
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 24, 2025**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on February 24, 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
Jerry Becker
Terri Boyt
Shannon Burgdorf
Dr. Mary Genung
Benjamin Harris
Mark Harrison
Merrol N. Hyde

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

Baker Ring
Darrell Rogers
Don Schmit
Matthew Shoaf
Danny Sullivan
Dr. Jamie Teachenor
Terry Wright
J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Chief Deputy Greer. Chairman Merrol Hyde noted that with twenty-two members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Pomeroy was absent and Commissioner Shoaf was late.

The Invocation was led by Commissioner Bob Brown.

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

APPROVAL OF AGENDA

Commissioner Mansfield requested to add a resolution to appoint Scott Shamrock as Title VI Coordinator to the agenda. Chairman Hyde placed the item under the Legislative report.

Commissioner Wynne requested to add a resolution to Call to Action the Library Board that was placed on the desks before the meeting. Without objection, Chairman Hyde placed the item under the Legislative report. After objection and an indeterminate voice vote Chairman Hyde called for a vote. The electronic vote to add the resolution to Call to Action the Library Board was recorded in the following manner:

Amend Agenda				2/24/2025 7:05:06 PM	
YES - 12		NO - 10		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	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	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- NP	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the request failed to carry and recommended Commissioner Wynne present to the request to the Legislative Committee.

The Commission voted unanimously to approve the agenda as amended by voice vote of the body.

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2502-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 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 10
- Budget Amendment 41
- Budget Amendment 54
- Budget Amendment 71
- Budget Amendment 121
- Budget Amendment 125
- Budget Amendment 171

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

2502-02 A RESOLUTION APPROPRIATING \$3,000 FROM THE TENNESSEE DEPARTMENT OF SAFETY CHILD SAFETY SEAT GRANT TO THE HEALTH DEPARTMENT FOR PURCHASE AND DISTRIBUTION OF CHILD SAFETY SEATS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby appropriate \$3,000 from the Tennessee Department

of Safety Child Safety Seat Grant to the Health Department for purchase and distribution of child safety seats, as shown on the attachment hereto.

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

2502-03 A RESOLUTION APPROPRIATING \$11,893.67 FROM THE DRUG TASK FORCE JUSTICE FUNDS REVENUE AND FUND BALANCE TO THE SHERIFF'S OFFICE FOR PURCHASE OF DATA PROCESSING, RADIO, AND VEHICLE EQUIPMENT FOR THE DRUG TASK FORCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby appropriate \$11,893.67 from the Drug Task Force Justice Funds revenue and fund balance to the Sheriff's Office for purchase of data processing, radio, and vehicle equipment for the Drug Task Force, as shown on the attachment hereto.

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

2502-04 A RESOLUTION APPROPRIATING \$20,000 FROM THE TLETA GRANT TO THE SHERIFF'S OFFICE FOR RECRUITMENT AND RETENTION BONUSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body hereby appropriates \$20,000 from the TLETA Grant to the Sheriff's Office budget for recruitment and retention bonuses, as shown on the attachment hereto;

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

2502-05 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH CANON FOR A COPIER FOR RISK MANAGEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve a multi-year lease agreement with Canon for a copier for Risk Management, as shown on the attachment hereto.

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 Brown.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on January 27, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Mansfield made the motion, seconded by Commissioner Harris.

CERTIFICATE OF RECOGNITION

Commissioner Mansfield introduced the following Certificate of Recognition:

The Sumner County Board of County Commissioners
recognizes
Westmoreland High School
on being named a
2023-2024 Reward School

Westmoreland High School was recently honored as a 2023-2024 Reward School, receiving an A grade, by the Tennessee Department of Education. Being named a Reward School is the top distinction a school can earn in Tennessee, a distinction awarded to only 377 schools across the state for the 2023-2024 school year.

Schools are recognized as a Reward School when they demonstrate high levels of performance and/or improvement in performance by meeting objectives across performance indicators and student groups.

It is most fitting to pay tribute to public schools that have achieved such significant academic milestones. Westmoreland High School's selection as a Reward School is a tremendous source of pride for the school administration, teachers, students, parents, and community.

Therefore, the Sumner County Board of Commissioners meeting in regular session on this the 24th day of February 2025 does hereby recognize, commend, and congratulate Westmoreland High School on the prestigious honor of being named a 2023-2024 Reward School.

