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**MINUTES**  
**SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**APRIL 21, 2025**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on April 21, 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	J. Wes Wynne
Merrol N. Hyde	Kevin Pomeroy	

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 Wright was absent from the meeting and Commissioner Pomeroy arrived late.

Invocation was led by Commissioner Baker Ring.

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

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APPROVAL OF AGENDA

Commissioner Burgdorf requested to add discussion of her expired term on Board of Zoning Appeals to the agenda under the Committee on Committees report. Commissioner Mansfield objected to the request. The electronic vote to add the request to the agenda was recorded in the following manner:

Amend Agenda				4/21/2025 7:03:57 PM	
YES - 14		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	- NV	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde ruled the request approved by the body and added to the Committee on Committees report.

Commissioner Pomeroy arrived at the meeting.

Upon motion of Commissioner Shoaf and seconded by Commissioner Rogers, the Commission voted by voice vote to approve the agenda. Commissioners Mansfield, Miller, Teachenor and Jones.

Chairman Hyde introduced the following items on the Consent Agenda:

Commissioner Wynne requested to remove Resolution 2504-02 and noted it did not receive a majority vote during the Budget Committee meeting. Commissioner Shoaf explained it received a majority vote but not a unanimous vote but anything less than \$5,000.00 does not require a second reading.

CONSENT AGENDA

2504-01 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF’S OFFICE 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 21st day of April, 2025, that this body hereby declares various items from the Sumner County Sheriff’s Office as surplus as identified on the attachments 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 Sheriff’s Office is responsible for sale or disposal of same pursuant to existing policies and procedures.

**2504-02    A RESOLUTION APPROPRIATING \$2,015.00 FROM  
CONTRIBUTIONS FOR BUILDING IMPROVEMENTS  
TO BROWN HOUSE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby appropriate \$2,015.00 from contributions for building improvements to Brown House, as shown on the attachment hereto.

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**2504-03    A RESOLUTION AUTHORIZING THE TRANSFER OF \$67,600.00  
BETWEEN MAJOR CATEGORIES FOR THE HIGHWAY  
DEPARTMENT TO PURCHASE A NEW SIGN TRUCK**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby authorize the transfer of \$67,600.00 between major categories for the Highway Department to purchase a new sign truck, as shown on the attachment hereto.

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**2504-04    A RESOLUTION AUTHORIZING THE TRANSFER OF \$33,800.00  
BETWEEN MAJOR CATEGORIES FOR THE HIGHWAY  
DEPARTMENT TO ADJUST SHORTAGE IN PAYROLL  
CATEGORIES AND COVER INCREASE IN LIABILITY INSURANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby authorize the transfer of \$33,800.00 between major categories for the Highway Department to adjust shortage in payroll categories and cover the increase in liability insurance, as shown on the attachment hereto.

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**2504-05    A RESOLUTION APPROVING THE MULTI-YEAR AGREEMENT  
FOR THE CITRIX LICENSE SUBSCRIPTION FOR THE  
SHERIFF’S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby approve multi-year agreement for the Citrix license subscription for the Sheriff’s Office, as shown on the attachment hereto.

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**TAX REFUNDS**

Jay Andrews	\$ 505.00
Timmy W. Bandy	\$ 20.00
Corelogic (Seratte)	\$4,047.00
Corelogic (Flowers)	\$3,942.00
D R Horton, Inc.	\$1,226.00
Green Trails (2022)	\$ 33.00
Green Trails (2023)	\$ 33.00
Green Trails (2024)	\$ 43.00
Larry or Howard Lewis	\$ 26.00

Newton Nissan of Gallatin, Inc.     \$1,488.00  
Save One                                     \$35.00

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 Rogers.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on March 17, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Burgdorf.

