

SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111 Gallatin, Tennessee 37066-5410

Commissioners

Terry Moss - 1st

Terry Wright - 2nd

Mark Harrison - 3rd

Dillon Lamberth – 4th

Darrell Rogers - 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring - 8th

Dr. Mary Genung - 9th

Benjamin Harris - 10th

Kevin Pomeroy – 11th

Deborah Holmes - 12th

Terri Boyt – 13th

Dr. Jamie Teachenor - 14th

 $J.\ Wes\ Wynne-15th$

Jeremy Mansfield – 16th

Robert Brown III - 17th

Don Schmit - 18th

Shannon Burgdorf – 19th

Merrol Hyde - 20th

Jerry Becker - 21st

Matthew Shoaf - 22nd

Tim Jones - 23rd

Chrissi Miller - 24th

The following minutes are included in this packet:

| Committee on CommitteesAı | igust 18 |
|------------------------------|----------|
| EducationA | kugust 4 |
| General Operations | August 4 |
| Health & Emergency ServicesA | ugust 4 |
| Legislative CommitteeAı | igust 11 |

Phone: (615) 452-4063 Fax: (615) 452-9371 www.SumnerTN.org

COMMITTEE ON COMMITTEES MINUTES SHANNON BURGDORF, CHAIRMAN AUGUST 18, 2025

Present:

Shannon Burgdorf, Chairman Dillon Lamberth, Vice-Chairman Deborah Holmes Chrissi Miller Danny Sullivan Also Present: Eric Sitler, Law Director Merrol Hyde, Commission Chairman Jennifer Mitchell, minute taker

Chairman Burgdorf brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Miller on Monday, August 18, 2025, at 6:00 p.m. Chairman Burgdorf declared a quorum to conduct business.

Agenda.

Comm. Sullivan moved, seconded by Comm. Lamberth, to approve the agenda.

Chairman Burgdorf requested to move items 8a and 9a to next month.

The Committee voted (3-2-0) to approve the agenda as amended. Comm. Holmes and Miller voted against.

Approval of Minutes of July 14, 2025.

Comm. Miller noted Franco Valentino's name misspelled on page 4 under the Airport Authority appointment section. She also noted the date is wrong on the agenda, should have been dated August 18, 2025, instead of August 11, 2025.

Upon motion of Comm. Lamberth, seconded by Comm. Sullivan, the Committee voted (4-0-1) to approve the minutes of July 14, 2025, as amended. Chairman Burgdorf abstained from the vote.

Public Recognition.

Chris Shoemaker of 1018 Silver Maple Lane, Portland did not speak.

Report of the Chairman.

Chairman Burgdorf stated she would reserve her comments until discussion of committee slate.

Report of the County Mayor.

Not present.

8. Old Business.

a. Appointments.

Sumner County Solid Waste Board 6-year term.

• Elaine Gore, expired term

No action taken, moved to next month.

Health and Safety Standards Board 6-year term.

- Mindy Moore, expired term
- Steve Graves, expired term
- Jim Young, expired term

No action taken, moved to next month

Industrial Development Board 6-year term.

Jim Hodges, expired term

No action taken, moved to next month.

Airport Authority Regional 5-year term.

• Steve Alvarez, expired term

No action taken, moved to next month.

Library Board 3-year term.

• Steven Wasilowski to replace Kaley Wilson

No action taken, moved to next month.

Page 3 Committee on Committees August 18, 2025

9. New Business.

Tourism Board 3-year term.

- David Staples, expired term
- Kristen Hope to replace Tracy Cannon
- Cathy Drumwright, expired term

Discussion: Committee on Committees 2025-2026 Slate.

Chairman Burgdorf presented a slate of candidates for each standing committee for 2025-2026. Slate is attached.

Comm. Sullivan moved, seconded by Comm. Lamberth, to approve the slate and forward to the full Commission. The Committee voted (3-2-0). Comm. Holmes and Miller voted against.

<u>10. Adjournment.</u> Upon motion of Comm. Miller, seconded by Comm. Lamberth, the Committee adjourned at 6:06 p.m.