Furthermore, the Sumner County Board of Commissioners does hereby extend to the administration, teachers, staff, and students of Westmoreland High School best wishes for continued academic success in the future.

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

RECOGNITION OF THE PUBLIC

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

Chris Shoemaker of 1018 Silver Maple Lane, Portland expressed his interest in serving on the Library Board.

Mike McClard of 102 Tioga Trail, Hendersonville expressed his support for Mike Ray and Eric Stockton to serve on the Library Board. He also stated he is in favor of the donation to the Westmoreland Quarterback Club.

Emily Goddard of 245C S. Leath Road, Portland spoke in support of paying the Westmoreland Quarterback Club debt. She spoke against the appointment of Mike Ray and Eric Stockton to the Library Board.

Cynthia McClard of 102 Tioga Trail, Hendersonville spoke in favor of Mike Ray and Eric Stockton serving on the Library Board. She also spoke in favor of the donation to the Westmoreland Quarterback Club.

Pascal Jouvence of 1335 Long Hollow Pike, Gallatin spoke to clarify misinformation that was spoken, at the January Commission meeting, about his attendance at the Airport Authority meetings. He also turned in attendance records to be filed in the Clerk's office.

Kevin Baigert of 424 AB Wade, Portland expressed his support for the veto override of resolution 2501-12. He expressed his frustration about how the debt for the Westmoreland Quarterback Club occurred and the need to establish a baseline for safe standards.

Mike Ray of 929 Aqua Drive, Gallatin stated he has found pornographic material that kids can access at three libraries and kids' safety in the libraries should be first.

Monique Ritterbeck of 349 Lola Lane, Cottontown expressed her disappointment for not being represented on the vote for the library appointments by her commissioner who did not vote.

Tracy Parker of 1110 Woodvale Drive, Gallatin spoke to the lack of transparency with the choosing of the Library Board members and recommended voting on all applicants. She spoke against the recommendations of Mike Ray and Eric Stockton and asked to start fresh with a bigger pool of people who are interested.

Janet Curtis of 7350 Chowning Road, Springfield expressed her support for Mike Ray and Eric Stockton to serve on the Library Board.

Jill Fernelius of 180 Cobbler Circle, Hendersonville asked the Commission to reject the appointments of Mike Ray and Eric Stockton to serve on the Library Board. She spoke in favor of supporting the booster clubs.

Kaiden Ray of 929 Aqua Drive, Gallatin spoke in support of Mike Ray and Eric Stockton to serve on the Library Board.

Toni Stockton of 445 Cummings Lane, Gallatin spoke to Eric Stockton's qualifications to serve on the Library Board and expressed her support for Mike Ray and Eric Stockton to serve on the Library Board.

Aaron Walker of 1117 Longview Drive, Hendersonville expressed his support for Eric Stockton to serve on the Library Board.

Andy Lacy of 184 Bushs Lane, Gallatin, School Board member for District 11, spoke to improvements at the schools and expressed support for the donation to the Westmoreland Quarterback Club and reported the Board of Education passed a resolution to payoff booster club debt.

Scott Langford of 1260 Twelve Stones Xing, Goodlettsville, Director of Schools, expressed support for Steve Shephard to continue to serve on the Airport Authority and for Emily Goddard to serve on the Library Board. He also expressed support to pay debt for all booster clubs and consider the schools without debt.

Eric Stockton of 445 Cummings Lane, Gallatin spoke to qualifications to serve on the Library Board and protecting kids from pornographic material.

Charlena Aumiller of 143 Ruland Circle, Hendersonville stated she would like transparency with all applicants who apply to serve on all boards and committees. She spoke against overriding the veto of resolution 2501-12. She also spoke to the donation to the Westmoreland Quarterback Club and recommended considering during the budget cycle.

Joanna Daniels of 152 Shadowhaven Way N, Hendersonville spoke in support of Mike Ray and Eric Stockton to serve on the Library Board.

Lisa Brocco of 296 Lake Terrace, Hendersonville spoke against Mike Ray and Eric Stockton.

Rylie Guffie of 407 Coker Ford Road, Portland, expressed support for Mike Ray and Eric Stockton to serve on the Library Board.

Steven King of 123 Wynlands Circle, Goodlettsville, School Board District 5 member, spoke in support of the donation to the Westmoreland Quarterback Club.

