
MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 28, 2025

The Board of County Commissioners of Sumner County, Tennessee met in regular session on July 28, 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, County Mayor John C. Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Robert Brown III	Deborah Holmes	Baker Ring
Jerry Becker	Tim Jones	Darrell Rogers
Terri Boyt	Dillon Lamberth	Don Schmit
Shannon Burgdorf	David Klein	Matthew Shoaf
Dr. Mary Genung	Jeremy Mansfield	Danny Sullivan
Benjamin Harris	Chrissi Miller	Dr. Jamie Teachenor
Mark Harrison	Terry Moss	Terry Wright
Merrol N. Hyde	Kevin Pomeroy	J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Eric Craddock. Chairman Merrol Hyde noted that with twenty-three members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Lamberth arrived late to the meeting.

Invocation was led by Reverend Hunter Cummings from Hendersonville Church of the Nazarene.

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

APPROVAL OF AGENDA

Commissioner Mansfield moved, seconded by Commissioner Miller, to sever the county general and schools’ budgets with county general being heard first. The electronic vote was recorded in the following manner:

Sever budgets

7/28/2025 7:05:39 PM

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

Chairman Hyde declared the motion to sever the budgets failed to carry.

Commissioner Becker reported that the Education Committee met before the Commission meeting and requested to add three Board of Education budget amendments for docketing purposes and the amendment that will need approval, related to the \$2,000.00 bonuses to the agenda. Without objection, Chairman Hyde added them to the agenda.

Commissioner Harrison moved, seconded by Commissioner Wright, to amend to remove Resolutions 2507-04, 2507-05, 2507-06, 2507-07, 2507-08 and 2507-12 from the agenda.

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

Call for question 1				7/28/2025 7:19:51 PM	
YES - 13		NO - 10		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- NV
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend the amendment to remove and exclude Resolutions 2507-06 and 2507-07 from the amendment and keep them on the agenda. The electronic vote to exclude Resolutions 2507-06 and 2507-07 from the amendment was recorded in the following manner:

Amend amendment				7/28/2025 7:25:13 PM	
YES - 11		NO - 12		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	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NV
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the motion to amend the amendment to keep Resolutions 2507-06 and 2507-07 on the agenda failed to carry.

Chairman Hyde asked Commissioner Harrison to clarify his intention of amendment to remove items from the agenda. Commissioner Harrison explained his intention is to remove from the agenda at this time but not to kill any future debate.

Commissioner Jones moved, seconded by Commissioner Mansfield, to amend the amendment to exclude Resolution 2507-05 and keep on the agenda.

Commissioner Mansfield moved, seconded by Commissioner Becker, to amend the amendment for all items that are removed from the agenda to go back to the perspective committee.

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

Call for question 2				7/28/2025 7:36:11 PM	
YES - 16		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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

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

The electronic vote on Commissioner Mansfield’s amendment for all items that are removed from the agenda be sent back to the perspective committee was recorded in the following manner:

Amend – removed items

7/28/2025 7:37:56 PM

go back to committee

YES - 23

NO - 1

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 - N

Pomeroy 11 - Y

Ring 8 - Y

Rogers 5 - Y

Schmit 18 - Y

Shoaf 22 - Y

Sullivan 7 - Y

Teachenor 14 - Y

Wright 2 - Y

Wynne 15 - Y

Chairman Hyde declared the amendment for removed items go back to committee approved by the body.

After discussion, the electronic vote for Commissioner Jones’s amendment to exclude Resolution 2507-05 and keep the item on the agenda was recorded in the following manner:

Keep 2507-05 on the agenda

7/28/2025 7:46:32 PM

YES - 24		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	- Y	Wynne 15	- Y

Chairman Hyde declared the motion to keep Resolution 2507-05 on the agenda approved by the body.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to sever each item to be removed and vote on them separately. The electronic vote was recorded in the following manner:

Sever items to be removed

7/28/2025 7:50:06 PM

YES - 12		NO - 12		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	- 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	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the motion failed to carry.

The electronic vote to amend the agenda to remove Resolutions 2507-04, 2507-06, 2507-07, 2507-08 and 2507-12 and send back to committee was recorded in the following manner:

Remove resolutions from agenda

7/28/2025 7:50:44 PM

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

Chairman Hyde declared the amendment to remove Resolutions 2507-04, 2507-06, 2507-07, 2507-08 and 2507-12 approved by the body.

Chairman Hyde announced he would allow three minutes to anyone who signed up to speak to any agenda items that were removed, if no objection. Commissioners Mansfield and Teachenor objected.

Commissioner Becker moved, seconded by Commissioner Ring, to defer the Library Board appointment to next month. After discussion, the electronic vote was recorded in the following manner:

Defer Library Board appointment				7/28/2025 7:56:26 PM	
YES - 13		NO - 11		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	- N	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion to defer the Library Board appointment approved by the body.

Commissioner Wynne moved, seconded by Commissioner Pomeroy, to move budget to the first committee report. The electronic vote was recorded in the following manner:

Move budget to first report

7/28/2025 7:57:30 PM

YES - 16		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	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion approved by the body.

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

Approve Agenda				7/28/2025 7:58:04 PM	
YES - 15		NO - 8		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- NV
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	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion to approve the agenda as amended approved by the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on June 30, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Mansfield made the motion, seconded by Commissioner Teachenor.

Chairman Hyde introduced the following resolution:

2507-01 A RESOLUTION OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZING DETECTIVE LISA BYINGTON UPON HER RETIREMENT FROM THE SUMNER COUNTY SHERIFF'S OFFICE AND HONORING HER DEDICATED SERVICE TO THE CITIZENS OF SUMNER COUNTY

WHEREAS, Detective Lisa Byington has faithfully served the Sumner County Sheriff's Office and the citizens of Sumner County for more than three decades, demonstrating professionalism, integrity, and unwavering commitment to public safety throughout her distinguished career; and

WHEREAS, Detective Byington began her service on February 28, 1994, as a Dispatcher; and

WHEREAS, she was promoted to Juvenile Detention on April 22, 1996, then to Clerk in Medical Records/Jailer on May 21, 1997; and

WHEREAS, her continued dedication and professionalism led to her promotion to Warrants Officer on September 1, 1999, followed shortly thereafter by her promotion to the Drug Task Force on November 17, 1999; and

WHEREAS, Detective Byington's exemplary service and investigative skills earned her promotion to the rank of Detective on July 29, 2013, where she continued to serve with distinction until her retirement; and

WHEREAS, throughout her 31-year career, Detective Byington has exemplified the highest standards of law enforcement and has been a valuable asset to the Sumner County Sheriff's Office, making a lasting impact on the agency and community she served; and

WHEREAS, as a token of appreciation for her faithful service, the Sumner County Sheriff's Office will present Detective Byington with her badge and service weapon, a Glock 22 Gen 4, Serial Number VGM333, as additional compensation;

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this 28th day of July, 2025, that this body hereby extends its heartfelt gratitude and recognition to Detective Lisa Byington upon her retirement, commends her many years of honorable and dedicated service, and wishes her a fulfilling and well-deserved retirement; and

BE IT FURTHER RESOLVED that Detective Byington's service weapon and badge be gifted to her as additional compensation; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Detective Byington and a copy entered into the official minutes of this meeting.

Upon motion of Commissioner Harrison, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve Resolution 2507-01 honoring Detective Lisa Byington.

County Mayor John Isbell introduced the following Certificate of Recognition:

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

*meeting in regular session on this the 28th day of July 2025,
does hereby honor and congratulate*

***Hayleigh Deering
Beech High School***

*for being named Miss Softball and
for being named to the All-State Team*

Upon motion of Commissioner Rogers, seconded by Commissioner Teachenor, the Commission voted unanimously to approve the certificate of recognition honoring Hayleigh Deering.

County Mayor John Isbell introduced the following Certificate of Recognition:

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

*meeting in regular session on this the 28th day of July 2025,
does hereby honor and congratulate*

***Declan Deering
Beech High School***

*for receiving the
USA Today Sports Courage Award*

Upon motion of Commissioner Teachenor, seconded by Commissioner Pomeroy, the Commission voted unanimously to approve the certificate of recognition honoring Declan Deering.

County Mayor John Isbell introduced the following Proclamation:

**JOINT PROCLAMATION
HONORING MARY LENNELL ENSEY
FOR HER DEDICATED SERVICE TO SUMNER COUNTY**

WHEREAS, Mary Lennell Ensey served with dedication and distinction for 32 years as a valuable employee of the Register of Deeds for Sumner County; and

WHEREAS, Mary Lennell Ensey's commitment to public service touched the lives of countless residents and colleagues throughout her long and fruitful career; and

WHEREAS, She demonstrated exemplary commitment to her duties in the Register of Deeds office as Deputy Register; and

WHEREAS, She was known for her kindness, professionalism, dedication, expertise on state law recording requirements and will be deeply missed by all who had the privilege of knowing and working with her; and

WHEREAS, Mary Lennell Ensey's dedication to Sumner County will serve as an inspiration to future generations of public servants;

NOW, THEREFORE, BE IT PROCLAIMED by the Sumner County Board of Commissioners and County Mayor, John Isbell of Sumner County that Mary Lennell Ensey is hereby honored for her decades of selfless service and dedication to Sumner County;

BE IT FURTHER PROCLAIMED that deepest sympathies are extended to the family and loved ones of Mary Lennell Ensey, acknowledging the profound loss to the community;

AND BE IT FURTHER PROCLAIMED this proclamation is a testament to the appreciation and respect held for MARY LENNELL ENSEY by the Register, Holly Hemmrich, employees and residents of Sumner County.

Upon motion of Commissioner Ring, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the proclamation honoring Mary Lennell Ensey.

RECOGNITION OF THE PUBLIC

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

Chairman Hyde suggested to allow three minutes for items that were removed from the agenda.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to allow five minutes for all items. The electronic vote was recorded in the following manner:

5 minute time limit				7/28/2025 8:08:01 PM	
YES - 19		NO - 4		ABS - 1	
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	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- A	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the motion to allow each speaker five minutes approved by the body.

John Genrty of 208 Navajo Ct., Goodlettsville expressed his support for Resolution 2507-06. At the end of five minutes, Chairman Hyde called for a vote for an exception to allow speaker another five minutes to speak. The electronic vote was recorded in the following manner:

Additional 5 minutes				7/28/2025 8:16:17 PM	
YES - 13		NO - 11		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
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	- Y	Wynne 15	- N

Chairman Hyde declared the exception approved by the body.

Mr. Gentry spoke in favor of Resolution 2507-07.

Brad Williams of 1916 Hwy 31-W, White House spoke to the Volunteer Fire Department budget and the need for an increase in funding.

Mike McClard of 102 Tioga Trail, Hendersonville, expressed his support for Resolutions 2507-05, 2507-06 and 2507-07. He expressed concerns with the cost of the lease for the BOE and Moonlight Properties for an Innovation Center in Hendersonville, the associated costs and logistics for the northern part of the county.

Denise Denning of 1305 Meadowbrook Drive, Westmoreland spoke in favor of more funding for the Volunteer Fire Department.

Elizabeth Broadaway of 160 S. Tunnel Road, Portland spoke to the need of playground equipment and access for children with disabilities and asked to reallocate the \$500,000.00 for the booster clubs to school playgrounds.

Franco Valentino of 1011 Del Ray Trail, Hendersonville spoke to his qualifications and expressed his interest in serving on the Airport Authority.

Victoria Sutton of 195 Scattersville Road, Portland spoke to the need for ADA compliant playgrounds at the schools and voiced her support for the reallocation of \$500,000.00 to address the issue.

Thomas Akers of 932 Laurie Lane, Gallatin, asked for an additional position for the judicial magistrate's department.

Kevin Cortner of 106 Montevue Drive, Hendersonville spoke to the need of ADA compliant playgrounds at the schools.

Michael Zinser of 914 Fairington Way, Gallatin spoke in favor of Resolutions 2507-06 and 2507-07. He also spoke against paying off booster club debts.

Angela Holmes of 236 JW Thompson Road, Westmoreland explained she interviewed for the Westmoreland Library Director position and asked for intervention with the Library Board's hiring process.

Emily Higdon of 280 Rock Bridge Road, Gallatin spoke as a candidate for the Hendersonville Library Director and the hiring process thus far.

Steve Wasilowski of 102 Judson Drive, Hendersonville spoke about his qualifications and interest in serving on the Library Board.

Jackson Goddard of 2339A New Hope Road, Hendersonville spoke to the need of ADA compliant playgrounds at the schools.

Wayne Drown of 1120 N. Corinth Road, Portland spoke to the funding of the Volunteer Fire Department and the need for more funding.

Steven King of 123 Wynland Circle, Goodlettsville spoke to the school budget and the need to invest in ADA compliant playgrounds at the schools and asked to reallocate the \$500,000.00 for booster clubs to school playgrounds.

Lisa Broca of 296 Lake Terrace Drive, Hendersonville spoke in support of ADA compliant playgrounds at schools.

Curtis Williams of 1027 Jackson Heights spoke of the need for more funding for the Volunteer Fire Departments.

Charlena Aumiller of 143 Ruland Circle, Hendersonville expressed support for increased funding for all playgrounds and increased funding for Volunteer Fire Departments. She spoke against funding for debris cleanup in Cottontown with taxpayer money. She spoke in favor of the lease for the BOE for the innovation center. She spoke against term limits.

Kevin Baigert of 424 AB Wade Road, Portland expressed support for ADA compliant playgrounds. He also expressed his concerns with the innovation center in Hendersonville.

Joanna Daniels of 152 Shadowhaven Way, Hendersonville did not speak.

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

RECESS

Chairman Hyde called for recess at 9:31 p.m., the meeting reconvened at 9:44 p.m.

REPORT OF THE CHAIR

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

Chairman Hyde opened the floor for Committee on Committee nominations.

Commissioner Brown nominated Commissioners Klein, Genung, Wright, Sullivan and Holmes to serve on Committee on Committees.

Commissioner Harrison nominated Commissioners Sullivan, Burgdorf, Lamberth, Miller and Holmes to serve on Committee on Committees.

Chairman Hyde explained a “green” vote would be for the slate presented by Commissioner Brown and a “red” vote would be for the slate presented by Commissioner Harrison.

Commissioner Mansfield moved, seconded by Commissioner Becker, to sever to elect individually. The electronic vote was recorded in the following manner:

Sever – Vote each nominee				7/28/2025 9:47:38 PM	
YES – 10		NO – 14		ABS – 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- 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	- N	Wynne 15	- N

Chairman Hyde declared the motion to sever to vote on each individually failed to carry.

The electronic vote for the two slates as presented was recorded in the following manner:

Committee on Committees

7/28/2025 9:48:28 PM

YES - 9

NO - 15

ABS - 0

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

Becker 21 - N

Burgdorf 19 - N

Harrison 3 - N

Jones 23 - Y

Mansfield 16 - Y

Pomeroy 11 - N

Schmit 18 - N

Teachenor 14 - Y

Boyt 13 - N

Genung 9 - Y

Holmes 12 - Y

Klein 6 - Y

Miller 24 - Y

Ring 8 - N

Shoaf 22 - N

Wright 2 - Y

Brown 17 - Y

Harris 10 - N

Hyde 20 - N

Lamberth 4 - N

Moss 1 - N

Rogers 5 - N

Sullivan 7 - N

Wynne 15 - N

Chairman Hyde declared the slate on nominees presented by Commissioner Harrison approved by the body. He announced Commissioners Sullivan, Burgdorf, Lamberth, Miller and Holmes elected to serve on Committee on Committees.

Chairman Hyde announced the election of Commission Chairman would be held at next month’s meeting.

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:

2507-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.

DANIL ALEKSEYEV
AMELIA ALONZO
FREDA A ATCHLEY
VERONICA BLACK
CHRISTINA BLAND
JANET L BOZE
WESLEY ALLEN BRANSFORD
JESSICA L BRIMM
DOREEN BROWN
SUSAN M BURDORF
SHARON BURTON
SHERRIE CAMERON
JOSHUA CARR
KAREN CECIL
RACHEL CHRISTIE
MARISSA CHUDZIK
RILEY CONNER

LISA MCCREARY
CHEYENNE MICHELLE MCGLONE
VALERIE ELAINE MINTON
SHARON F MULLER
ASAHI A MURRELL
STACEY NASH
CONNIE J OLDHAM
HANNAH PARKES
VERONICA LEIGH PATTI
JAMES FRANCIS PATTI JR
JASON ALLEN PIONKE
TONYA M PYLE
SHELBY A SCHIAVONE
DENA R SHELTON
JOSHUA SHERLS
SYDNY SIMPSON
LISA P SMET

HAILEE ANN CRAWFORD	BROOKE SMITH
STACY DARRELL	SKYLER SNYDER
ROY DOTSON	KIMBERLY R STARNES
CHINETA C ELLISON	REBECCA S STOTTLEMYER
KENNETH E FLATT II	SHANNON STRACK
ANNETTE HAW	DEVON J SUTHERLAND
LEAH HEGEMAN	EDIE SUTHERLAND
VALERIE HELMHOLZ	HARRY A TARPLEY JR
STACEY HILLIARD	NATALIE KATHERINE TAYLOR
HENRY M HOLLEMAN	AMANDA L TILLMAN
AMBRIA HOLMAN	KIMBERLY TINNIN
SHELLY HUMFLEET	DWAYNE TUCKER
DEBORA HUNTER	ALICIA VANLEER
ABBY JOHNSON	COMELIA WADE
KAELEIGH JOHNSON	NEWTON G WELCH III
RYAN JONES	LAUREN WHITE
JENNIFER JONES	SAMANTHA WHITE
MELISSA KRAMER	SHLANNA WILLIAMSON
ELIZABETH LANG	CHERYL WILSON
GINGER M LANNOM	DEBBIE WOODALL
CHARNESHA MAJORS	

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

2507-NOT

7/28/2025 9:49:49 PM

YES - 24		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	- Y	Wynne 15	- Y

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

BUDGET COMMITTEE

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

2507-09 A RESOLUTION FIXING THE TAX LEVY IN SUMNER COUNTY,
TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025,
AND ENDING JUNE 30, 2026

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of July 2025, that the property tax rate for Sumner County, Tennessee for the fiscal year beginning July 1, 2025, and ending June 30, 2026, shall be \$1.4210 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies; and

FUND	TAX RATE	PERCENTAGE
General	\$ 0.4625	32.55%
General Debt Service	-	0.00%
Highway/Public Works	0.0078	0.55%
General Purpose School	0.7144	50.27%
Capital Projects	0.2363	16.63%
TOTAL	\$ 1.4210	100.00%

BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon receipts used in collecting property taxes; and

BE IT FURTHER RESOLVED that all resolutions of the Sumner County Board of County Commissioners which are in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2025, the public welfare requiring it.

The electronic vote to approve Resolution 2507-09 was recorded in the following manner:

2507-NOT

7/28/2025 9:49:49 PM

YES - 24		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	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2507-09 approved by the body.

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

2507-10 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026

BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, assembled in regular session on the 28th day of July 2025 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Sumner County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2025, and ending June 30, 2026, according to the following schedule.

General Fund

General Government

County Commission	\$ 363,144
Board of Equalization	15,000
Other Boards and Committees	19,000
County Mayor	440,473
County Attorney	728,876
Election Commission	1,347,403
Register of Deeds	1,016,596
Development Services	1,126,537
Building and Codes	982,158
County Buildings	2,705,033
Archives	146,867
Risk Management	2,482,509

Finance

Finance Department	2,169,613
Finance-Opioid/Grant Accountant	103,120
Assessor of Property	2,100,717
County Trustee	1,015,303
County Clerk	2,545,385
Data Processing	2,013,615

Administration of Justice	
Circuit Court	2,739,539
General Sessions Judge III	475,396
General Sessions Judge I	448,089
Drug Court	581,833
Chancery Court	979,112
General Sessions Judge II	2,164,091
District Attorney General	102,167
Office of the Public Defender	102,167
Judicial Commissioners	821,488
Other Administration of Justice	190,114
Probation Services (CASP)	609,499
Public Safety	
Sheriff's Office	27,119,140
Sexual Offender Registry	18,805
Jail	18,772,695
Fire Prevention and Protection	2,000
Rural Fire Protections	690,368
Civil Defense/E911	404,732
Emergency Management Agency	1,037,405
County Coroner/Medical Examiner	202,903
Other Public Safety-Dispatching	6,462,502
Public Health & Welfare	
Local Health Center	2,393,960
Emergency Medical Services	17,626,537
Appropriation to State	107,980
General Welfare Assistance	20,000
Other Public Health and Welfare/Opioid	1,725,358
Social, Cultural, and Recreational	
Senior Citizens Assistance	250,000
Libraries	2,893,336
Other Social, Cultural, and Recreational	583,097
Agriculture and Natural Resources	
Agricultural Extension Service	667,298
Soil Conservation	83,722
Other General Government	
Tourism	731,680
Veterans' Services	184,271
Other County Expenses	1,880,843
Contributions to Other Agencies	168,591
Employee Benefits	278,000
American Plan Rescue Act	3,986,564
Total General Fund	<u><u>\$ 118,826,631</u></u>

Courthouse and Jail Maintenance	
General Government	\$ 1,191,713
<i>Total Courthouse and Jail Maintenance Fund</i>	<u><u>\$ 1,191,713</u></u>
Drug Control Fund	
Drug Enforcement	\$ 127,822
<i>Total Drug Control Fund</i>	<u><u>\$ 127,822</u></u>
General Debt Service Fund	
General Government - Principal	\$ 4,005,785
Education - Principal	9,369,215
General Government -Interest	2,370,359
Education - Interest	5,651,259
General Government - Other	365,079
Education - Other	4,000
<i>Total General Debt Service Fund</i>	<u><u>\$ 21,765,697</u></u>
Capital Projects Fund	
General Administration Projects	\$ 677,652
Other General Government Projects	5,422,791
Administration of Justice Projects	150,000
Public Safety Projects	4,466,100
Public Health and Welfare Projects	14,865,000
Social, Cultural and Recreational Projects	53,000
Highway and Street Capital Projects	10,910,446
Educational Capital Projects	37,572
<i>Total Capital Projects Fund</i>	<u><u>\$ 36,582,561</u></u>
Highway/Public Works Fund	
Administration	\$ 361,345
Highway and Bridge Maintenance	6,750,510
Equipment Operation/Maintenance	1,370,691
Quarry Operations	83,030
Litter Collections	87,800
Other Charges	766,620
Employee Benefits	1,828,748
Capital Outlay	209,656
<i>Total Highway/Public Works Fund</i>	<u><u>\$ 11,458,400</u></u>

General Purpose School Fund

Instruction	
Regular Instruction Program	\$ 173,897,023
Alternative Instruction Program	3,365,464
Special Education Program	49,189,825
Career and Technical Education Program	20,677,363
Support Services	
Attendance	1,019,652
Health Services	7,544,708
Other Student Support	15,871,936
Regular Instruction Program	16,608,486
Alternative Instruction Program	1,145,073
Special Education Program	6,659,198
Career and Technical Education Program	565,915
Technology	5,753,801
Board of Education	9,239,492
Director of Schools	1,477,903
Office of the Principal	27,671,685
Fiscal Services	3,523,327
Humans Services (Resources)/Personnel	1,566,621
Operation of Plant	30,027,156
Maintenance of Plant	10,330,435
Transportation	16,886,579
Operation of Non-Instructional Services	
Food Services	11,987
Community Services	3,004,590
Early Childhood Education	1,774,755
Leases/Debt Service	1,515,000
Regular Capital Outlay	9,478,256
Transfers Out	6,418
<i>Total General Purpose School Fund</i>	<u><u>\$ 418,812,648</u></u>

Central Cafeteria Fund

Food Service	\$ 22,165,909
<i>Total Central Cafeteria Fund</i>	<u><u>\$ 22,165,909</u></u>

Duke Endowment Fund

Duke Endowment	\$ 16,896
<i>Total Duke Endowment Fund</i>	<u><u>\$ 16,896</u></u>

Brown Endowment Fund

Brown Endowment	\$ 250,000
<i>Total Brown Endowment Fund</i>	<u><u>\$ 250,000</u></u>

School Federal Projects Fund

Instruction	
Regular Instruction Program	\$ 3,551,247
Special Education Program	3,769,579
Career and Technical Education Program	300,608
Support Services	
Other Student Support	577,835
Regular Instruction Program	1,674,986
Special Education Program	1,722,856
Technology	500
Office of Principal	278,551
Transportation	16,011
Operation of Non-Instructional Services	
Transfers Out	1,141,041
Total School Federal Projects Fund	<u><u>\$ 13,033,214</u></u>

BE IT FURTHER RESOLVED, pursuant to the 2002 Financial Management Act, the 2012 Financial Management Act, and the 1981 Local Optional Law, that if the need shall arise, the budget committee, with the approval of any official, head of any department or division which may be affected, may transfer any amount within any major appropriation category. Also, the approval of the county board of commissioners must be obtained, as required by law, for transfers between major appropriation categories within the same fund.

Aforesaid authorization shall clearly state the reason for the transfer(s), but this provision shall in no case whatsoever be construed as authorizing transfers from one fund to another but shall apply solely to transfers within a certain fund.

BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, are made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending June 30, 2026. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

BE IT FURTHER RESOLVED that the detailed "Sumner County Government Consolidated Annual Budget for the Fiscal Year Ended June 30, 2026" is adopted by reference for line-item detail.

BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the board of county commissioners providing for appropriations in addition to those made by this budget appropriation resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriations.

BE IT FURTHER RESOLVED that there is hereby appropriated for state approved projects such amount or amounts as may from time-to-time be approved by contract with the State of Tennessee Department of Transportation.

BE IT FURTHER RESOLVED that the county mayor and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2025-2026 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall only be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2026.

BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2024 and prior years and the interest and penalty thereon collected during the year ending June 30, 2026, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2024. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of the fiscal year at June 30, 2026.

BE IT FURTHER RESOLVED that the hotel/motel privilege tax shall be set at for the Fiscal Year 2026 at the same percentage as the prior fiscal year.

BE IT FURTHER RESOLVED that courthouse security litigation taxes shall be first appropriated and expended for courthouse security officers' salaries and related benefits.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has been passed by the board of county commissioners that is in conflict with any provision in this resolution is hereby repealed.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2025. This resolution shall be spread upon the minutes of the board of county commissioners.

Commissioner Rogers moved, seconded by Commissioner Harrison, to amend to add step increases in the amount of \$235,460.00 for Emergency Services and \$291,639.00 the Sheriff's office.

Commissioner Shoaf moved, seconded by Commissioner Becker, to amend the amendment to decrease the amounts allowed to \$185,000.00 for Emergency Services and \$245,000.00 for the Sheriff's Department. Commissioner Shoaf explained these amounts would allow \$70,000.00 to be kept for other county offices.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to refer to the Budget Committee. Commissioner Teachenor withdrew his motion due to two other amendments already on the floor.

The electronic vote to amend the amendment to decrease the amounts for the step increases was recorded in the following manner:

Amend step amount				7/28/2025 10:04:53 PM	
YES - 22		NO - 1		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NV	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	- N	Wynne 15	- Y

Chairman Hyde declared the amendment to decrease the amount for step increases for Emergency Service and the Sheriff’s office approved by the body.

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

Defer to Budget Committee				7/28/2025 10:06:09 PM	
YES - 8		NO - 15		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- NV	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the motion to defer to Budget Committee failed to carry.

The electronic vote to approve the amendment to add step increases for Emergency Services and the Sheriff’s office for the amended amounts was recorded in the following manner:

Add Step Increases				7/28/2025 10:07:03 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	- NV	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	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment to add step increases approved by the body.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend the budget to reallocate \$500,000.00 from booster club debt and \$297,202.00 from the Hospital Fund to be used to renovate school playgrounds for ADA compliance after an MOU is agreed upon with the schools.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to request the school board to provide an estimate to make all playgrounds ADA compliant, confirm they do not have the funding in their existing budget and submit the information to the Budget Committee for review and also strike the \$500,000.00 booster club debt payout.

During discussion, Commissioner Wynne requested to enter the county’s ADA compliance plan into record. The plan submitted is on file in the County Clerk’s office.

Commissioner Schmit disclosed his wife works for the school system and will vote his conscience on the school budget.

Commissioner Shoaf changed his amendment to include earmarking the \$500,000.00 for the playgrounds. The seconder agreed to the change.

After further discussion, the electronic vote on Commissioner Shoaf’s amendment was recorded in the following manner:

Budget amendment – ADA compliant playgrounds				7/28/2025 10:58:26 PM	
YES – 15		NO – 8		ABS – 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NP	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- Y	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	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

Commissioner Mansfield moved, seconded by Commission Miller, to amend to earmark the balance of \$297,202.00 from the Hospital Fund to ADA compliant playgrounds at the schools.

Commissioner Wynne moved, seconded by Commissioner Lamberth, to amend to earmark the balance of \$297,202.00 from the Hospital Fund to the Volunteer Fire Departments instead of ADA compliant playgrounds.

Commissioner Schmit requested to change his vote from a “no” vote to a “yes” vote for Commissioner Shoaf’s amendment. The change is recorded above.

After an indeterminate voice vote on Commissioner Mansfield’s amendment to earmark the balance of \$297,202.00 from the Hospital Fund to ADA compliant playgrounds, Commissioner Harrison called for division of the house. The electronic vote to approve Commissioner Mansfield’s amendment was recorded in the following manner:

Division

7/28/2025 11:06:07 PM

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

Chairman Hyde declared Commissioner Mansfield’s amendment approved by the body.

Commissioner Wynne moved, seconded by Commissioner Lamberth, to change the earmark of the balance of \$297,202.00 from the Hospital Fund from the ADA compliant playgrounds and earmark it for the Volunteer Fire Departments.

Commissioner Shoaf moved, seconded Harris, to put to a referendum vote for a fire tax. Law Director Eric Sitler stated the motion is not allowable.

After discussion, Commissioner Mansfield moved, seconded by Commissioner Shoaf, to defer additional funding for the Volunteer Fire Departments to the Budget Committee.

Law Director Eric Sitler explained a vote needs to be taken on Commissioner Mansfield’s original amendment to reallocate \$500,000.00 from the booster club payout and the balance of \$297,202.00 of the Hospital Fund for the ADA compliant playgrounds, as amended. The electronic vote was recorded in the following manner:

Amendment to allocate
\$797,202.00 to ADA
playgrounds

7/28/2025 11:37:15 PM

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

Chairman Hyde declared Commissioner’s Mansfield original amendment approved as amended by the body.

After discussion, Commissioner Rogers moved, seconded by Commissioner Harrison, to amend the budget to add a position to the agricultural 4-H extension office with a salary of \$100,000.00 including benefits.

Commissioner Mansfield moved, seconded by Commissioner Miller, to defer to the Budget Committee. The electronic vote was recorded in the following manner:

Defer to Budget Committee

7/28/2025 11:42:12 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 - NV

Brown 17 - Y

Burgdorf 19 - N

Genung 9 - Y

Harris 10 - NV

Harrison 3 - N

Holmes 12 - N

Hyde 20 - N

Jones 23 - Y

Klein 6 - Y

Lamberth 4 - Y

Mansfield 16 - Y

Miller 24 - Y

Moss 1 - N

Pomeroy 11 - Y

Ring 8 - N

Rogers 5 - N

Schmit 18 - N

Shoaf 22 - Y

Sullivan 7 - N

Teachenor 14 - Y

Wright 2 - N

Wynne 15 - N

Chairman Hyde declared the motion to defer failed to carry.

The electronic vote to approve amendment to add the requested position was recorded in the following manner:

Amend to add position				7/28/2025 11:42:38 PM	
YES - 15		NO - 7		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NV	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NV
Harrison 3	- Y	Holmes 12	- Y	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	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Becker, to amend to correct a clerical error in the approximate amount of \$4,200.00 for a position in the Sheriff's office. The electronic vote was recorded in the following manner:

Amend - Correct

clerical error for

Sheriff's position

7/28/2025 11:44:41 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 - NV

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 - Y

Wynne 15 - Y

Chairman Hyde declared the amendment approved by the body.

Commissioner Klein moved to pull back the \$6,000,000.00 increase to the MOE in the school budget. Finance Director David Lawing explained if the amount is pulled then the budget will be out of balance.

Commissioner Harris disclosed his wife works for EMS, and he would vote his conscience on the budget.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to call for the question.

Chairman Hyde ruled to continue with disclosures before the vote.

Commissioner Wright stated he would vote his conscience.

The electronic vote to call for the question was recorded in the following manner:

Call for question

7/28/2025 11:47:31 PM

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

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

Commissioner Harrison moved, seconded by Commissioner Mansfield, to amend the budget to add \$400,000.00 for the volunteer fire departments from the reserve balance.

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

Call for question

7/28/2025 11:50:06 PM

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

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

Commissioner Becker took the chair to allow Chairman Hyde to speak to the volunteer fire departments.

Chairman Hyde resumed the chair.

Commissioner Becker moved, seconded by Commissioner Miller, to defer to the Budget Committee. The electronic vote was recorded in the following manner:

Defer to Budget Committee

7/28/2025 11:54:04 PM

YES - 23

NO - 0

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 - Y

Mansfield 16 - Y

Pomeroy 11 - Y

Schmit 18 - Y

Teachenor 14 - Y

Boyt 13 - NP

Genung 9 - Y

Holmes 12 - Y

Klein 6 - Y

Miller 24 - Y

Ring 8 - Y

Shoaf 22 - Y

Wright 2 - Y

Brown 17 - Y

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 motion to defer to the Budget Committee approved by the body.

The electronic vote to approve Resolution 2507-10 as amended was recorded in the following manner:

2507-10

7/28/2025 11:54:29 PM

YES - 15		NO - 8		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NV	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	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2507-10 approved by the body as amended.

RECESS

Chairman Hyde called for recess at 11:55 pm and asked the newly elected Committee on Committees to meet to elect a Chairman and Vice-Chairman for the committee. The meeting reconvened at 12:03 am.

Commissioner Burgdorf was elected Chairman of Committee on Committees and Commissioner Lamberth was elected Vice-Chairman.

BUDGET COMMITTEE

Commissioner Shoaf introduced the following resolution and moved to amend to strike the \$500,000.00 booster club payout; Commissioner Becker seconded the motion. Chairman Hyde declared the amendment approved by unanimous voice vote of the body.

2507-11 A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF SUMNER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026

WHEREAS, Section 5-9-109, of the Tennessee Code Annotated, authorizes the county legislative body to make appropriations to non-profit charitable organizations; and

WHEREAS the Sumner County Legislative Body recognizes that the various non-profit charitable organizations located in Sumner County need funds to carry on their non-profit charitable work; and

WHEREAS it is the expressed interest of the County Commission of Sumner County in providing these funds to non-profit charitable organizations to be fully in compliance with the Rules of the Comptroller of the Treasury, with Section 5-9-109 of the Tennessee Code Annotated, and with any and all other laws and prior resolutions of this body which may apply to county appropriations to non-profit organizations;

THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on the 28th day of July 2025, that the following be appropriated.

From the General Fund Unassigned Fund Balance:

Cottontown Fire Department	\$ 24,000
Gallatin Fire Department	24,000
Highland Fire Department 1	24,000
Highland Fire Department 2	24,000
Highland Fire Department 3	24,000
Number One Fire Department	24,000
Oak Grove Fire Department	24,000
Shackle Island Fire Department	24,000
Southeast Fire Department – Bethpage	24,000
Southeast Fire Department – Castalian Springs	24,000
City of Westmoreland/Rural Fire Protection	24,000
White House Fire Department 1	24,000
White House Fire Department 2	24,000
Rural Fire Protection-radio system maintenance/support	40,368
Rural Fire Protection Appropriation	338,000
Vocational/TN Rehabilitation Center	51,500
Sumner County Tourism	731,680
State Forestry Division	2,000
Ashley’s Place (Child Advocacy Center)	7,000
Mid-Cumberland HRA Dues	21,591
Mid-Cumberland Meals on Wheels	10,000
TN Small Business Development Center (thru VSCF)	10,000
Sumner County Museum	15,000
Charitable Nonprofits Not Allocated	<u>105,000</u>
Total	\$ <u>1,644,139</u>

From the Opioid Restricted Fund Balance:

Sumner County Prevention Coalition	\$ 183,588
Cumberland Heights Foundation – Grant	50,000
Recovery Court – Grant	132,000
Volunteer Behavioral Health	15,250
Highpoint Health	98,700
Other Amount Not Allocated for Other Charges	<u>1,141,897</u>
Total	\$ <u>1,621,435</u>

BE IT FURTHER RESOLVED that the appropriations are made subject to the following conditions:

- 1) The non-profit charitable organizations to which funds are appropriated shall file, with the county clerk and the disbursing official, a copy of an annual report of its business affairs and transactions and the proposed use of the county’s funds in accordance with rules promulgated by the Comptroller of the Treasury. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c) of the Tennessee Code Annotated.
- 2) Said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.

- 3) All amounts paid to the tourism board are limited to the lesser of the budgeted amount or the hotel/motel tax collections less the applicable trustee’s commission.

This resolution shall become effective upon passage, the public welfare requiring it.

Chairman Hyde declared Resolutions 2507-11 approved by unanimous voice vote of the body as amended. The amended resolution is reflected above.

