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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 19, 2025**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on May 19, 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		

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Eric Craddock. 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. Commissioners Pomeroy and Wright were absent from the meeting.

Invocation was led by Commissioner Tim Jones.

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

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**APPROVAL OF AGENDA**

Without objection, Chairman Hyde removed the certificate of recognition for Beech High School bowler, Hope Jewell, from the agenda.

Commissioner Shoaf requested to add Board of Education Budget Amendments for Summer Scholars. Without objection, Chairman Hyde added the amendments as item eleven and twelve under the Budget Report.

Commissioner Harrison requested to add appointment of Larry Hinton to the Library Board under Committee on Committees Report.

Upon motion of Commissioner Shoaf and seconded by Commissioner Ring, the Commission voted unanimously to approve the agenda.

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Chairman Hyde introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2505-01     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 4
- Budget Amendment 59
- Budget Amendment 66
- Budget Amendment 91
- Budget Amendment 109
- Budget Amendment 111
- Budget Amendment 145
- Budget Amendment 158

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

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**2505-02     A RESOLUTION APPROPRIATING \$1,947.00 FROM THE  
GENERAL FUND UNASSIGNED FUND BALANCE TO  
MILLERSVILLE LIBRARY FOR ADDITIONAL FUNDING  
NEEDED FOR EMPLOYEE HEALTH COVERAGE FOR FY2025**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$1,947.00 from the General Fund Unassigned Fund Balance to Millersville Library for additional funding needed for employee health coverage for FY2025, as shown on the attachment hereto.

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**2505-03 A RESOLUTION APPROPRIATING \$7,925.00 FROM THE  
GENERAL FUND COMMITTED FUND BALANCE FOR THE  
PORTLAND AIRPORT GRANT MATCH**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$7,925.00 from the General Fund Committed Fund Balance for the Portland Airport Grant match, 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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**2505-04 A RESOLUTION APPROPRIATING \$2,750.00 ADDITIONAL  
FUNDS FOR PAUPER BURIALS FROM THE GENERAL FUND  
UNASSIGNED FUND BALANCE TO COVER NEEDS THROUGH  
FISCAL YEAR END**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$2,750.00 additional funds for Pauper Burials from the General Fund Unassigned Fund Balance to cover needs through fiscal year end, as shown on the attachment hereto.

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**2505-05 A RESOLUTION APPROPRIATING \$2,500.00 IN THE GENERAL  
FUND FROM CONTRIBUTIONS FOR BUILDING IMPROVEMENTS  
TO THE BROWN HOUSE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$2,500.00 in the General Fund from Contributions for building improvements to the Brown House, as shown on the attachment hereto.

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**2505-06 A RESOLUTION APPROPRIATING \$1,000.00 IN THE GENERAL  
FUND FROM DONATIONS FROM JEFF ROTH CYCLING  
FOUNDATION TO THE HEALTH DEPARTMENT FOR BIKE  
RODEO SUPPLIES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$1,000.00 in the General Fund from donations from Jeff Roth Cycling Foundation to the Health Department for Bike Rodeo supplies, as shown on the 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 Harrison.

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on April 21, 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 Harrison.

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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 19<sup>th</sup> day of May, 2025  
does hereby honor and congratulate*

***Dr. Heather Whitaker, Principal  
Mrs. Katlyn Jennings, Assistant Principal  
Mrs. Jenna Lee, School Counselor  
Mr. Blair Bergner, School Counselor  
Mrs. Leah Tomlinson, Instructional Coach***

*for their excellent coordination and administration of the Amazing Shake program  
at Ellis Middle School.*

*The Amazing Shake is a dynamic and exciting live competition that rallies  
leaders and role models in a school’s community together to teach students  
about professional skills for success.*

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Upon motion of Commissioner Becker, seconded by Commissioner Schmit, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Ellis Middle School Amazing Shake Administration and Staff.

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Commissioner Schmit introduced the following Certificates of Recognition:

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

*meeting in regular session on this the 19<sup>th</sup> day of May, 2025  
does hereby honor and congratulate*

***ASHRAEL HERNANDEZ  
  
6<sup>th</sup> Grade Winner of the  
Ellis Middle School Amazing Shake Competition***

*The Amazing Shake is a dynamic and exciting live competition that rallies  
leaders and role models in a school’s community together to teach students  
about professional skills for success.*

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**The Sumner County  
Board of County Commissioners**

*meeting in regular session on this the 19<sup>th</sup> day of May, 2025  
does hereby honor and congratulate*

**JOHN MARK HAMMOCK**

**7<sup>th</sup> Grade Winner of the  
Ellis Middle School Amazing Shake Competition**

*The Amazing Shake is a dynamic and exciting live competition that rallies  
leaders and role models in a school’s community together to teach students  
about professional skills for success.*

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**The Sumner County  
Board of County Commissioners**

*meeting in regular session on this the 19<sup>th</sup> day of May, 2025  
does hereby honor and congratulate*

**MELIA WILSON**

**8<sup>th</sup> Grade Winner of the  
Ellis Middle School Amazing Shake Competition**

*The Amazing Shake is a dynamic and exciting live competition that rallies  
leaders and role models in a school’s community together to teach students  
about professional skills for success.*

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Upon motion of Commissioner Schmit, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to group and approve the certificates of recognition honoring the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade winners of Amazing Shake at Ellis Middle School.

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Commissioner Ring introduced the following Certificates of Recognition:

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**CHARLES “CHUCK” NATHAN KEY**

*for being recognized as*

**Sumner County Schools  
Support Services District Winner**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**LAMAR TOTTEN**

*for being recognized as*

**Sumner County Schools  
District Middle School  
Support Staff of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**DONNA DYER**

*for being recognized as*

**Sumner County Schools  
District High School  
Support Staff of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**SHELLY GIFFORD**

*for being recognized as*

**Sumner County Schools  
District Elementary School  
Support Staff of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**JENNIFER RUNION**

*for being recognized as*

**Sumner County Schools  
Central Office District Winner**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**KRISHA BULLOCK**

*for being recognized as*

**Sumner County Schools  
County Bus Driver of the Year**

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Upon motion of Commissioner Ring, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to group and approve the certificates of recognition honoring all the Support Staff of the Year.

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Commissioner Ring introduced the following Certificates of Recognition:

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**NORMA DAM**

*for being recognized as*

**Sumner County Schools  
Supervisor of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**MITCH FLOOD**

*for being recognized as*

**Sumner County Schools  
Principal of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**AMANDA HOGAN**

*for being recognized as*

**Sumner County Schools  
District Middle School  
Teacher of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**SUSAN WHEELER**

*for being recognized as the*

**Dr. Jennifer Brown  
Instructional Coach of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**CHRISTY HUGHES-MERCADO**

*for being recognized as*

**Sumner County Schools  
District High School  
Teacher of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**SHELBY JOHNSON**

*for being recognized as*

**Sumner County Schools  
District Elementary School  
Teacher of the Year**

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

*meeting in regular session on this the 19<sup>th</sup> day of May 2025,  
does hereby honor and congratulate*

**KYLE GILLILAND**

*for being recognized as*

**Sumner County Schools  
Assistant Principal of the Year**

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Upon motion of Commissioner Ring, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to group and approve the certificates of recognition honoring the teachers and principals of the year.

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County Mayor John Isbell introduced the following Proclamation:

**NATIONAL DAIRY MONTH**

**WHEREAS**, dairy Farmers have contributed to the development and well-being of Sumner County Tennessee since the earliest formation of Sumner County Tennessee.

**WHEREAS**, the Dairy Industry is a major industry in Sumner County Tennessee and a significant contribution to the economy of Sumner County and;

**WHEREAS**, milk and dairy foods are superiors to their imitations in quality, values and taste;

**WHEREAS**, the June 2025 celebration of National Dairy Month, highlighting the dairy industry, will occur during June 2025

**NOW, THEREFORE**, be it resolved by Sumner County Mayor, John C. Isbell of Sumner County, Tennessee that June 2025 is designated to the celebration of National Dairy Month, and I call upon all the government agencies and the people of Sumner County, Tennessee in order to observe the month with appropriate programs and activities.

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Upon motion of Commissioner Rogers, seconded by Commissioner Boyt, the Commission voted unanimously by voice vote to approve the Proclamation honoring June as National Dairy 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.

Jim Latimer of 1578 Latimer Lane, Hendersonville, thanked Mr. and Mrs. Brown for the gift of their property and house given to the county and the need to preserve it.

Kevin Baigert of 424 AB Wade Road, Portland, thanked the Commission for moving the Brown House project along.

Mike McClard of 102 Tioga Trail, Hendersonville, thanked the Commission for approving the funds for the Brown House.

Charlena Aumiller of 143 Ruland Circle, Hendersonville, expressed her support for the budget amendments for Sumner Scholars. She spoke in favor of Larry Hinton serving on the Library Board.

Scott Langford, Director of Schools, 1260 Twelve Stones Xing, Goodlettsville spoke to the Board of Education Budget Amendments for Summer Scholars. He also spoke in favor of Larry Hinton to serve on the Library Board.

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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Chairman Hyde directed Clerk Templeton to read the notice into record:

### **PUBLIC NOTICE/REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on May 19, 2025, at 5:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Ramsey 109 Mini Storage PUD – Rezoning – James Ramsey, represented by Green LID Design – 7<sup>th</sup> Commission Voting District (Danny Sullivan) – Applicant is seeking to rezone subject property from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a mini storage facility. Subject property is located at Hwy 109N, Gallatin, TN 37066, is Tax Map 104, Parcel 005.02, contains 2.61 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on March 18, 2025.

Copy of this notice is on file at the Sumner County Planning and Engineering Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone having any interest or desiring to ask questions concerning this request is invited to attend this meeting or call 615-451-6097. Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

Andy Leath of 114B W. Main Street, Gallatin, explained surrounding property is zoned commercial.

With no one wishing to speak, Chairman Hyde declared the public hearing closed.

Commissioner Rogers requested to suspend the rules to allow the Director of the Planning and Engineering Department Josh Suddath speak to the matter. Without objection, Chairman Hyde allowed Mr. Suddath to speak to the request. Mr. Suddath explained where the property is located and stated zoning was updated in but didn't impact this area.

Commissioner Rogers moved, seconded by Commissioner Klein, to discuss the matter.

During discussion, Mr. Suddath further explained the property is not in the wetlands and is surrounded by commercial property to the north and south, railroad to the east and Hwy 109N to the west. He also noted there was a trip report generated which showed minimal traffic impact and there is a required median crossover for the project. He also stated there is no connection to The Meadows at this time and no sewer connection.

Commissioner Harrison moved to approve the following resolution.  
Commissioner Shoaf seconded the motion.

**2505-07     A RESOLUTION APPROVING A REQUEST FOR REZONING AND  
CONCEPT PLAN APPROVAL FOR THE RAMSEY 109 MINI  
STORAGE PLANNED UNIT DEVELOPMENT**

Subject property is located at **0 Highway 109N, Gallatin**, is found at Tax Map 104 Parcel 005.02, contains 2.61 acres and is zoned Rural Residential (RR).

**WHEREAS**, the Sumner County Zoning Resolution establishes a process allowing property owners to seek to develop property as part of a Planned Unit Development via rezoning; and

**WHEREAS**, the developer has submitted a request to the County to rezone the subject property in order to allow the construction and operation of uses as depicted upon the required concept plan; and

**WHEREAS**, the Sumner County Regional Planning Commission meeting in regular session March 18, 2025, completed a detailed analysis of this rezoning request; and

**WHEREAS**, the Sumner County Regional Planning Commission forwarded a positive recommendation related to the proposed Planned Unit Development rezoning request by a vote of 3 for, 1 against; and

**WHEREAS**, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution;

**NOW, THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body hereby approves the request to approve a rezoning for the Ramsey 109 Mini Storage Planned Unit Development for the purpose of constructing and operating a Mini Storage Use upon the subject property as depicted upon the Concept Plan, which is hereby incorporated as part of this approval;

**AND BE IT FURTHER RESOLVED** that such public improvements as depicted upon the Concept Plan, to include a depicted median cross over directly across from the subject property along Highway 109, and/or a fully functional north to south vehicular access across the subject property, shall be incorporated as a condition of this approval, and shall be required to be shown on any future Site Plan submittal for this item and constructed by the applicant prior to issuance of any Certificate of Occupancy for any structure depicted upon the Concept Plan.

The electronic vote for Resolution 2505-07 was recorded in the following manner:

2505-07		5/19/2025 7:56:25 PM	
<b>YES - 11</b>		<b>NO - 10</b>	<b>ABS - 1</b>
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- Y	Boyt 13	- N
Burgdorf 19	- Y	Genung 9	- Y
Harrison 3	- Y	Holmes 12	- N
Jones 23	- N	Klein 6	- N
Mansfield 16	- A	Miller 24	- N
Pomeroy 11	- NP	Ring 8	- Y
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- N
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- N

Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2505-07 failed to carry.

## 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:

**2505-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.

KIMBERLY ABEL  
RICHARD BARANYI  
VICTORIA BILLINGS  
GINGER RENEE BOUDREAUX  
GARY O BRENTS  
LEE ANN BRISTOL  
DESTINY BURKE  
ELAINA M. CALDWELL  
DIANE R CALLIS  
ROBERT H CARTER  
ROGER G CLEMONS  
KIMBERLY CRENSHAW  
TAMMY CROOK  
ARLENE T CUNNINGHAM

KATHRIN LIRA  
ANDREW MALONE  
ANGELA B MARBERRY  
PRESTON D MATTHEWS  
AIMEE M MCCROSKEY  
ANGELIKA MCDONALD  
STACY MITCHELL  
LEMEUL NASH  
VALERIE J NORMAN  
TRICIA PENLAND  
CHRISTINE PITMAN  
VANESSA L PLUNKETT  
ELENA RAMIREZ  
LISA A RICH

CONSTANCE L ERICKSON	TAREKA A ROBINSON
BEVERLY EVERSON-ASBERRY BEY	TRACI SELLERS
ANGELINA FRANCE	JULIE M SIMMS
JULIE NICHOLE GILMORE	ARLEEN SMITH
MATTHEW J GROSLAND	MICHAEL P STANTON
LANETTA H GROVES	MICHELLE J THOMAS
WENDY HENSON-ELLIOTT	MELISSA THOMPSON
KAREN LYLES HERZ	LISA A TROUTT
DEANN M HOWELL	MORGAN TYLER
JEREMY HUMPHREY	ASHLEY VANTREASE
FAITH JAMES	VICTORIA VAUGHN
COURTNEY JOHNSON	KAYLA WEIBEL
CRYSTAL D JONES	SUSANNE R WHITE
MELISSA KOLARICH	TYLER WRIGHT
PEGGY LANGLEY	

PERSONAL SURETY  
LAWRENCE RAY WHITLEY  
THOMAS DEAN

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

2505-NOT

5/19/2025 7:58:30 PM

YES - 22		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	- NP	Wynne 15	- Y

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

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**HEALTH AND EMERGENCY SERVICES COMMITTEE**

There was no report from the Health and Emergency Services Committee.

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**EDUCATION COMMITTEE**

Commissioner Becker reported the Sumner Scholars Budget Amendments are under the Budget Committee Report. He also noted he shared Dr. Langford’s May Education Report which included updates on the athletic facilities .

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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 Miller.

**2505-08    A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SUMNER COUNTY, TENNESSEE AND THE CITY OF MILLERSVILLE, TENNESSEE RELATIVE TO THE MILLERSVILLE EMS RECONFIGURATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2025, that this body hereby approves the memorandum of understanding attached hereto between Sumner County, Tennessee and the City of Millersville, Tennessee relative to the Millersville EMS reconfiguration; and

**BE IT FUTHER RESOLVED** that this body hereby authorizes and directs the County Mayor to enter into said memorandum of understanding according to the terms set forth therein.

Commissioner Jones moved, seconded by Commissioner Klein, to amend number two to insert “and or any work necessary to make those sleeping quarters code compliant”.

After discussion, Commissioner Wynne moved, seconded by Commissioner Becker, to defer to the Health and Emergency Services Committee.

During further discussion, Commissioner Becker announced the City of Millersville approved \$50,000.00, at the time of this meeting, to fix the sleeping quarters.

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

Question1		5/19/2025 8:29:08 PM	
<b>YES - 12</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	- Y	Boyt 13	- Y
Burgdorf 19	- Y	Genung 9	- N
Harrison 3	- Y	Holmes 12	- N
Jones 23	- N	Klein 6	- N
Mansfield 16	- N	Miller 24	- N
Pomeroy 11	- NP	Ring 8	- Y
Schmit 18	- N	Shoaf 22	- N
Teachenor 14	- N	Wright 2	- NP
		Brown 17	- Y
		Harris 10	- Y
		Hyde 20	- Y
		Lamberth 4	- Y
		Moss 1	- N
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared the call for question failed to carry.

During discussion, Law Director Eric Sitler stated the MOU is not needed if the City of Millersville will make the repairs. He explained a lease agreement would be needed for the occupancy of EMS personnel.

Commissioner Mansfield stated he intends to take up the lease agreement in the Legislative Committee for EMS personnel.

The electronic vote to defer the matter to the Health and Emergency Services Committee was recorded in the following manner:

Defer 2505-08				5/19/2025 8:47:33 PM			
YES - 13		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	- N	Sullivan 7	- Y		
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y		

Chairman Hyde declared the motion to defer approved by the body.

COMMITTEE ON COMMITTEES

Commissioner Becker moved, seconded by Commissioner Harrison, to appoint Larry Hinton to the Library Board.

Commissioner Shoaf moved, seconded by Commissioner Teachenor, to defer to Committee on Committees.

During discussion, Commissioner Lamberth 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

5/19/2025 8:54:21 PM

YES - 16		NO - 6		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	- 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	- NP	Ring 8	- N	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 body.

The electronic vote to defer the appointment to the Committee on Committees was recorded in the following manner:

Defer to Com on Com

5/19/2025 8:55:08 PM

YES - 9		NO - 13		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	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Hyde declared the motion to defer failed to carry.



The electronic vote to appoint Larry Hinton to the Library Board was recorded in the following manner:

Library Board

5/19/2025 8:55:50 PM

YES - 14

NO - 8

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

- NP

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

- Y

Lamberth 4

- Y

Moss 1

- Y

Rogers 5

- Y

Sullivan 7

- Y

Wynne 15

- Y

Chairman Hyde declared the appointment of Larry Hinton to the Library Board was approved by the body.

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LEGISLATIVE COMMITTEE

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

2505-09    A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTADING WITH THE STATE OF TENNESSEE RELATIVE TO VETERANS SERVICES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2025, that this body does hereby approve the memorandum of understanding as attached hereto between Sumner County, Tennessee and the State of Tennessee relative to veterans services; and

BE IT FUTHER RESOLVED that this body hereby authorizes and directs the County Mayor to enter into said memorandum of understanding according to the terms set forth therein.

Chairman Hyde declared Resolution 2505-09 approved by unanimous voice vote of the body.

---

Commissioner Jones moved, seconded by Commissioner Shoaf, to group and approve Resolutions 2505-10 through 2505-13.

2505-10    A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF SUMNER COUNTY TO FILL VACANCY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May 2025, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2025:

Daniel Stevenson

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

**2505-11 A RESOLUTION OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS THANKING THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR RECENT DRAINAGE WORK IN COTTONTOWN AND RECOGNIZING THEIR ONGOING SERVICE TO THE CITIZENS OF SUMNER COUNTY**

**WHEREAS**, the Tennessee Department of Transportation (TDOT) has recently completed important drainage improvement work in the Cottontown community near the State Route 25 (SR-25) bridge, significantly enhancing road safety and infrastructure resilience; and

**WHEREAS**, this drainage work addresses long-standing concerns of residents regarding roadway flooding and water management, reflecting TDOT's responsiveness and commitment to public needs; and

**WHEREAS**, the successful completion of this project has improved the quality of life for citizens in the area and demonstrated the effectiveness of coordinated state and local government efforts; and

**WHEREAS**, the work performed by TDOT in Station Camp Creek demonstrated that flooding once believed to be beyond remedy can, in fact, be mitigated through properly planned and permitted streambed improvements, setting a new standard for flood response within the County;

**WHEREAS**, TDOT consistently provides critical transportation infrastructure and services that support the mobility, economy, and well-being of Sumner County residents; and

**WHEREAS**, the Sumner County Commission wishes to express its gratitude for TDOT's dedicated work not only in this recent project but across the county at large.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session this 19th day of May, 2025, that this body formally extends its appreciation to the Tennessee Department of Transportation for their recent drainage improvements near the SR-25 bridge in Cottontown and for their continued service to the citizens of Sumner County.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Tennessee Department of Transportation as an expression of the Commission's thanks and support.

---

**2505-12 A RESOLUTION GRANTING APPROVAL TO THE HIGHWAY DEPARTMENT TO APPLY FOR THE SS4A GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May, 2025, that this body does hereby grant approval to the Highway Department to apply for the SS4A Grant, as shown on the attachment hereto.

---

**2505-13    A RESOLUTION APPROVING THE RELEASE OF A DEED OF TRUST FOR REAL PROPERTY LOCATED AT 4041 BROWN STREET, WESTMORELAND**

**WHEREAS**, Sumner County encumbered via deed of trust certain real property belonging to Susan Born located at 4041 Brown Street, Westmoreland, Tennessee as part of the HOME Investment Partnership Program in July 2011 for the purposes of rehabilitating the home on said premises; and

**WHEREAS**, the total cost of rehabilitation of said home was \$52,900.00, such sum being secured by a note and the aforementioned deed of trust; and

**WHEREAS**, every year for five years, twenty percent of the cost of rehabilitation of said home is forgiven, provided the subject property remains the principal residence of Susan Born for that period of time; and

**WHEREAS**, upon information and belief, Susan Born utilized the subject property as her principal residence for five years, thus satisfying the terms of her note and deed of trust.

**NOW THEREFORE BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19th day of May, 2025, that this body does hereby approve the release of the deed of trust held by the County for the premises located at 4041 Brown Street, Westmoreland, Tennessee 37186; and

**BE IT FUTHER RESOLVED** that this body hereby authorizes and directs the County Mayor to execute such release in his capacity as Successor Trustee to the Deed of Trust.

Chairman Hyde declared the motion to group and approve Resolutions 2505-10 through 2505-13 approved by voice vote of the body. Commissioners Mansfield, Klein and Teachenor voted against. Commissioner Mansfield called for division of the house. The electronic vote to group and approve was recorded in the following manner:

2505-10 through 2505-13

5/19/2025 8:57:24 PM

<b>YES - 14</b>		<b>NO - 7</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	- NV	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	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2505-10 through 2505-13 approved by the body.

**BUDGET COMMITTEE**

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

**2505-14 A RESOLUTION APPROPRIATING \$1,000,000.00 FROM LOCAL CAPITAL PROJECTS ASSIGNMENT TO THE HIGHWAY DEPARTMENT FOR HIGHWAY MAINTENANCE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$1,000,000.00 from Local Capital Projects Assignments to the Highway Department for highway maintenance, as shown on attachment hereto.

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

Chairman Hyde declared Resolution 2505-14 approved unanimously by voice vote of the body.

---

Commissioner Rogers moved, seconded by Commissioner Shoaf, to group and approve Resolutions 2505-15 through 2505-18.

**2505-15 A RESOLUTION AUTHORIZING THE TRANSFER OF \$50,325.00 BETWEEN MAJOR CATEGORIES IN THE LOCAL CAPITAL PROJECTS FUND AND A TRANSFER OF \$50,325.00 BETWEEN PROJECTS IN THE ARPA FUNDING FOR THE HOLLOWS DRAINAGE AND EMS7 PROJECTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby authorize the transfer of \$50,325.00 between major categories in the Local Capital Projects Fund and a transfer of \$50,325.00 between projects in the ARPA funding for the Hollows Drainage and EMS7 projects, as shown on the attachment hereto.

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**2505-16 A RESOLUTION APPROPRIATING \$50,000.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO GENERAL SESSIONS DIVISION 2 FOR ADDITIONAL FUNDS NEEDED FOR JUVENILE DETENTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$50,000.00 from the General Fund Unassigned Fund Balance to General Sessions Division 2 for additional funds needed for juvenile detention, as shown on the attachment hereto.

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

---

**2505-17 A RESOLUTION APPROPRIATING \$6,000.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE ASSESSOR OF PROPERTY FOR PATRIOT SOFTWARE DATA**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$6,000.00 from the General Fund Unassigned

Fund Balance to the Assessor of Property for Patriot Software data, 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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**2505-18 A RESOLUTION APPROPRIATING \$60,000.00 FROM THE RESTRICTED FUND BALANCE IN THE DEBT SERVICE FUND FOR ADDITIONAL TRUSTEE'S COMMISSIONS BASED ON PROJECTIONS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$60,000.00 from the Restricted Fund Balance in the Debt Services Fund for additional Trustee's commissions based on projections due to interest earnings, as shown on the attachment hereto.

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

Chairman Hyde declared Resolutions 2505-15 through 2505-18 approved unanimously by voice vote of the body.

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**2505-19 A RESOLUTION APPROPRIATING \$50,000.00 FROM THE LOCAL CAPITAL PROJECTS FUND RESTRICTED FUND BALANCE TO BUILDING IMPROVEMENTS FOR THE RENNOVATION OF TWO ROOMS AT THE MILLERSVILLE EMS STATION, CONTINGENT ON THE EXECUTION OF THE MOU WITH CITY OF MILLERSVILLE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$50,000.00 from the Local Capital Projects Fund Restricted Fund Balance to Building Improvements for the renovation of two rooms at the Millersville EMS Station, as shown on the attachment hereto; and

**BE IT FURTHER RESOLVED** that said appropriation is contingent upon the execution of the Memorandum of Understanding (MOU) between Sumner County and City of Millersville; and

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

Chairman Hyde ruled Resolution 2505-19 is null and void.

---

Commissioner Becker moved to group and approve Resolutions 2505-20 through 2505-25. Commissioner Becer withdrew his motion.

Commissioner Wynne moved and duly seconded, to group and approve Resolutions 2505-20 through 2505-22.

**2505-20 A RESOLUTION APPROPRIATING \$51,200.00 FROM THE STATE AND \$3,918.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO EMERGENCY MEDICAL SERVICES FOR THE EMS TRAINING SUPPLEMENT AND RELATED BENEFITS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby appropriate \$51,200.00 from the State and \$3,918.00 from the General Fund Unassigned Fund Balance to Emergency Medical Services for the EMS training supplement and related benefits, 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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**2505-21 A RESOLUTION APPROVING THE MERAKI MULTI-YEAR LICENSE AGREEMENT FOR EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby approve the Meraki multi-year license agreement for Emergency Medical Services, as shown on the attachment hereto.

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**2505-22 A RESOLUTION APPROVING THE CUMMINS GENERATOR MULTI-YEAR MAINTENANCE AGREEMENT FOR THE JAIL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby approve the Cummins generator multi-year maintenance agreement for the jail, as shown on the attachment hereto.

Chairman Hyde ruled Resolutions 2505-20 through 2505-22 approved unanimously by voice vote of the body.

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

**2505-23 RESOLUTION APPROVING THE PAYROLL HOLDBACK POLICY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby approve the payroll holdback policy as shown on the attachment hereto.

Commissioner Boyt moved, seconded by Commissioner Becker, to defer to the Budget Committee.

Commissioner Mansfield moved, seconded by Commissioner Becker, to amend to start all new employees with a week's holdback with the start time determined by Financial Management within the next ninety days.

Finance Director David Lawing recommended Financial Management to determine the time to allow for changes to be made to the payroll system. Commissioner Mansfield agreed to the changes and noted above.

The electronic vote was recorded in the following manner:

2505-23 Amend

5/19/2025 9:05:50 PM

YES - 22		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	- NP	Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

The electronic vote to defer to the Budget Committee was recorded in the following manner:

Defer as amended

5/19/2025 9:07:03 PM

YES - 22		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	- NP	Wynne 15	- Y

Chairman Hyde declared the motion to defer, as amended, to the Budget Committee was approved by the body.

Commissioner Becker moved, seconded by Commissioner Shoaf, to group and approve the Board of Education budget amendments for Summer Scholars.

**2505-24    A RESOLUTION APPROVING THE SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT RELATING TO SUMMER SCHOLARS PROGRAMMING/INSTRUCTION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby approve the Board of Education 2025 Summer Scholars budget amendment request relating to programming/instruction as presented at the May 19, 2025 Education Committee meeting.

**2505-25    A RESOLUTION APPROVING THE SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT RELATING TO SUMMER SCHOLARS TRANSPORTATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of May 2025, that this body does hereby approve the Board of Education 2025 Summer Scholars

budget amendment request relating to transportation as presented at the May 19, 2025 Education Committee meeting.

Chairman Hyde declared the Summer Scholars budget amendments approved unanimously by voice vote of the body, resulting in the above Resolutions 2505-24 and 2505-25.

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**FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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Commissioner Jones read aloud Resolution 2505-11.

**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 9:10 p.m. upon motion of Commissioner Becker, seconded by Commissioner Rogers.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

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