Rick Duffer of 229 Chipaway Drive, Gallatin, Principal of Westmoreland High School spoke in support of the non-profit donation to the Westmoreland High School Quarterback Club.

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.

Chairman Hyde announced final report from the Protect Children ad hoc will be given next month.

Chairman Hyde introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Jones to approve the veto override of Resolution 2501-12.

**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 EFFECTIVE DATE OF THIS RESOLUTION SHALL BE THE DATE OF VETO OVERRIDE

Commissioner Becker asked County Mayor John Isbell to address his reason for the veto. County Mayor John Isbell read the written letter that was included in the agenda packet.

After discussion, Commissioner Boyt moved, seconded by Commissioner Rogers, to call for the question. After an indeterminate voice vote, the electronic vote was recorded in the following manner:

Question1 2/24/2025 9:13:53 PM

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

Commissioner Wynne requested to change his “no” vote to a “yes” vote. The results are shown above.

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

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

2501-12 2/24/2025 9:15:30 PM

YES - 14		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- 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	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the veto override of Resolution 2501-12 was approved by the body.

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:

2502-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.

AMBER D AMALONG
JODY ARNOLD
KIMBERLY BAKER
DARLENE B BAKER
TEDDY R BARLOW
DEBORAH L BAXTER
J. MIRANDA BELOTE
MICHELE BUTLER
KEELY S COOK
JOHN A CORBITT
RANDY CRAWFORD
JOHNTHAN DAVIS
THERESA DIXON
SARA M FISCHER
E BROOKE FITZPATRICK
CHARLES FLOREK
MATHEW GILDAY

MARANDA KELLEY
DEBORAH KINZER
PATRICIA G LEATH
BRITTANI MACKEY
SUSAN C MARTIN
KATHERINE MASSIE
CAJUN B MCJILTON
S MORRELL
CONNIE S MOSS
MELVIN E NORFLEET JR
ZENA R PARKS
ANDREA PERKINS
JOHN B RICKETTS
DEASHA R ROBERTS
MELISSA D ROGERS
ASHLEY S RUDY
ADRIENNE SAGASER

ERIC GRENIER
 PENNY L HARBISON
 CARIONA HASSELL
 KATHY D HAYNES
 LYNDA J HENSLEY
 LORETTA HINCHLIFFE
 EDWARD H HODGE
 DAVID HUGHES
 JUSTIN L. HUMPHREYS

NODJA SHETTERS
 THOMAS ALVIN SHIPLEY II
 TEENA D VINCENT
 ALICIA M WHITE
 ANITA WOODALL
 TRINA L. WOODARD
 PENNY M YARDLEY
 COLTON YOUNG

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

2502-NOT			2/24/2025 9:16:20 PM
	YES - 23	NO - 0	ABS - 0
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - Y	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 9:16 PM. The meeting reconvened at 9:26 PM.

HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Teachenor introduced the following resolution and recognized the emergency telecommunicators that were in attendance. Commissioner Ring moved for approval; seconded by Commissioner Rogers.

**2502-06 A RESOLUTION TO RECOGNIZE SUMNER COUNTY
 EMERGENCY TELECOMMUNICATORS AS FIRST RESPONDERS**

WHEREAS, Sumner County Emergency Telecommunicators are part of the critical infrastructure of the public safety system and are trained as certified dispatchers; and,

WHEREAS, Sumner County telecommunicators play a critical role in emergency response as the first line of communications for people needing law enforcement, fire, or medical response and are, very often the first public safety employees handling the emergency situation; and,

WHEREAS, Sumner County telecommunicators are a lifeline to law enforcement, fire, and medical responders in the field; and,

WHEREAS, information gathered and relayed by Sumner County telecommunicators play an integral and effective role in the public safety response; and,

WHEREAS, Sumner County telecommunicators handle both emergency and non-emergency calls professionally and efficiently, handling stressful situations while delivering emergency instructions and lifesaving details; and,

WHEREAS, Sumner County defines First Responder as a public safety employee whose duties include responding rapidly to an emergency or accident to provide assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE SUMNER COUNTY, TENNESSEE BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION ON THIS 24th DAY OF FEBRUARY, 2025 THAT: Sumner County Telecommunicators are designated as First Responders in Sumner County and shall be recognized as such in county policy and procedural considerations.