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**CERTIFICATE OF RECOGNITION**

Commissioner Harrison introduced the following Certificate of Recognition:

***The Sumner County Board  
of  
County Commissioners,  
meeting in regular session on this the 21<sup>st</sup> day of April 2025,  
does hereby honor and congratulate the***

***Portland High School  
Lady Panthers Basketball Team***

*for their hard work and outstanding accomplishments during their historic 2024-2025 season*

*Season Record of 24-12  
District Regular Season Record of 6-2  
Tied the record for the most wins in Lady Panthers history  
Region Champions for the first time in school history  
First Lady Panthers Basketball team to qualify for State Quarterfinals*

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Upon motion of Commissioner Harrison, seconded by Commissioner Lamberth, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring the Portland High School Lady Panthers Basketball Team.

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Commissioner Becker introduced the following Certificate of Recognition:

***The Sumner County Board  
of  
County Commissioners,  
meeting in regular session on this the 21<sup>st</sup> day of April 2025,  
does hereby honor and congratulate***

***Jen Teachenor  
on being named the***

**2025 Community Trailblazer**

*for the 2025 "Moving Forward Together! Women Educating & Inspiring Generations" National Women's History Annual Trailblazer Awards by the June Anderson Center at Middle Tennessee State University*

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Upon motion of Commissioner Becker, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Jen Teachenor.

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Sheriff Eric Craddock introduced the following Resolution:

**2504-06    A RESOLUTION HONORING DETECTIVE RON BRAWNER ON HIS RETIREMENT FROM THE SUMNER COUNTY SHERIFF’S OFFICE AND GIFTING HIS SERVICE WEAPON AND BADGE AS ADDITIONAL COMPENSATION**

**WHEREAS**, Detective Ron Brawner has faithfully served the citizens of Sumner County with distinction, professionalism, and dedication from July 11th, 1979 to April 30, 2025; and

**WHEREAS**, Detective Brawner began his career with the Gallatin Police Department on July 11th, 1979 as a police officer; and

**WHEREAS**, Detective Brawner began his career with the Sumner County Sheriff’s Office as a Dispatcher on August 30, 1993, achieving certification and serving full-time in this critical role; and

**WHEREAS**, on June 6, 1994, he was promoted to Deputy, where he courageously and diligently upheld the law, ensuring the safety and security of the citizens of Sumner County; and

**WHEREAS**, on March 5, 2007, he was promoted to Detective, where he utilized his extensive knowledge, experience, and expertise to investigate and solve crimes, bringing justice to victims and holding offenders accountable; and

**WHEREAS**, Detective Brawner is a distinguished graduate of the National Forensic Academy, further exemplifying his commitment to excellence in law enforcement and forensic investigations; and

**WHEREAS**, Detective Brawner was one of the first paramedics in the Sumner County Volunteer Ambulance Service and a contributing member to the county’s emergency response team, demonstrating his lifelong dedication to public safety and emergency response; and

**WHEREAS**, throughout his career, Detective Brawner has been an exemplary member of the Sumner County Sheriff’s Office, demonstrating unwavering integrity, leadership, and a steadfast dedication to serving his community; and

**WHEREAS**, in recognition of his outstanding service, it is fitting that Detective Brawner be honored with the presentation of his service weapon, a

Glock 27, Serial Number ZLZ888, and his official badge as additional compensation upon his retirement;

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that the Sumner County Board of County Commissioners and Sumner County Sheriff's Office, along with the citizens of Sumner County, extend their deepest gratitude to Detective Ron Brawner for his exemplary service and wish him all the best in his well-earned retirement; and

**BE IT FURTHER RESOLVED** that the Sumner County Board of County Commissioners does hereby gift Detective Brawner's service weapon and badge to him as additional compensation; and

**BE IT FURTHER RESOLVED** that this resolution be entered into the official record in honor of Detective Brawner's distinguished career and lasting contributions to the Sumner County Sheriff's Office and the community.

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Upon motion of Commissioner Rogers, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve Resolution 2504-06 honoring Detective Ron Brawner's retirement.

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County Mayor John Isbell introduced the following Proclamation:

#### **NATIONAL THERAPY ANIMAL DAY**

There are thousands of Per Partners therapy animal teams serving in communities across the United States; and

**WHEREAS**, Pet Partners has designated April 30 as National Therapy Day; and

**WHEREAS**, scientific research shows that interacting with therapy animals can reduce stress, relieve depression, slow heart rate, lower blood pressure and strengthen the immune system; and

**WHEREAS**, therapy animal teams in Sumner County play an essential role in improving human health and well-being through the human-animal bond; and

**WHEREAS**, therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students, and those approaching end of life; and

**WHEREAS**, these exceptional therapy animals who partner with their human companions bring comfort and healing to those in need; and

**WHEREAS**, we encourage more pet owners to consider becoming Pet Partners volunteers to help our community by creating greater access to meaningful therapy animal visits.

**NOW, THEREFORE**, I, John C. Isbell Mayor of Sumner County, do hereby proclaim April 30, 2025, as "NATIONAL THERAPY ANIMAL DAY"

in Sumner County, TN. And encourage to celebrate our therapy animals and their human handlers. Further, I publicly salute the service of therapy animal teams in our community and in communities across the nation.

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Upon motion of Commissioner Lamberth, seconded by Commissioner Schmit, the Commission voted unanimously by voice vote to approve the Proclamation honoring National Therapy Animal Day.

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County Mayor John Isbell introduced the following Proclamation:

**APRIL AS NATIONAL DONATE LIFE MONTH**

By becoming an organ, eye, and tissue donor, one individual can save and heal lives of more than seventy-five people. During April, designated National Donate Life Month, and throughout the year, we honor the compassion and generosity of registered donors, donor families, and living donors, and recognize the commitment of medical professionals, researchers, innovators, champions, and national partners who work tirelessly to save and heal lives through donation and transplantation.

**WHEREAS**, Tennessee Donor Services (TDS) is a Donate Life agency and nonprofit organization dedicated to saving and improving lives through organ, eye, and tissue donation throughout Tennessee, and is one of 56 Organ Procurement Organizations (OPOs) throughout the nation; and

**WHEREAS**, more than 100,000 Americans and 3,000 Tennesseans are waiting for life-saving organ transplants;

**WHEREAS**, each HERO organ donor can give the gift of life to eight people and each tissue donor can improve another 75 lives; and

**WHEREAS**, the most effective way to address this health crisis is to educate and to encourage Tennesseans to commit to the following actions: register your decision to be an organ, eye, and tissue donor in the Donate Life Tennessee Registry, [DonateLifeTN.org](http://DonateLifeTN.org), or at your local Driver Services Center, and learn more about living donation at [DonateLife.net](http://DonateLife.net)

**WHEREAS**, the Sumner County Mayor John C. Isbell of Sumner County, Tennessee support saving lives through organ, eye, and tissue donation and find the cause of such immediate and worthwhile importance that,

**NOW, THEREFORE**, I John C. Isbell with and on behalf of Sumner County do Proclaim that Tennessee observes April as National Donate Life Month

I encourage all residents to register their decision to be an organ, eye, and tissue donor in the Donate Life Tennessee Registry at [DonateLifeTN.org](http://DonateLifeTN.org) or your local Driver Services.

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Upon motion of Commissioner Teachenor, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the Proclamation honoring April as Donate life Month.

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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.

Mike McClard of 102 Tioga Trail, Hendersonville explained Resolution 2504-02 is more of exploratory instead of improvements to see what needs to be done to preserve the Brown House and asked the Commission to approve Resolution 2504-02.

Cynthia McClard of 102 Tioga Trail, Hendersonville talked about the positive effects of therapy animals in the court system. She also spoke to William Brown's will, the Brown House and asked for approval of Resolution 2504-02.

Chairman Hyde clarified Resolution 2504-02 was approved under the Consent Agenda.

Chris Vines of 273 Southburn Drive, Hendersonville spoke in favor of the purchase of the Children Are People building by Sumner Prevention Coalition and the benefits it would provide.

Jim Latimer of 1578 Latimer Lane, Hendersonville spoke to the history of the Brown House and the need to preserve it.

Ceanna Barnes of 1139 Kimberly Drive expressed her support in the purchase of the Children Are People building by Sumner Prevention Coalition.

Judge Ron Blanton of 155 East Main Street, Gallatin asked for approval of Resolution 2504-09. He spoke about the benefits the space would provide for Recovery Court and the services they offer.

Jim Hunter of 1004 Harris Drive, Gallatin spoke on behalf of Sumner Prevention Coalition, gave some history of the program and asked for approval of Resolution 2504-08.

Tracye Bryant, Director of Recovery Court spoke in favor of Resolution 2504-09.

Charlena Aumiller of 143 Ruland Circle, Hendersonville expressed her support for Resolutions 2504-08 and 2504-09.

Diane Stinson of 1011 Lynndale Drive, Castalian Springs, thanked the Commission for approving Resolution 2504-02 and spoke in favor of preserving the Brown House.

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

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### **REPORT OF THE CHAIR**

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

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## 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:

**2504-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.

KAYLA BAILEY  
JANET BEASLEY  
CHRISTEN BELFIELD  
WANDA S BINKLEY  
JEFF H BRIMM  
JENNIFER BROCK  
LOREN BRUNICARDI  
TAHRA BURGETT  
DENA RENEE BURRELL  
VIDELLA MARIE CARTER  
STEVEN J CARTER  
BONNIE DALE CATES  
NICOLE L CHADWELL  
JEANNIE M CHAFFIN  
COOPER CHAMBLISS  
BROOKLYN CRAMPTON  
KELLEY CRECELIUS

KENNETH J KIEL  
JANICE KLITZING  
ROMINA KOLSHI  
RYAN KUNDIN  
TRACY L LADD  
JAMES F LAIN  
ZACHARY C LONG  
BROOKE L MARINO  
ZACHARY MARTIN  
LISA R MCCLENDON  
MIKEY MEGOFNA  
NICOLE MEYERS  
HOLLY L MURPHY  
RENEE NORRIS  
ASHLEY N ODEN  
JWOCK OLOK  
CIGELY PATINELLA

KATHERINE W DAKE	LACY PERKINS
CHARLENE DEBOW	ERYN RENEE PERRITT
AMY MARIE DEL SAVIO	LINDA L POWELL
AMBER N DENTON	CHLOE REDMON
LISA L DILL	ROBERT RIGGSBEE
ADAM DUNCAN	ZHIAN ROBINSON
LAURA DYE	CARLOS SANCHEZ
MARGARET JANE EAGLES	TALITA SCARBORO
JUDITH M FAULK	RYAN N SHANKLIN
CHRISTOPHER RYAN FELTS	WENDY C SHELTON
PATRICIA FISH	WENDY C SIMPSON
PATRICIA GANN	LOGAN E. SORRELLS
JOHNNY C GARRETT	ANNA SOWARDS
GINA GONZALEZ	WILLIAM ANDREW STEPHENS
SONYA HAMBLIN	TOM EARL TOMERLIN
MATTHEW T HERMANE	DIANNE D TUBBS
MEGAN HINES	KATHERINE T WAKEFIELD
MICHAEL T HURDLE	TRACY WEAVER
SUSAN R JENNINGS	SUSAN WHITNEY
KAYLIE N. JOHNSON	NIKIA S WILLIAMS
PATRICIA A JOHNSON	ABBY L. WOODWARD
CRYSTAL JOHNSON	JEREMY ALLEN WRIGHT
STEPHANIE KENYON	

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

2504-NOT

4/21/2025 7:56:46 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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

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

RECESS

Chairman Hyde called for a recess at 7:57 p.m. The meeting was reconvened at 8:04 p.m.

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

**2504-07 A RESOLUTION APPROVING AN UPDATE TO THE SHERIFF'S  
OFFICE PTO POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2025, that this body hereby approves the updates to the Sheriff's Office PTO policy as shown on the attachment hereto.

Chairman Hyde declared Resolution 2504-07 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**

There was no report from the Highway Committee.

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**GENERAL OPERATIONS COMMITTEE**

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

**2504-08 A RESOLUTION APPROVING THE SALE OF CERTAIN REAL  
PROPERTY LOCATED AT 139 WINCHESTER STREET IN GALLATIN**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of April, 2025, that this body hereby approves the sale of certain real property located at 139 Winchester Street in Gallatin bearing Parcel ID 126F C 030.00 (hereinafter "subject property") to the Sumner Prevention Coalition.

**BE IT FURTHER RESOLVED** that the deed conveying the subject property include language restricting the use of such property exclusively to public health purposes.

**BE IT FURTHER RESOLVED** that if the subject property is not used for public health purposes, such property shall immediately revert back to Sumner County, Tennessee.

Commissioner Shoaf moved, seconded by Commissioner Harries, to amend to extend a fifty-year lease for \$1.00 a year to Sumner Prevention Coalition.

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

Call for question

4/21/2025 8:28:45 PM

<b>YES - 19</b>		<b>NO - 4</b>		<b>ABS - 0</b>	
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	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the call for the question approved by the necessary two-thirds vote.

The electronic vote on Commissioner Shoaf’s amendment to extend a fifty-year lease for \$1.00 a year to Sumner Prevention Coalition was recorded in the following manner:

2504-08 Amend 1

4/21/2025 8:29:14 PM

<b>YES - 5</b>		<b>NO - 18</b>		<b>ABS - 0</b>	
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	- N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commissioner Ring, to amend to sale the property to Sumner Prevention Coalition and donate the money collected minus \$10.00 back to Sumner Prevention Coalition as a non-profit donation.

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

Call for question

4/21/2025 8:39:19 PM

<b>YES - 22</b>		<b>NO - 1</b>		<b>ABS - 0</b>	
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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the motion to call for question approved by the necessary two-thirds vote.

The electronic vote on the amendment to sale the property to Sumner Prevention Coalition and donate the money collected minus \$10.00 back to them was recorded in the following manner:

2504-08 Amend 2

4/21/2025 8:39:58 PM

<b>YES - 6</b>		<b>NO - 17</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- N	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	- N	Ring 8	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Chairman Hyde asked Chairman Pro Tem Becker to take the chair so he could speak to the matter. Chairman Hyde stated his understanding to dispose of property is by public auction or by sealed bid.

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

Call for question

4/21/2025 8:43:46 PM

<b>YES - 22</b>		<b>NO - 1</b>		<b>ABS - 0</b>	
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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the call for the question approved by the necessary two-thirds vote.

The electronic vote for Resolution 2504-08 was recorded in the following manner:

2504-08

4/21/2025 8:44:07 PM

<b>YES - 23</b>		<b>NO - 0</b>		<b>ABS - 0</b>	
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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2504-08 approved by the body.

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

**2504-09    A RESOLUTION ALLOWING THE SUMNER COUNTY  
RECOVERY COURT ALLOCATED SPACE AT  
117 WEST SMITH STREET, GALLATIN TN**

**WHEREAS**, Sumner County owns the property and buildings located at 117 West Smith Street, Gallatin, TN; and

**WHEREAS**, the Sumner County Recovery Court has a need for additional operating space at its current location.

**NOW THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025 that this body does hereby allocate designated space for the Sumner County Recovery Court at 117 West Smith Street, Gallatin, TN, as shown on the attachments hereto; and

**BE IT FURTHER RESOLVED** that all additional space not allocated to the Sumner County Recovery Court at 117 West Smith Street be allocated for the use of the Sumner County Sheriff's Office.

Commissioner Wynne moved, seconded by Commissioner Rogers, to amend to revert to the original sketch the judges and Sheriff had agreed upon.

Commissioner Schmit moved, seconded by Commissioner Lamberth, to suspend the rules to allow Judge Ron Blanton to speak to the matter. The motion carried unanimously. Judge Ron Blanton explained they would like to remove a wall and extend another wall to allow inmates to enter through a secured area. Law Director Eric Sitler explained they can do what they want within the allocated space. Chairman Hyde brought the meeting back in session.

Commissioner Harrison moved, seconded by Commissioner Lamberth, to allocate the remaining space to the Sheriff Office.

Commissioner Mansfield moved, seconded by Commissioner Jones, to defer to General Operations. Chairman Hyde ruled two amendments already on the floor.

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

Call for question				4/21/2025 9:00:00 PM	
<b>YES - 19</b>		<b>NO - 4</b>		<b>ABS - 0</b>	
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	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the call for the question approved by the necessary two-thirds vote.

The electronic vote to allocate the remaining space to the Sheriff’s Office was recorded in the following manner:

2504-09 Amend 1

4/21/2025 9:00:48 PM

<b>YES - 13</b>		<b>NO - 10</b>		<b>ABS - 0</b>	
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	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

The electronic vote to revert to original sketch was recorded in the following manner:

2504-09 Amend 2

4/21/2025 9:02:07 PM

YES - 13

NO - 10

ABS - 0

Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)

Becker 21 - Y

Burgdorf 19 - Y

Harrison 3 - Y

Jones 23 - N

Mansfield 16 - N

Pomeroy 11 - Y

Schmit 18 - Y

Teachenor 14 - N

Boyt 13 - Y

Genung 9 - N

Holmes 12 - N

Klein 6 - N

Miller 24 - N

Ring 8 - Y

Shoaf 22 - Y

Wright 2 - NP

Brown 17 - N

Harris 10 - Y

Hyde 20 - N

Lamberth 4 - Y

Moss 1 - Y

Rogers 5 - Y

Sullivan 7 - N

Wynne 15 - Y

Chairman Hyde declared the amendment approved by the body.

The electronic vote to approve Resolution 2504-09 as amended was recorded in the following manner:

2504-09

4/21/2025 9:03:19 PM

<b>YES - 23</b>		<b>NO - 0</b>		<b>ABS - 0</b>	
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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2504-09 approved by the body as amended. The amended resolution above.

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**COMMITTEE ON COMMITTEES**

Commissioner Miller introduced the following appointment to the Zoning Board of Appeals. Commissioner Mansfield moved, seconded by Commissioner Burgdorf, to approve.

Zoning Board of Appeal

- Nathan Stone, 5-year term, Positive Recommendation

Chairman Hyde declared the appointment of Nathan Stone to the Zoning Board of Appeals approved by voice vote of the body.

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Commissioner Miller introduced the following appointment to the Board of Construction Appeals. Commissioner Mansfield moved, seconded by Commissioner Holmes, to approve.

Board of Construction Appeals

- Jonn Genung (Alternate), 1-year term, Positive Recommendation

Chairman Hyde declared the appointment of John Genung (Alternate) to the Board of Construction Appeals by voice vote of the body.

---

Commissioner Burgdorf moved, seconded by Commissioner Lamberth, to reappoint Mack Holt to Board of Zoning Appeals.

Commissioner Teachenor moved, seconded by Commissioner Shoaf, to defer to Committee of Committees. The electronic vote was recorded in the following manner:

Defer to Com on Com				4/21/2025 9:07:06 PM	
<b>YES - 9</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
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	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared the motion failed to carry.

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

Call for question

4/21/2025 9:11:20 PM

<b>YES - 16</b>		<b>NO - 6</b>		<b>ABS - 0</b>	
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	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NV
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the call for the question approved by the necessary two-thirds vote.



The electronic vote to reappoint Mack Holt to the Board of Zoning Appeals was recorded in the following manner:

Reappoint Mack Holt

4/21/2025 9:11:47 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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the reappointment to Mack Holt to the Board of Zoning Appeals approved by the body.

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LEGISLATIVE COMMITTEE

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

**2504-10 A RESOLUTION ESTABLISHING A SERVICE ANIMAL POLICY ON SUMNER COUNTY OWNED, LEASED, AND/OR CONTROLLED GOVERNMENT PROPERTY**

**WHEREAS**, Sumner County permits service animals in the areas of its premises that are open to the public; and

**WHEREAS**, a service animal is a dog or miniature horse that is individually trained to do work or perform tasks to assist an individual with a disability. Dogs, miniature horses, or other animals that provide only emotional support, comfort, or companionship are not considered service animals.

**NOW THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025 that this body does hereby adopt a Service Animal Policy for all Sumner County owned and/or controlled property, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2504-10 approved by unanimous voice vote of the body.

---

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to group and approve Resolutions 2504-11 through 2504-13. The electronic vote was recorded in the following manner:

Group & Approve

4/21/2025 9:13:04 PM

YES - 11			NO - 11			ABS - 0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)								
Becker 21	-	Y	Boyt 13	-	N	Brown 17	-	NV
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	-	N
Pomeroy 11	-	N	Ring 8	-	N	Rogers 5	-	Y
Schmit 18	-	N	Shoaf 22	-	Y	Sullivan 7	-	N
Teachenor 14	-	Y	Wright 2	-	NP	Wynne 15	-	N

Chairman Hyde declared the motion failed to carry.

Commissioner Mansfield introduced the following resolution and moved to approve; seconded by Commissioner Teachenor.

**2504-11    A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES FOR THE LISTING OF STANDING COMMITTEES AND SUB-COMMITTEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby amend Section II, Subsection D, Part xi of the Sumner County Board of County Commissioners Standing Rules and Procedures as follows:

The section titled “Other Statutory Committees or Commissions” will now include the Financial Management Committee and the Audit Committee and is amended as follows;

*Other Statutory Committees or Commissions:*

- a. Financial Management Committee*
  - i. Membership: Four (4) Commissioners or citizens, the County Mayor, the Road Superintendent, the Director of Schools, and the Finance Director shall serve as the non-voting, ex-officio secretary.*
  - ii. Purpose/Duties: Establish and approve policies, procedures and regulations in addition to the specific provisions of the enabling Private Act for implementing a sound and efficient financial system for administering the funds of Sumner County; the system shall include budgeting, accounting, purchasing, payroll, cash management, and other financial matters necessary to an efficient system; the enabling Private Act authorizes the Financial Management Committee to assume the functions of the Investment Committee and the Purchasing Committee, as well as coordinate with the Board of Education for creation of the ERP system.*
- b. Audit Committee*
  - i. Members: Five (5) members, to include the Chairman of the Sumner County Commission, the Chairman of the Budget Committee, the Chairman of the Financial Management Committee, the Chairman of the Education Committee, and the Chairman of the Highway Committee as set forth in Resolution 1203-01. Amended September 16, 2024*
  - ii. Purpose/Duties: All the duties and responsibilities set out in Section 5 of Resolution 1203-01.*

*There are numerous other committees, sub-Committees, boards, commissions, etc. that are created by statutory directives. These groups shall meet in accordance with the laws, statutes, resolutions, policies, or procedures, etc. that dictate their creation. All such groups are to provide a copy of their operating*

*budget to the Commission, if requested; the Commission may additionally request membership information, regularly scheduled meeting time and location, as well as any other information as may be needed by the Commission.*

**BE IT FURTHER RESOLVED** that Section II, Subsection D, Part xi, be renumbered to account for the above referenced amendment.

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

Commissioner Wynne moved to amend to add 2012 Financial Management back to committee description. It was determined to be a typo and to be corrected.

The electronic vote to approve Resolution 2504-11 was recorded in the following manner:

2504-11

4/21/2025 9:30:39 PM

<b>YES - 10</b>		<b>NO - 13</b>		<b>ABS - 0</b>	
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	- 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	- Y
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared approval of Resolution 2504-11 failed to carry by the necessary two-thirds vote.

Commissioner Mansfield introduced Resolution 2504-12 and moved for approval; seconded by Commissioner Becker.

**2504-12    A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES FOR THE MEMBERSHIP MAKEUP OF THE LEGISLATIVE COMMITTEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby amend Section II, Subsection D, Part xi(6)(a) of the Sumner County Board of County Commissioners Standing Rules and Procedures as follows:

*a. Membership: Chair of the following committees; Committee on Committees, Education Committee, Highway Commission, General Operations Committee, Emergency Services Committee, Budget Committee and the Commission Chair. The Legislative Committee may elect as its Chair a Commissioner who is not the Chair of these listed committees.*

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

The electronic vote to approve Resolution 2504-12 was recorded in the following manner:

2504-12

4/21/2025 9:31:52 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	- N	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared approval of Resolution 2504-12 failed to carry by the necessary two-thirds vote.

Commissioner Mansfield introduced Resolution 2504-13 and moved for approval; seconded by Commissioner Rogers.

**2504-13    A RESOLUTION ADOPTING THE SUMNER COUNTY, TN  
TITLE VI POLICY**

**WHEREAS**, Pursuant to Civil Rights Act of 1964, Sumner County is to implement and maintain a Title VI policy.

**NOW THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025 that this body does hereby adopt the attached “Sumner County Tennessee Title VI Policy.”

Chairman Hyde declared Resolution 2504-13 approved by unanimous voice vote of the body.

**BUDGET COMMITTEE**

Commissioner Shoaf introduced the following resolutions. Commissioner Rogers moved to group and approve Resolutions 2504-14 through 2504-19; seconded by Commissioner Mansfield.

**2504-14    A RESOLUTION APPROVING COUNTY MAYOR TO ACCEPT THE  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (TCRS)  
MINIMUM CONTRIBUTION RATE OF 12.22% FOR FISCAL YEAR 2026**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body hereby approves the County Mayor to accept the TCRS minimum contribution rate of 12.22% for Fiscal Year 2026.

**2504-15 A RESOLUTION APPROPRIATING \$28,513.10 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 21<sup>st</sup> day of April 2025, that this body does hereby appropriate \$28,513.10 for state inmate medical services reimbursements received from the State to the Sheriff's Office, as shown on the attachment hereto;

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

---

**2504-16 A RESOLUTION APPROPRIATING \$42,528.52 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 21<sup>st</sup> day of April 2025, that this body hereby appropriates \$42,528.52 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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**2504-17 A RESOLUTION APPROPRIATING \$1,814,814.82 ADDITIONAL  
FUNDING FROM STATE WATER INFRASTRUCTURE GRANTS  
(SWIG) FOR WESTMORELAND AND PORTLAND PROJECTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby appropriate \$1,814,814.82 additional funding from SWIG for Westmoreland and Portland projects, 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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**2504-18 A RESOLUTION APPROVING ADDENDUM #2 TO THE  
SUBRECEIPT AGREEMENT WITH CITY OF  
WESTMORELAND RELATED TO THE SWIG  
WATERLINE PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby approve Addendum #2 to the Subrecipient Agreement between Sumner County and City of Westmoreland related to the SWIG waterline project, as shown on the attachment hereto.

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**2504-19    A RESOLUTION APPROVING ADDENDUM #2 TO THE  
SUBRECEIPT AGREEMENT WITH CITY OF PORTLAND  
RELATED TO THE SWIG WATERLINE PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of April 2025, that this body does hereby approve Addendum #2 to the Subreceptient Agreement between Sumner County and City of Portland related to the SWIG waterline project, as shown on the attachment hereto.

Chairman Hyde declared Resolutions 2504-14 through 2504-19 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 9:32 p.m. upon motion of Commissioner Brown, seconded by Commissioner Rogers.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

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