioner appointments only. Commissioner Becker withdrew his second. Commissioner Mansfield seconded the motion. Commissioner Jones withdrew his motion, Commissioner Mansfield agreed.

The electronic vote to send to the Legislative Committee was recorded in the following manner:

| | | | | | |
|--|------|----------------|------|-----------------------|-----|
| Send to Legislative | | | | 1/27/2025 10:59:19 PM | |
| YES - 11 | | NO - 10 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - Y | Ring 8 | - NP | Brown 17 | - N |
| Burgdorf 19 | - Y | Genung 9 | - N | Harris 10 | - Y |
| Harrison 3 | - Y | Holmes 12 | - N | Hyde 20 | - Y |
| Jones 23 | - N | Klein 6 | - N | Lamberth 4 | - Y |
| Mansfield 16 | - N | Miller 24 | - N | Moss 1 | - Y |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y |
| Schmit 18 | - Y | Shoaf 22 | - N | Sullivan 7 | - Y |
| Teachenor 14 | - N | Wright 2 | - N | Wynne 15 | - Y |

Chairman Hyde declared the motion to send to the Legislative Committee failed to carry.

Commissioner Harrison nominated a different slate as follows; seconded by Commissioner Schmit:

- Dillon Lamberth, Commissioner
- Shannon Burgdorf, Commissioner
- Darrel Rogers, Commissioner
- Terry Wright, Commissioner
- Kimberly Overton, Citizen

Commissioner Shoaf moved, seconded by Commissioner Becker, to replace Dillon Lamberth with Angharad Irving-Jones. The electronic vote was recorded in the following manner:

| | | | | | |
|--|------|---------------|------|-----------------------|-----|
| New slate | | | | 1/27/2025 11:04:36 PM | |
| YES - 18 | | NO - 3 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - Y | Ring 8 | - NP | Brown 17 | - N |
| Burgdorf 19 | - Y | Genung 9 | - N | Harris 10 | - Y |
| Harrison 3 | - Y | Holmes 12 | - Y | Hyde 20 | - Y |
| Jones 23 | - Y | Klein 6 | - Y | Lamberth 4 | - Y |
| Mansfield 16 | - Y | Miller 24 | - Y | Moss 1 | - Y |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y |
| Schmit 18 | - Y | Shoaf 22 | - Y | Sullivan 7 | - Y |
| Teachenor 14 | - Y | Wright 2 | - Y | Wynne 15 | - N |

Chairman Hyde declared the additional slate approved by the body.

Chairman Hyde called for a vote on the two slates and explained a “green/yes vote” would be for the Committee on Committees slate and a “red/no vote” would be for the Commissioner Harrison’s slate. The electronic vote was recorded in the following manner:

| | | | | | |
|--|------|-------------------------|------|-----------------------|-----|
| Ethics and Conduct | | | | 1/27/2025 11:05:10 PM | |
| Com on Com slate-8 | | Amended slate-13 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - N | Ring 8 | - NP | Brown 17 | - Y |
| Burgdorf 19 | - N | Genung 9 | - Y | Harris 10 | - N |
| Harrison 3 | - N | Holmes 12 | - Y | Hyde 20 | - N |
| Jones 23 | - Y | Klein 6 | - Y | Lamberth 4 | - N |
| Mansfield 16 | - Y | Miller 24 | - Y | Moss 1 | - N |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - N |
| Schmit 18 | - N | Shoaf 22 | - N | Sullivan 7 | - N |
| Teachenor 14 | - Y | Wright 2 | - N | Wynne 15 | - N |

Chairman Hyde declared the amended slate approved by the body.

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

Committee on Committees

- David Klein, Commissioner – Positive Recommendation

The electronic vote was recorded in the following manner:

| Com on Com | | | | 1/27/2025 11:05:44 PM | |
|--|------|---------------|------|-----------------------|-----|
| YES - 15 | | NO - 6 | | ABS - 0 | |
| Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | | |
| Becker 21 | - Y | Ring 8 | - NP | Brown 17 | - Y |
| Burgdorf 19 | - N | Genung 9 | - Y | Harris 10 | - N |
| Harrison 3 | - N | Holmes 12 | - Y | Hyde 20 | - Y |
| Jones 23 | - Y | Klein 6 | - Y | Lamberth 4 | - N |
| Mansfield 16 | - Y | Miller 24 | - Y | Moss 1 | - Y |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y |
| Schmit 18 | - N | Shoaf 22 | - Y | Sullivan 7 | - Y |
| Teachenor 14 | - Y | Wright 2 | - Y | Wynne 15 | - N |

Chairman Hyde declared the appointment of Commissioner David Klein to Committee on Committees approved by the body.

Commissioner Miller introduced the following appointments and moved for approval; seconded by Commissioner Becker.

Tourism Board

- Tracy Cannon, 1-year term – Positive Recommendation

Chairman Hyde declared the appointment of Tracy Cannon to the Tourism Board approved by unanimous voice vote of the body.

Commissioner Miller introduced the following appointments and moved to group and approve; seconded by Commissioner Lamberth.

Agricultural Extension Service

- Chad Wilson, 2-year term – Positive Recommendation
- Nicole Guyot, 2-year term – Positive Recommendation
- Ray Rainwater, 2-year term – Positive Recommendation

Chairman Hyde declared the appointments of Chad Wilson, Nicole Guyot and Ray Rainwater to the Agricultural Extension Service approved by unanimous voice vote of the body.

Commissioner Miller introduced the following appointments and moved to group and approve; seconded by Commissioner Harris.

Emergency Communications District Board

- Jimmy Anderson, 4-year term – Positive Recommendation
- Paul Harbmeier, 4-year term – Positive Recommendation
- Archie McKinnis, 4-year term – Positive Recommendation

Chairman Hyde declared the appointments of Jimmy Anderson, Paul Harbmeier and Archie McKinnis approved by unanimous voice vote of the body.

LEGISLATIVE COMMITTEE

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

2501-12 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, pursuant to the order of the Sumner County Chancery Court, the Sumner County Commission is tasked with creating a relocation proposal to the Sumner County Election Commission; and

WHEREAS, the General Operations Committee and Legislative 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 27th day of January 2025, 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.

The electronic vote to approve Resolution 2501-12 was recorded in the following manner:

| | | | | | |
|------------------|---|---------------|----------------|-----------------------|-----|
| 2501-12 | | | | 1/27/2025 11:07:52 PM | |
| | YES - 15 | NO - 6 | ABS - 0 | | |
| Individual Votes | (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present) | | | | |
| Becker 21 | - Y | Ring 8 | - 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 | - N |
| Pomeroy 11 | - NP | Ring 8 | - NP | Rogers 5 | - Y |
| Schmit 18 | - N | Shoaf 22 | - Y | Sullivan 7 | - Y |
| Teachenor 14 | - Y | Wright 2 | - Y | Wynne 15 | - N |

Chairman Hyde declared Resolution 2501-12 approved by the body.

BUDGET COMMITTEE

Commissioner Shoaf introduced Resolutions 2501-03 through 2501-05. Commissioner Mansfield moved to group and approve; seconded by Commissioner Brown.

2501-03 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 27th day of January 2025, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2025:

Eric Lawson

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

2501-04 A RESOLUTION AMENDING RESOLUTION 2303-04 RELATING TO RETAINING WALLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby amend Resolution 2303-04 relating to retaining walls as set forth in the attachment hereto.

2501-05 A RESOLUTION DECLARING CERTAIN PROPERTY FROM THE SHERIFF'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE TRANSFER OF SAID PROPERTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January, 2025, that this body hereby declares certain property from the Sheriff's Office, identified on the attachment hereto, as surplus; and

BE IT FURTHER RESOLVED that the transfer of the same from the Sumner County Sheriff's Office to Welcome Christian Outreach Center is authorized and such transfer shall be completed in accordance with applicable county policy and state law; and

BE IT FURTHER RESOLVED that any remaining items not taken by Welcome Christian Outreach Center shall be disposed of according to county policy.

Commissioner Shoaf introduced the following resolutions. Commissioner Mansfield moved to group and approve; seconded by Commissioner Rogers.

2501-13 A RESOLUTION TERMINATING THE ATTACHED CONTRACT BETWEEN THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION ("TDEC") AND SUMNER COUNTY AND RETURNING ALL FUNDS RECEIVED FROM TDEC UNDER THE CONTRACT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby terminate the attached contract between TDEC and Sumner County and returns all funds received from TDEC under the contract, as shown on the attachment hereto.

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

2501-14 A RESOLUTION MOVING THE JUNE 2025 MEETING OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS FROM JUNE 16, 2025 TO JUNE 30, 2025

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby move the June 2025 meeting of the Sumner County Board of County Commissioners from June 16, 2025 to June 30, 2025.

2501-15 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 2

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby approve Sumner County Board of Education budget amendment request No. 2, as attached herewith.

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

2501-16 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 3

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby approve Sumner County Board of Education budget amendment request No. 3, as attached herewith.

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

2501-17 A RESOLUTION APPROPRIATING \$248,932 FROM THE TN OCJP GRANT TO THE SUMNER COUNTY SHERIFF'S OFFICE FOR EVIDENCE-BASED PROGRAMMING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby appropriate \$248,932 from the TN OCJP Grant to the Sumner County Sheriff's Office for evidence-based programming, as shown on the attachment hereto.

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

2501-18 A RESOLUTION APPROPRIATING \$250,000 FROM THE CORONAVIRUS RELIEF FUNDS TO THE HENDERSONVILLE HEALTH DEPARTMENT FOR HVAC EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 27th day of January 2025, that this body does hereby appropriate \$250,000 from the Coronavirus Relief Funds to the Hendersonville Health Department for HVAC equipment, as shown on the attachment hereto.

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

2501-19 A RESOLUTION REALLOCATING REMAINING ARPA APPROPRIATION FROM THE COMPLETED LAW ENFORCEMENT EQUIPMENT 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 27th day of January 2025, that this body does hereby reallocate the remaining ARPA appropriation for the completed law enforcement equipment 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 Resolutions 2501-13 through 2501-19 approved unanimously by voice vote of the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 11:09 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____