BE IT FURTHERED RESOLVED THAT:Sumner County urges the Tennessee General Assembly and the United States Congress to officially recognize telecommunicators all across the State of Tennessee and the United States of America as First Responders entitling them to all First Responder Benefits.

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

Chairman Hyde declared Resolution 2502-06 approved by unanimous voice vote of the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Mansfield called for a point of clarification to announce there was additional information placed on the desks before the meeting.

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

2502-07 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SUMNER COUNTY AND THE WESTMORELAND QUARTERBACK CLUB

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025,

that this body does hereby approve the memorandum of understanding and corresponding appropriations attached hereto between Sumner County and the Westmoreland Quarterback Club relating to donation of county funds as reimbursement to said Club for athletic facility expenditures as permitted by Tenn. Code Ann. 5-9-109.

Chairman Hyde declared Resolution 2502-07 approved by voice vote of the body.

Chairman Hyde announced he overlooked commissioners in the que to speak before the vote was taken and allowed them to speak.

Commissioner Shoaf stated he would have made a motion to address during the budget cycle and would like to record a “no” vote.

Commissioner Wynne expressed his concerns and stated he would like to record a “no” vote.

Commissioner Teachenor asked to be recorded as a “no” vote.

Commissioner Schmit asked to be recorded as a “no” vote.

Chairman Hyde stepped down from the chair to speak to the matter. Chairman ProTem Becker assumed the chair while Chairman Hyde spoke.

Commissioner Boyt asked to be recorded as a “no” vote.

Chairman Hyde called for a roll call vote on Resolution 2502-07. The electronic vote was recorded in the following manner:

2502-07	2/24/2025 9:41:08 PM					
	YES - 15		NO - 8		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)						
Becker 21 - N		Boyt 13 - N		Brown 17 - Y		
Burgdorf 19 - Y		Genung 9 - Y		Harris 10 - N		
Harrison 3 - Y		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 - Y		Rogers 5 - Y		
Schmit 18 - N		Shoaf 22 - N		Sullivan 7 - Y		
Teachenor 14 - N		Wright 2 - Y		Wynne 15 - N		

Chairman Hyde declared Resolution 2502-07 approved by the body.

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

2502-08 A RESOLUTION DECLARING A VEHICLE FROM THE SUMNER COUNTY MAYOR’S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OR SALE OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February, 2025, that this body hereby declares a vehicle from the Sumner County Mayor’s Office as surplus, identified on the attachment hereto; and

BE IT FURTHER RESOLVED that the disposal or sale of same is authorized pursuant to existing policies and procedures; and

BE IT FURTHER RESOLVED that the Mayor's Office is responsible for disposal of the vehicle pursuant to existing policies and procedures.

Chairman Hyde declared Resolution 2502-08 approved by unanimous voice vote of the body.

COMMITTEE ON COMMITTEES

Commissioner Miller introduced the following appointment to the Library Board and moved approval; seconded by Commissioner Holmes.

Library Board

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

Commissioner Becker nominated Chris Shoemaker to serve on the Library Board, seconded by Commissioner Wright.

Commissioner Sullivan moved, seconded by Commissioner Becker, to refer to the Legislative Committee with consideration to reduce the number of members from eleven to nine.

Law Director Eric Sitler recommended two motions, one to refer and a second to ask for consideration to reduce the number of members.

Commissioner Schmit moved, seconded by Commissioner Shoaf, to amend to vote on recommendations first.

Commissioner Becker withdrew his second from the motion made by Commissioner Sullivan to refer to the Legislative Committee with consideration to reduce the number of members. Commissioner Rogers seconded the motion after Commissioner Becker withdrew.

Commissioner Sullivan withdrew his motion, the seconder agreed.

Commissioner Schmit withdrew his motion, the seconder agreed.

Chairman Hyde called for a vote for Mike Ray and Chris Shoemaker and explained a "green" vote would be for Mike Ray and a "red" vote would be for Chris Shoemaker. The electronic vote was recorded in the following manner:

Library Board				2/24/2025 10:01:12 PM
YES - Ray - 10		NO - Shoemaker - 7		ABS - 6
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)				
Becker 21 - N		Boyt 13 - A		Brown 17 - Y
Burgdorf 19 - A		Genung 9 - Y		Harris 10 - N
Harrison 3 - N		Holmes 12 - Y		Hyde 20 - A
Jones 23 - Y		Klein 6 - Y		Lamberth 4 - N
Mansfield 16 - Y		Miller 24 - Y		Moss 1 - N
Pomeroy 11 - NP		Ring 8 - N		Rogers 5 - A
Schmit 18 - Y		Shoaf 22 - Y		Sullivan 7 - A
Teachenor 14 - Y		Wright 2 - N		Wynne 15 - A

Chairman Hyde declared no election.

Chairman Hyde called for a vote on the following appointment to the Library Board.

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

Commissioner Becker nominated Chris Shoemaker.

After discussion, Commissioner Teachenor nominated Mike Ray, seconded by Commissioner Jones.

Commissioner Shoaf moved, seconded by Commissioner Schmit, to amend to immediately vote to reduce the number of members from eleven to nine if no one is appointed at this time. Law Director Eric Sitler recommended directing to the Legislative Committee to allow for public comment. Commissioner Shoaf withdrew the motion, the seconder agreed.

Chairman Hyde called for a vote between the three candidates and explained the one to receive the lowest votes will drop off the ballot.

Chairman Hyde further explained a “green” vote would be for Eric Stockton, a “red” vote would be for Chris Shoemaker and a “yellow” vote would be for Mike Ray. The electronic vote was recorded in the following manner:

Library Board 2/24/2025 10:27:48 PM

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

Commissioner Teachenor asked to change his vote from green to yellow. The change is recorded above.

Chairman Hyde declared no election and noted Eric Stockton would drop off the ballot. Chairman Hyde explained a “green” vote would be for Mike Ray and a “red” vote would be for Chris Shoemaker. The electronic vote was recorded in the following manner:

Library Board 2/24/2025 10:28:53 PM

YES – Ray – 10			NO – Shoemaker – 10			ABS – 0		
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>								
Becker 21	- N		Boyt 13	- NV		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	- NV	
Mansfield 16	- Y		Miller 24	- Y		Moss 1	- N	
Pomeroy 11	- NP		Ring 8	- N		Rogers 5	- N	
Schmit 18	- Y		Shoaf 22	- Y		Sullivan 7	- NV	
Teachenor 14	- Y		Wright 2	- N		Wynne 15	- N	

Chairman Hyde declared no election to the Library Board, and recommended it be sent to the Legislative Committee to consider a nine-member board.

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

Airport Authority Regional

- Samuel Solorzano, 5-year term – Positive Recommendation

Commissioner Schmit nominated Steve Shephard, seconded by Commissioner Harris.

Chairman Hyde explained a “green” vote would be for Samuel Solorzano and a “red” vote would be for Steve Shephard. The electronic vote was recorded in the following manner:

Airport Authority				2/24/2025 10:30:28 PM	
YES – SoLorzano- 10		NO – Shephard - 13		ABS - 0	
<small>Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)</small>					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Commissioner Lamberth asked to record a “red” vote, request recorded above.

Chairman Hyde declared Steve Shephard reappointed to the Airport Authority.

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

Civil Service Board

- William Moudy, 2-year term – Positive Recommendation
- Terry Mims, 2-year term – Positive Recommendation

Chairman declared the appointment of William Moudy and Terry Mims to the Civil Service Board approved by unanimous voice vote of the body.

LEGISLATIVE COMMITTEE

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

2502-09 A RESOLUTION APPROVING A QUITCLAIM DEED TO GALLATIN CHURCH OF CHRIST FOR PURPOSES OF CLARIFYING EASEMENT USE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve a Quitclaim Deed relating to the Gallatin Parking Garage for purposes of clarifying easement use by Gallatin Church of Christ, such deed attached hereto.

BE IT FURTHER RESOLVED the County Mayor is authorized and directed to execute said Quitclaim Deed.

Chairman Hyde declared Resolution 2502-09 approved by unanimous voice vote of the body.

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

2502-10 A RESOLUTION APPROVING THE UPDATED PUBLIC RECORDS POLICY FOR SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve the updated Public Records Policy for Sumner County, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2502-10 approved by unanimous voice vote of the body.

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

2502-11 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO TAKE ACTION ON UNCOLLECTED REAPPRAISAL FEES

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 24th day of February, 2025 that this body does hereby authorize the Law Director to take any action he deems appropriate to collect unpaid reappraisal fees from the municipalities owed to Sumner County pursuant to Tenn. Code Ann. 67-5-1601(b)(2).

Commissioner Boyt recommended asking for an Attorney General opinion before taking up the issue.

The electronic vote to approve Resolution 2502-11 was recorded in the following manner:

2502-11			2/24/2025 10:35:27 PM
YES - 17	NO - 6	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - N	Brown 17 - Y	
Burgdorf 19 - N	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - N	
Jones 23 - Y	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - NP	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2502-11 approved by the body.

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

2502-25 A RESOLUTION FOR THE APPOINTMENT OF SCOTT SHAMROCK AS TITLE VI COORDINATOR FOR SUMNER COUNTY, TENNESSEE.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24TH day of February, 2025, that this body approves and ratifies the appointment Scott Shamrock as Title VI coordinator for Sumner County, Tennessee, effective immediately.

Chairman Hyde declared Resolution 2502-25 approved by unanimous voice vote of the body.

BUDGET COMMITTEE

Commissioner Shoaf introduced Resolution 2502-12 and moved for approval; seconded by Commissioner Ring.

2502-12 A RESOLUTION ESTABLISHING REVENUE ESTIMATES FOR FISCAL YEAR 2026 PURUSANT TO TENN. CODE ANN. §49-2-101

WHEREAS, Tenn. Code Ann. § 49-2-101(1)(D) requires the county legislative body to “(m)ake revenue estimates and determine the level of revenue necessary to establish a budget for the operation of county schools that is at least equal to the minimum budget required to comply with the local match and maintenance of effort provisions of the Tennessee investment in student achievement formula (TISA) under chapter 3, part 1 of this title;” and

WHEREAS, Tenn. Code Ann. § 49-2-203(a)(9)(A)(i) requires the director of schools and chairman of the local board of education to “prepare a budget according to the revenue estimates and revenue determinations made by the county legislative body under § 49-2-101(1)(D);”

THEREFORE BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby direct that the attachment hereto shall become the county legislative body revenue estimates for Fiscal Year 2026 pursuant to Tenn. Code Ann. § 49-2-101.

BE IT FURTHER RESOLVED that the local revenue estimates, including local taxes, licenses and permits, and interstate telecommunications tax, referred to as “Maintenance of Effort” shall be increased Six Million Dollars (\$6,000,000) from the 2025 fiscal year budgeted local revenue, including local taxes, licenses and permits, and interstate telecommunications tax.

Commissioner Klein moved, seconded by Commissioner Mansfield, to amend to keep at MOE with no additional funding. The electronic vote to amend Resolution 2502-12 was recorded in the following manner:

2502-12 Amend1 2/24/2025 10:37:53 PM

YES - 12		NO - 10		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- NV	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	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the amendment failed to carry.

Commissioner Mansfield moved, seconded by Commissioner Klein, to amend to reduce to MOE. Law Director Eric Sitler advised the amendment is not allowed because it is the same as the previous amendment.

Commissioner Klein moved, seconded by Commissioner Mansfield, to amend to increase \$500,000.00 above MOE. The electronic vote was recorded in the following manner:

2502-12 Amend2 2/24/2025 10:51:59 PM

YES - 9		NO - 14		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- 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	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the amendment failed to carry.

Commissioner Miller moved, seconded by Commissioner Brown, to amend to keep at MOE plus \$100.00.

Commissioner Shoaf moved, seconded by Commissioner Lamberth, to amend to increase in \$1,000,000.00 intervals. The electronic vote was recorded in the following manner:

2502-12 Amend3 2/24/2025 10:53:42 PM

YES - 13		NO - 10		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- 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	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Commissioner Teachenor requested to change his “yes” vote to a “no” vote. Change reflected above.

Chairman Hyde declared the amendment to increase in \$1,000,000.00 increments approved by the body.

Commissioner Klein moved, seconded by Commissioner Brown, to amend to increase to \$1,000,000.00 above MOE.

Commissioner Becker moved, seconded by Commissioner Shoaf, to amend the amendment to increase to \$6,000,000.00 above MOE. The electronic vote was recorded in the following manner:

2502-12 Amend4 2/24/2025 10:57:41 PM

YES - 14		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- 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	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to increase \$6,000,000.00 above MOE approved by the body.

The electronic vote to approve Resolution 2502-12 as amended was recorded in the following manner:

2502-12 2/24/2025 10:58:17 PM

YES - 13		NO - 9		ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- 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	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- A	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared Resolution 2502-12 approved as amended by the body.

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

2502-13 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 2 FROM THE DECEMBER 2024 MEETING OF THE BOARD OF EDUCATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve Sumner County Board of Education budget amendment request No. 2 from the December 2024 meeting of the Board of Education, as attached herewith.

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

Chairman Hyde declared Resolution 2502-13 approved unanimously by voice vote of the body.

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

2502-14 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 2 FROM THE JANUARY 2025 MEETING OF THE BOARD OF EDUCATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve Sumner County Board of Education budget amendment request No. 2 from the January 2025 meeting of the Board of Education, as attached herewith.

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

Chairman Hyde declared Resolution 2502-14 approved by unanimous voice vote of the body.

Commissioner Shoaf introduced the following resolutions and moved for approval; seconded by Commissioner Becker.

2502-15 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 24th day of February 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.

Chairman Hyde declared Resolution 2502-15 approved by unanimous voice vote of the body.

Commissioner Lamberth moved to group and approve Resolutions 2502-16 through 2502-24; seconded by Commissioner Burgdorf.

2502-16 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 4

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve Sumner County Board of Education budget amendment request No. 4, as attached herewith.

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

2502-17 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT REQUEST NO. 5

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve Sumner County Board of Education budget amendment request No. 5, as attached herewith.

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

2502-18 A RESOLUTION APPROPRIATING \$31,620.23 FOR STATE INMATE MEDICAL SERVICES REIMBURSEMENTS RECEIVED FROM THE STATE TO THE SHERIFF'S OFFICE BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby appropriate \$31,620.23 for State inmate medical services reimbursements received from the State to the Sheriff's Office budget, as shown on the attachment hereto.

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

2502-19 A RESOLUTION AUTHORIZING THE TRANSFER OF \$46,965.92 BETWEEN MAJOR CATEGORIES FOR THE SHERIFF'S OFFICE SHORTAGE IN HEALTH INSURANCE EXPENDITURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 25th day of February 2025, that this body does hereby authorize the transfer of \$46,965.92 between major categories for the Sheriff's Office shortage in health insurance expenditures, as shown on the attachment hereto.

2502-20 A RESOLUTION APPROVING USAGE OF EXCESS OPIOID ABATEMENT FUNDS FOR THE PURCHASE OF VARIOUS MEDICAL ITEMS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve usage of excess Opioid Abatement funds for the purchase of Naloxone, Automatic External Defibrillators (AEDs), stop-bleed kits, and wall mounted cabinets with shelving as shown on the attachment hereto to be given to county departments and non-profits currently being awarded grant money in the current fiscal year.

2502-21 A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN SUMNER COUNTY AND CITY OF PORTLAND (BROADBAND READY COMMUNITIES)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve the memorandum of understanding between Sumner County and City of Portland relating to Broadband Ready Communities funding, as shown on the attachment hereto.

2502-22 A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN SUMNER COUNTY AND PORTLAND SENIOR CITIZENS CENTER (BROADBAND READY COMMUNITIES)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby approve the memorandum of understanding between Sumner County and Portland Senior Citizens Center relating to Broadband Ready Communities funding, as shown on the attachment hereto.

2502-23 A RESOLUTION TO MAKE A TECHNICAL CORRECTION TO RESOLUTION 2412-31

BE IT RESOLVED, the Sumner County Board of Commissioners meeting in regular session on the 24th day of February, 2025 does hereby amend the inaccurate dollar figure listed in Resolution 2412-31 from \$440,750 to \$418,590 to reflect the accurate figure listed in the Request for Budget Adjustment attached hereto.

2502-24 DOCKETING INFORMATION CONCERNING TWO EMERGENCY PURCHASE ORDERS FOR THE REPLACEMENT OF A WATER HEATER AT THE SUMNER COUNTY JAIL

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 24th day of February 2025, that this body does hereby docket in its records the information concerning two emergency purchase orders for the replacement of a water heater at the Sumner County Jail, as shown on the attachments hereto.

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

Chairman Hyde declared Resolutions 2502-15 through 2502-24 approved by unanimous 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 11:03 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____