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

2507-13 A RESOLUTION APPROVING A MULTI-YEAR LEASE FOR REAL PROPERTY BETWEEN SUMNER COUNTY BOARD OF EDUCATION AND MOONLIGHT PROPERTIES, LLC

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of July 2025, that this body does hereby approve a lease agreement (attached hereto) for real property between Sumner County Board of Education and Moonlight Properties, LLC for premises located at 735 East Main Street Hendersonville, Tennessee for a term of 120 months (10 years), details of such lease having been published pursuant to Tenn. Code Ann. 7-51-904(b).

Commissioner Brown moved, seconded by Commissioner Klein, to defer to the Budget Committee. The electronic vote was recorded in the following manner:

Defer

7/29/2025 12:09:05 AM

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

Chairman Hyde declared the motion to defer failed to carry.

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

Call for question

7/29/2025 12:09:30 AM

YES - 13

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

Becker 21 - N

Burgdorf 19 - Y

Harrison 3 - Y

Jones 23 - N

Mansfield 16 - N

Pomeroy 11 - NV

Schmit 18 - Y

Teachenor 14 - N

NO - 9

Boyt 13 - NP

Genung 9 - N

Holmes 12 - N

Klein 6 - N

Miller 24 - N

Ring 8 - Y

Shoaf 22 - Y

Wright 2 - Y

ABS - 0

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 call for question failed to carry by the necessary two-thirds vote.

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

Call for question				7/29/2025 12:10:01 AM	
YES - 13		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- NP	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NV	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

Commissioner Klein moved, seconded by Comm. Teachenor, to defer to send request through the committee process. The electronic vote was recorded in the following manner:

Defer

7/29/2025 12:18:22 AM

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

After some confusion, Chairman Hyde called for a revote.

The electronic re-vote to defer to send through the committee process was recorded in the following manner:

Defer

7/29/2025 12:19:16 AM

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

Chairman Hyde declared the motion to defer failed to carry.

The electronic vote to approve Resolution 2507-13 was recorded in the following manner:

2507-13

7/29/2025 12:25:34 AM

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	- NV	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	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2507-13 approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Schmit, to approve the BOE Budget amendment. Chairman Hyde declared the budget amendment approved by unanimous voice vote of the body, resulting in the following resolution.

2507-14 A RESOLUTION APPROVING THE SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT APPROPRIATING FUNDS FROM THE STATE OF TENNESSEE TO PROVIDE \$2,000.00 BONUSES TO ELIGIBLE CERTIFIED STAFF AT SCHOOL SITES, AS DETERMINED BY STATE CRITERIA, THEREBY AMENDING THE FY2026 BUDGET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of July 2025, that this body does hereby approve the Sumner County Board of Education budget amendment appropriating funds from the State of Tennessee to provide \$2,000.00 bonuses to eligible certified staff at school sites, as determined by state criteria, thereby amending the FY2026 budget, as attached herewith.

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

Commissioner Shoaf moved, seconded by Commissioner Becker, to approve the docketing of the BOE budget amendments. Chairman Hyde declared the docketing of the BOE budget amendments approved by unanimous voice vote of the body, resulting in the following resolution.

2507-15 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of July 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 40
Budget Amendment 46
Budget Amendment 122

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

**2507-02 A RESOLUTION APPROVING THE SHERIFF’S OFFICE PUBLIC
SAFETY SOFTWARE SERVICE AGREEMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of July 2025, that this body does hereby approve the Sheriff’s Office Public Safety Software Services Agreement with Off Duty Management, Inc., as shown on the attachment hereto.

Chairman Hyde declared Resolution 2507-02 approved by unanimous voice vote of the body.

Commissioner Rogers moved, seconded by Commissioner Lamberth, to group and approve the remaining items on the agenda.

GENERAL OPERATIONS COMMITTEE

**2507-03 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE
MAYOR’S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING
THE SALE OR 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 28th day of July 2025, that this body hereby declares various items from the Mayor’s Office as surplus, identified on the attachment hereto; and

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

BE IT FURTHER RESOLVED that the Mayor’s Office is responsible for sale or disposal of same pursuant to existing policies and procedures.

**2507-05 A RESOLUTION APPROVING THE COUNTY MAYOR TO HAVE
HIS PERSONNEL REMOVE COUNTY CREATED DEBRIS FROM CERTAIN
PROPERTY IN THE COTTONTOWN/STATION CAMP CREEK AREA**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 28th day of July, 2025, that this body hereby approves the County Mayor to have his personnel remove county-created debris from county property (Parcel ID 094 02500 000) in the Cottontown/Station Camp Creek area; and

BE IT FURTHER RESOLVED that the County Mayor is further approved to have his personnel remove such county-created debris located on the property of Mr. Fred Singleton (Parcel ID 094 01500 000), an adjoining property owner in Cottontown, with said property owner’s permission, such permission attached hereto; and

BE IT FURTHER RESOLVED such debris shall be disposed of at the Resource Authority of Sumner County.

COMMITTEE ON COMMITTEES

Airport Authority Regional

- Franco Valentino, 5-year term, positive recommendation

County Mayor John Isbell reported that one refrigerator and one ice machine need to be removed from the surplus listing from the mayor’s office.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to amend the County Mayor’s surplus list. Chairman Hyde declared the amendment approved by unanimous voice vote of the body.

Chairman Hyde declared the remaining ideas on the agenda approved by unanimous voice vote of the body as amended.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

LEGISLATIVE COMMITTEE

There was no report from the Legislative Committee.

FINANCIAL MANAGEMENT

There was no report from Financial Management.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 12:30 a.m. upon motion of Commissioner Harris, seconded by Commissioner Lamberth.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____