Prepared by Jennifer Mitchell

| | Name Address Address Agenda Item to | Sign-In Sheet |
|--|-------------------------------------|---------------|
| | Agenda Item to be Discussed | |

Budget Committee

- 1. Becker
- 2. Burgdorf
- 3. Harrison
- 4. Hyde
- 5. Klein
- 6. Lamberth
- 7. Shoaf

Education

- 1. Lamberth
- 2. Mansfield
- 3. Ring
- 4. Sullivan
- 5. Teachenor
- 6. Wright
- 7. Wynne

General Operations

- 1. Genung
- 2. Harris
- 3. Jones
- 4. Mansfield
- 5. Rogers
- 6. Schmit
- 7. Wynne

Beer Board

- 1. Hyde
- 2. Jones
- 3. Miller
- 4. Moss
- 5. Ring

Health and Emergency Services

- 1. Harris
- 2. Hyde
- 3. Klein
- 4. Rogers
- 5. Schmit
- 6. Sullivan
- 7. Wright

Highway Commission

- 1. Becker
- 2. Harrison
- 3. Holmes
- 4. Moss
- 5. Rogers
- 6. Wayne Padgett, Citizen
- 7. John Isbell, County Mayor
- 8. Toby Ellis, Highway Superintendent

Financial Management

- 1. Brown
- 2. Boyt
- 3. Burgdorf
- 4. Kerr
- 5. Scott Langford, Director of Schools
- 6. Toby Ellis, Highway Superintendent
- 7. John Isbell, County Mayor

Ethics Committee

- 1. Burgdorf
- 2. Harrison
- 3. Klein
- 4. Rogers
- 5. Wright

MINUTES EDUCATION COMMITTEE CHAIRMAN, JERRY BECKER AUGUST 4, 2025

Present:
Jerry Becker, Chairman
Danny Sullivan, Vice-Chairman
Baker Ring
Don Schmit
Terry Wright
Absent:
Shannon Burgdorf
Dillon Lamberth

Also Present:
Eric Sitler, Law Director
Scott Langford, Director of Schools
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Becker brought the regular meeting of the Education Committee to order with an invocation by Comm. Ring on Monday, August 4, 2025, at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda.

Upon motion of Comm. Schmit, seconded by Comm. Ring, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes July 28, 2025.

Comm. Wright moved, seconded by Comm. Ring, to approve the minutes of July 28, 2025. The motion carried unanimously.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland requested the committee demand real reporting with real numbers for the innovation center.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke in favor of the Apple lease to smooth out the costs over multiple years.

6. Report of the Chairman

No report

7. Report of County Mayor.

Not present.

8. Report of Director of Schools.

Director of Schools Dr. Scott Langford reported on the first day of school and stated numbers should be available in a couple of weeks. He also praised the transportation team.

a. Update on Athletics Projects.

Dr. Langford gave brief updates on Beech and Hendersonville stadiums. Portland stadium complete, track at Station Camp scheduled for final asphalt, storm drainage work being completed at Gallatin, Merrol Hyde tennis courts are underway.

b. Update on the Innovation Center.

Dr. Langford reported the lease has been signed, utilities have been switched over to Sumner County and CTE team will operate out of the center. Rollout plan to be shared in September.

Dr. Langford explained the details of the Apple lease agreement, details attached.

9. Old Business.

None

10. New Business.

a. BOE Apple Lease Purchase Memo.

Comm. Sullivan moved, seconded by Comm. Schmit, to approve. The motion carried unanimously.

- b. <u>Sumner County Board of Education Budget Amendments (for information only).</u>
 - 1. Budget Amendment #93
 - 2. Budget Amendment # 130

No action taken.

c. Reschedule date for September 2025 meeting that falls on Labor Day.

Without objection, Chairman Becker moved the September meeting from Monday, September 1, 2025, to Tuesday, September 2, 2025.

11. Adjournment.

The Committee adjourned at 6:24 p.m. upon motion of Comm. Sullivan and seconded by Comm. Wright.

Prepared by Jennifer Mitchell

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| | Agenda Item to be Discussed ACHOOL Of ACTU ASTALL ACHOOL STATES TO ASTALL ACHOOL STATES TO ASTALL ACHOOL STATES TO ASTALL ACHOOL OF ACTUAL AS |
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| | Cens Brown |

August Education Committee Report

Athletic Facilities

I'll give a current update on Monday as they are making big progress this weekend and continue to work.

Innovation Center

We signed the lease on Tuesday, following commission approval. All utilities were switched over to SCS.

We began moving some offices in on 8/1. Our CTE team will operate out of the Innovation Center.

I will share a more comprehensive rollout plan in September. We have exciting news that is being finalized.

Apple Lease

Apple offers 0% financing for 3 years with a guaranteed buyback. We are purchasing the following items:

1,540 Macbook Airs for teachers and staff.

200 iPads for principals and assistant principals

1,800 iPads for K-2 classrooms (5 per class)

We are centralizing purchasing for teacher devices so that schools do not have to manage their technology fleet.

MINUTES GENERAL OPERATIONS COMMITTEE JEREMY MANSFIELD, CHAIRMAN AUGUST 4, 2025

Present:
Jeremy Mansfield, Chairman
David Klein, Vice-Chairman
Dr. Mary Genung
Deborah Holmes

Tim Jones Terry Moss

Chrissi Miller

Also Present: Eric Sitler, Law Director Merrol Hyde, Commission Chairman Scott Shamrock, Projects and Grant Specialist Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Jones on Monday, August 4, 2025, at 6:30 p.m. in the Sumner County Administration Building. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Mansfield added Comm. Jones request for discussion about elected officials' photos.

Comm. Miller moved, seconded by Comm. Holmes, to approve the agenda as amended. The motion carried unanimously.

4. Approval of the Minutes of July 7, 2025.

Upon motion of Comm. Miller, seconded by Comm. Klein, the Committee voted unanimously to approve the minutes of July 7, 2025.

5. Recognition of the Public.

Mike McClard of 102 Tioga Trail, Hendersonville expressed his support for the Bridal House repairs and encouraged everyone to visit the Bridal House. He also expressed support for moving forward with renovations to the Latimer/Brown House.

Cynthia McClard of 102 Tioga Trail, Hendersonville spoke in favor of moving forward with renovations to the Latimer/Brown House in accordance with Mr. William Brown's will.

6. Report of Chairman.

a. Discuss: Change of meeting date for September 2025.

Chairman Mansfield moved, seconded by Comm. Jones, to move the September meeting date from September 1, 2025, to September 2, 2025. The motion carried unanimously.

b. Cottontown Debris Removal Status.

Chairman Mansfield reported the request did pass through the full Commission but waiting to hear if County Mayor John Isbell will approve or veto the resolution.

Chairman Mansfield stated he has been honored to serve on the committee with everyone.

7. Report of Finance Director.

a. Capital Projects and ARPA Projects Update

Scott Shamrock, Projects and Grants Specialist reported on current projects. Handout with updates is attached.

Law Director Eric Sitler explained that the direct electric line for Merrol Hyde Magnet School athletic fields was run directly into the Health Department and was disconnected with the demolition of the health department. He further explained the committee will need to decide how to proceed with the connection.

Chairman Mansfield moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Comm. Genung moved, seconded by Comm. Miller, to separate the power meters for the school and the health department and for the BOE to pay for the fix to the connect power to their athletic fields. The motion carried unanimously.

Chairman Mansfield moved, seconded by Comm. Jones, for any overage on the SR258/Drakes Creek project that the county is responsible for be shared with the City of Hendersonville at a 50% split. The motion carried unanimously.

8. Report of County Mayor.

Not present.

9. Old Business.

a. Latimer (Brown) House Restoration.

Chairman Mansfield moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Chairman Mansfield reported must back track for the FRQ process and put the project out to bid for an architect qualification.

Chairman Mansfield moved, seconded by Comm. Jones, to remove from the agenda and move to the ad hoc committee to work with the finance department. The motion carried unanimously.

Chairman Mansfield reported the standing meeting date for the ad hoc is the third Thursday of each month at 5:30 pm to 6:30 pm.

b. Discussion: Archive Building Extraneous Storage Cleanout.

Comm. Klein moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Comm. Klein reported to the Circuit Court Clerk, Clerk and Master and Sheriff, they do not have the personnel to move the items.

After discussion, Chairman Mansfield moved, seconded by Comm. Miller, to recommend Comm. Klein to meet with Sheriff Eric Craddock to see if the Trustees can move the cabinets. The motion carried unanimously.

Item to remain on old business.

c. Discussion: Millersville EMS Station Reconfiguration Status:

Comm. Klein moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Chairman Mansfield moved, seconded by Comm. Miller, to remove from the agenda. The motion carried unanimously.

Being on the prevailing side, Comm. Jones moved, seconded by Comm. Klein, to reconsider the motion to remove from the agenda. The motion carried unanimously.

Without objection, Chairman Mansfield stated the item is to remain on the agenda.

d. <u>Discussion: Architectural "As-Build Drawing" for Recovery Court and Sheriff Department Renovation at 117 Smith Street Property.</u>

Comm. Miller moved, seconded by Comm. Klein, to discuss. The motion carried unanimously.

Chairman Mansfield moved, seconded by Comm. Miller, to move item to the Finance Department monthly report.

Without objection, Chairman Mansfield removed the item from the agenda.

e. Discussion: Life Safety Flooding Damage on Martin Lane.

Chairman Mansfield gave a brief update on the work the Highway Department has completed to correct damage done by the flooding. He also reported there is money in the current budget to purchase some of the buildings that are located in the creek.

Comm. Klein moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, without objection, Chairman Mansfield removed the item from the agenda.

10. New Business.

a. "Children are People Building" and Resolution 2504-08, Approving Sale of Certain Real Property located at 139 Winchester Street in Gallatin.

Comm. Miller moved, seconded by Comm. Holmes, to approve and send to the budget committee. The motion carried unanimously.

b. Bridal House.

Comm. Klein moved, seconded by Comm. Holmes, to approve and forward to the budget committee. The motion carried unanimously.

c. Storybook Trail.

Comm. Jones moved, seconded by Comm. Klein, to discuss. The committee voted (6-1-0). Chairman Mansfield voted against.

Comm. Miller moved, seconded by Comm. Genung, to approve. The motion carried unanimously.

d. Discussion: Vacated Gallatin Square Old Courthouse, 100 Public Square.

Chairman Mansfield moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Chairman Mansfield reported mayor's office is still in process of cleaning out.

Item to remain on old business.

e. Surplus GovDeals.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Comm. Holmes moved, seconded by Comm. Miller, to approve. The motion carried unanimously.

f. Elected Officials Photo.

Comm. Miller moved, seconded by Comm. Jones, to request the County Mayor to have official portrait made for this commission and for photos to be taken within three months of every newly elected commission. The motion carried unanimously.

Comm. Miller announced open house at Bridal House on August 16, 2025

11. Adjournment. Upon motion of Comm. Genung and seconded by Comm. Holmes, the Committee adjourned at 8:14 p.m.

Prepared by Jennifer Mitchell

Sign-In Sheet

| Agenda Item to be Discussed | Brow Howe + | | | | | |
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| Name | With Mcciges Cynthie Meclard | | | | | |



SUMNER COUNTY GOVERNMENT FINANCE DEPARTMENT

355 North Belvedere Drive ~ Room 302 Gallatin, Tennessee 37066 615.451.6033

Westmoreland EMS

• In the process of architectural review, Meeting on 8/5 @1 pm

Oak Grove VFD

- Pre-Engineered Metal Building to be ready for wall inspection on Friday
- Finish grade at the Proceptor and prep for pad cover

Franklin St. Storm Water

• Complete awaiting video of storm drain to release retainage

Courtroom Buildout

• Design team walk-through complete

TNECD Broadband Ready Communities Grant

• CEMC prepping for installation of Portland WIFI

Hollows Drainage Improvement Project

 Water main relocation is complete and work continues relocating NES service lines. Over the next month utility work is anticipated to be finished and storm sewer installation will begin.

Water Grant/SWIG (Oak Hill Water Line, Mason's Waterline, and Oak Hill Elevated Water Tank, Westmoreland Projects)

- Portland is in the process of finishing the water tower. The project should be completed by October.
- Waterline: The four projects broke ground. Need to have an inspection scheduled on or before November 30.

Renovation of Former General Sessions Courtroom

• Have a meeting with Judge Blanton and Sheriff Craddock on Thursday.

SR258/Drakes Creek

• Estimated price increase. Currently, the county would be responsible for \$1,795,277.20. Planning has indicated that they will reach out to the MPO for additional funding, for which the county would only be responsible for 20% (\$272,123.60). This amount will continue to change as the estimate is revised until construction (could increase or decrease).

Hendersonville Health Department Remodel

- Obtained Building Permit
- Started Grading
- School Electricity (see attached)

Scott Shamrock

From:

Dustin Owens

Sent:

Monday, August 4, 2025 2:22 PM

To:

Keri Rittenberry

Cc:

Scott Shamrock; