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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MARCH 17, 2025**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on March 17, 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	Baker Ring
Jerry Becker	Tim Jones	Darrell Rogers
Terri Boyt	Dillon Lamberth	Don Schmit
Shannon Burgdorf	David Klein	Matthew Shoaf
Dr. Mary Genung	Jeremy Mansfield	Danny Sullivan
Benjamin Harris	Chrissi Miller	Dr. Jamie Teachenor
Mark Harrison	Terry Moss	Terry Wright
Merrol N. Hyde		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-three 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 from the meeting.

Invocation was led by Commissioner Mark Harrison.

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

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APPROVAL OF AGENDA

Commissioner Shoaf moved, seconded by Commissioner Ring, to approve the agenda.

Commissioner Lamberth moved to add to the agenda to fill the vacancy on the Budget Committee at this meeting. Commissioner Shoaf seconded the motion. After clarification, Commissioner Shoaf withdrew his second, Commissioner Harris then seconded the motion.

After discussion, the electronic vote to fill the vacancy on the Budget Committee at this meeting was recorded in the following manner:

Amend Agenda				3/17/2025 7:06:28 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	- 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	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion approved by the body.

Commissioner Shoaf requested to remove Resolution 2503-18 from the agenda.

The electronic vote to approve the agenda as amended was recorded in the following manner:

Approve Agenda				3/17/2025 7:09:49 PM	
YES - 15		NO - 8		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	- Y	Wynne 15	- Y

Chairman Hyde declared the agenda approved by the body.

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2503-01    DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 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 78  
Budget Amendment 79  
Budget Amendment 80  
Budget Amendment 98  
Budget Amendment 99  
Budget Amendment 101  
Budget Amendment 136  
Budget Amendment 138  
Budget Amendment 149

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

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**2503-02     DOCKETING JUDICIAL COMMISSIONER ANNUAL REPORT**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby docket in its records the Judicial Commissioner Annual Report for the 2024 calendar year, as shown on the attachment hereto.

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

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**2503-03     A RESOLUTION ACCEPTING THE BOND OF THE FINANCE  
DIRECTOR FOR SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body hereby accepts the bond for Finance Director David Lawing, as shown on the attachment hereto; and

**BE IT FURTHER RESOLVED** that this bond shall serve for both requirements for the 2002 and 2012 Financial Management Acts.

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**2503-04     A RESOLUTION APPROPRIATING \$7,967.04 OF INSURANCE  
RECOVERY FUNDS RECEIVED TO THE COUNTY BUILDINGS  
BUDGET FOR REPAIRS TO WESTMORELAND LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby appropriate \$7,967.04 of insurance recovery funds to the County Buildings budget for repairs to Westmoreland Library, as shown on the attachment hereto.

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**2503-05     A RESOLUTION APPROPRIATING \$12,427.85 FOR STATE  
INMATE MEDICAL SERVICES REIMBURSEMENTS RECEIVED  
FROM THE STATE TO THE SHERIFF’S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby appropriate \$12,427.85 for state inmate medical

services reimbursements received from the State to the Sheriff's Office, as shown on the attachment hereto.

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**2503-06    A RESOLUTION APPROPRIATING \$24,436.00 FROM THE  
SCAAP GRANT TO THE SHERIFF'S OFFICE FOR DATA  
PROCESSING EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body hereby appropriates \$24,436.00 from SCAAP Grant to the Sheriff's Office for data processing equipment, as shown on the attachment hereto;

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

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**2503-07    A RESOLUTION APPROPRIATING \$10,645.00 FROM THE  
CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE  
TO THE COUNTY MAYOR FOR PURCHASE OF A CARGO VAN  
FOR THE COUNTY BUILDING MAINTENANCE DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body hereby appropriates \$10,645.00 from the Capital Projects Local Restricted Fund Balance to the County Mayor for purchase of a cargo van for the county building maintenance department, as shown on the attachment hereto;

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

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**2503-08    A RESOLUTION ALLOCATING \$22,200.00 OF TRIBAL GRANT  
FUNDS APPROPRIATION FOR THE BLEDSOE FORT  
HISTORICAL PARK SIGN**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby allocate \$22,200.00 of the Tribal Grant Funds appropriation for the Bledsoe Fort Historical Park sign;

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

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**2503-09    A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF  
ACCOUNTS REMITTED TO STATE TREASURER UNDER  
UNCLAIMED PROPERTY ACT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby approve the request for unclaimed balance of accounts remitted to the State Treasurer under Unclaimed Property Act, as shown on attachment hereto.

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

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on February 24, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Becker made the motion, seconded by Commissioner Shoaf.

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**CERTIFICATE OF RECOGNITION**

Commissioner Miller introduced the following Certificate of Recognition:

***The Sumner County Board  
of  
County Commissioners,  
meeting in regular session on this the 17<sup>th</sup> day of March 2025,  
does hereby honor and congratulate the  
  
Beech High School  
Girls Bowling Team  
  
for winning  
  
First Place in their District***

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Upon motion of Commissioner Miller, seconded by Commissioner Holmes, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring the Beech High School Girls’ Bowling Team.

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Commissioner Miller introduced the following Certificates of Recognition:

***The Sumner County Board  
of  
County Commissioners,  
meeting in regular session on this the 17<sup>th</sup> day of March 2025,  
does hereby honor and congratulate  
  
Jacob Harrington  
  
for being named  
  
Male Bowler of the Year***

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

*meeting in regular session on this the 17<sup>th</sup> day of March 2025,  
does hereby honor and congratulate*

***Londyn Cates***

*for being named*

***Female Bowler of the Year***

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Upon motion of Commissioner Miller, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the certificates of recognition honoring Jacob Harrington and Londyn Cates.

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Commissioner Miller introduced the following Certificates of Recognition:

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

*meeting in regular session on this the 17<sup>th</sup> day of March 2025,  
does hereby honor and congratulate*

***Jacob Harrington***

*for being a*

***Bowling State Qualifier***

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

*meeting in regular session on this the 17<sup>th</sup> day of March 2025,  
does hereby honor and congratulate*

***Londyn Cates***

*for being a*

***Bowling State Qualifier***

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

*meeting in regular session on this the 17<sup>th</sup> day of March 2025,  
does hereby honor and congratulate*

**Kyle Kemp**  
*for being a*

**Bowling State Qualifier**

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Upon motion of Commissioner Miller, seconded by Commissioner Holmes, the Commission voted unanimously by voice vote to approve the certificates of recognition honoring Jacob Harrington, Londyn Cates and Kyle Kemp.

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Commissioner Jones introduced the following Certificate of Recognition:

**The Sumner County Board  
of  
County Commissioners,**  
*meeting in regular session on this the  
17<sup>th</sup> day of March 2025  
does hereby honor and congratulate the  
Station Camp High School  
Wrestling Team*

*for winning the District, Regional, and Sectional Team tournaments; for qualifying 12 wrestlers to the Sectionals, 10 to the State Championship; and for having 5 State medalists and 1 State Champion*

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Upon motion of Commissioner Jones, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring the Station Camp High School Wrestling Team.

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**RECOGNITION OF THE PUBLIC**

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

Tracy Parker of 1110 Woodvale Drive, Gallatin spoke in support of keeping the Library Board at eleven members.

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:

**2503-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.

ELIZABETH ALFORD  
DEANNA ALLEN  
JERRETTE ALLER  
TERRICA R ARNOLD  
ELAINE ARROYO  
CORTNEY BARNARD  
BELINDA BATSON  
THOR BEEM  
LYWENDA R BLACK

SHERI MARIE KENDRICK  
ANNETTE KIRBY  
JESSICA LEE KNAPP  
CATHERINE KOLLA  
TERI MAKELA  
BRUCE MAYBERRY  
TASIA L. MCCLAIN  
KENNETH MILLER  
MERLIN NAVARRO

HEATHER MARIE BROADAWAY	NICOLE NELSON-HICKS
SHANNON BROOKS	HAROLD W PANNELL
M. V. BROOKS-PALMER	LAKEIA T. PARHAM
ANGELA B BYRD	ROBERT H PATE JR
M TODD CATHEY	L DAVID PATTERSON
ASHLEY CHANDLER	MICHAELA PROCTER
ALEXIS CHERRY	KATHERINE ANN PTASINSKI
TINA CLAIBORNE	L DARLENE ROBERTSON
CARLTON J COBB	CHASITY ROBINSON
JAMES COBB	SHARON SAPP
EUGENE CONYER	KATHY A SCHMIDT
SAMANTHA COURTNEY	DEIDRE ALLEN SCUDDER
SAMUEL TROY DEASON	JESSICA L. SEARLES
JESSICA A DONOVAN	DARLENE SHEHANE
BRENDA DURRETT	MARICELLA SIERRA
SHEILA D EWING-AGNEW	JOYETTE SMITH
KENDALL FORD	TAYLOR STREIB
MONTSERRAT GARCIA	JESSICA ANN SWINDELL
JENNY GOSLIN	SOCHEL THOMAS
TANNER HAMILTON	KATIE TISDALE
LANDRE HAMMOCK	DONNA TREADWAY
SHAMEKA HARBISON	HEATHER WAINSCOTT
BARBARA ANN HARRIS	DOUGLAS F. WASHINGTON
PATRICIA ANNE HAWKES	KAREN WEST
SHANNON HEDIN	ANESA R WILLOUGHBY
SUSAN D HELTON	LAVINIA WRIGHT
PENNY DENISE HUNTER	SHEREE B ZOBL
CHERI KELLEY	

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

2503-NOT

3/17/2025 7:32:08 PM

YES - 23		NO - 0		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- 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.

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

**2503-10    A RESOLUTION APPROVING THE TERMS OF A MEMORANDUM  
              OF UNDERSTANDING WITH THE MUNICIPALITIES OF SUMNER  
              COUNTY RELATING TO PROVISION OF EFFICIENT AND HUMANE  
              ANIMAL CONTROL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March, 2025, that this body hereby approves the terms of the memorandum of understanding attached hereto between the Sumner County Sheriff’s Office and Sumner County municipalities relating to the provision of efficient and humane animal control services.

**BE IT FURTHER RESOLVED** that the Sheriff is authorized to enter into this memorandum of understanding with any Sumner County municipality.

Chairman Hyde declared Resolution 2503-10 approved by unanimous voice vote of the body.

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**EDUCATION COMMITTEE**

There was no report from the Education Committee.

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**HIGHWAY COMMITTEE**

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

**2503-11    A RESOLUTION ACCEPTING RIDGE HILL ROAD  
              AS A COUNTY ROAD**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body hereby accepts Ridge Hill Road as a County Road, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that said road be added to the official Road List.

Chairman Hyde declared Resolution 2503-11 approved by unanimous voice vote of the body.

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**GENERAL OPERATIONS COMMITTEE**

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

**2503-12    A RESOLUTION DECLARING A VARIOUS ITEMS FROM THE  
              SUMNER COUNTY HEALTH DEPARTMENT AS SURPLUS  
              PROPERTY AND AUTHORIZING THE SALE/DISPOSAL 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 17<sup>th</sup> day of March, 2025,

that this body hereby declares a various items from the Sumner County Health Department as surplus as identified on the attachment hereto; and

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

**BE IT FURTHER RESOLVED** that the Sumner County Health Department is responsible for sale or disposal of same pursuant to existing policies and procedures.

Chairman Hyde declared Resolution 2503-12 approved by the body.

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**COMMITTEE ON COMMITTEES**

Commissioner Miller introduced the following appointment to the Solid Waste Board and moved approval; seconded by Commissioner Shoaf.

Solid Waste Board

- Ada Nielson, 6-year term

Chairman Hyde declared the appointment of Ada Nielson to the Solid Waste Board approved by voice vote of the body. Commissioner Mansfield voted against the appointment.

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Chairman Hyde opened the floor for nominations to fill the vacancy on the Budget Committee.

Commissioner Teachenor nominated Commissioner Brown. Commissioner Mansfield seconded the nomination.

Commissioner Shoaf moved, seconded by Commissioner Jones, to amend to send back to Committee on Committees for recommendation. The electronic vote was recorded in the following manner:

Amend1

3/17/2025 7:39:01 PM

YES - 12		NO - 11		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	- 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	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the motion failed to carry.

Commissioner Lamberth nominated Commissioner Harrison, seconded by Commissioner Sullivan.

Commissioner Genung nominated Commissioner Jones. Commissioner Jones declined the nomination.

Chairman Hyde called for a vote and explained a “yes/green” vote would be for Commissioner Brown and a “no/red” vote would be for Commissioner Harrison. The electronic vote for the appointment to the Budget Committee was recorded in the following manner:

Budget Committee			3/17/2025 7:41:00 PM		
Appointment					
YES - 8		NO - 14		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
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	- 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	- N	Wynne 15	- N

Chairman Hyde declared Commissioner Harrison elected to the Budget Committee.

LEGISLATIVE COMMITTEE

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

2503-13 A RESOLUTION REDUCING THE NUMBER OF MEMBERS ON THE SUMNER COUNTY LIBRARY BOARD FROM ELEVEN (11) TO NINE (9) MEMBERS PURSUANT TO TENN. CODE ANN. 10-3-103(a)(1)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March, 2025, that this body hereby reduces the number of members of the Sumner County Library Board from eleven (11) members to nine (9) members pursuant to Tenn. Code Ann. 10-3-103(a)(1).

BE IT FURTHER RESOLVED that any prior resolutions that are in conflict with this Resolution are repealed to the extent they conflict with this Resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare requiring it.

The electronic vote to approve Resolution 2503-13 was recorded in the following manner:

2503-13

3/17/2025 7:41:45 PM

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

Chairman Hyde declared Resolution 2503-13 approved by the body.

## **BUDGET COMMITTEE**

Commissioner Shoaf introduced the following resolutions. Commissioner Mansfield moved to group and approve Resolutions 2503-14 through 2503-17 and 2503-19 through 2503-25; seconded by Commissioner Harris.

### **2503-14 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 17<sup>th</sup> day of March 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.

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### **2503-15 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 17<sup>th</sup> day of March 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.

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### **2503-16 A RESOLUTION APPROPRIATING \$275,812.49 FOR STATE INMATE MEDICAL SERVICES REIMBURSEMENTS RECEIVED FROM THE STATE TO THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby appropriate \$275,812.49 for state inmate medical services reimbursements received from the State to the Sheriff's Office, as shown on the attachment hereto.

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### **2503-17 A RESOLUTION APPROPRIATING \$151,974.84 FROM THE FY2024 HOMELAND SECURITY GRANT TO THE EMERGENCY MANAGEMENT AGENCY FOR PURCHASE OF EQUIPMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body hereby appropriates \$151,974.84 from the FY2024 Homeland Security Grant to the Emergency Management Agency for purchase of equipment, as shown on the attachment hereto;

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

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**2503-19 A RESOLUTION APPROPRIATING \$79,749.00 FROM THE  
CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE  
FOR FINAL PAYMENT FOR JAIL ROOF REPAIRS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby appropriate \$79,749.00 from Capital Projects Local Restrict Fund Balance for final payment for the jail roof repairs, as shown on the attachment hereto.

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

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**2503-20 A RESOLUTION APPROPRIATING \$3,000.00 FROM GENERAL  
FUND UNASSIGNED FUND BALANCE TO THE COUNTY  
BUILDINGS BUDGET FOR A FENCE TO SEPARATE THE NEW  
COURTHOUSE FROM THE GALLATIN LIBRARY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby appropriate \$3,000.00 from the General Fund Unassigned Fund Balance to the County Building budget for a fence to separate the new courthouse from the Gallatin Library, as shown on the attachments hereto;

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

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**2503-21 A RESOLUTION AUTHORIZING THE TRANSFER OF \$140,000.00  
BETWEEN MAJOR CATEGORIES FOR THE SHERIFF'S OFFICE  
FOR UNIFORMS AND VEHICLE PARTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby authorize the transfer of \$140,000.00 between major categories for the Sheriff's Office for purchase of uniforms and vehicle parts, as shown on the attachment hereto.

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**2503-22 A RESOLUTION APPROVING THE COMMUNICATIONS  
INTERNATIONAL RADIO MAINTENANCE MULTI-YEAR  
CONTRACT FOR THE EMERGENCY COMMUNICATIONS CENTER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby approve the Communications International radio maintenance multi-year contract for the Emergency Communications Center, as shown on the attachment hereto.

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**2503-23 A RESOLUTION APPROVING THE SNOWMAN TECHNOLOGIES  
VEEAM LICENSING RENEWAL FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby approve the Snowman Technologies Veeam licensing renewal for the Sheriff’s Office, as shown on the attachment hereto.

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**2503-24    A RESOLUTION APPROVING THE MULTI-YEAR CONTRACT WITH VERSATERM FOR THE SHERIFF’S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby approve the multi-year contract with Versaterm for the Sheriff’s Office, as shown on the attachment hereto.

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**2503-25    A RESOLUTION APPROVING A MULTI-YEAR CONTRACT WITH CANON FOR COPIERS FOR THE CLERK AND MASTER’S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 17<sup>th</sup> day of March 2025, that this body does hereby approve the multi-year contract with Canon for copiers for the Clerk and Master’s Office, as shown on the attachment hereto.

Chairman Hyde declared Resolutions 2503-14 through 2503-17 and 2503-19 through 2503-25 approved by unanimous voice vote of the body.

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**FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:42 p.m. upon motion of Commissioner Mansfield, seconded by Commissioner Rogers.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

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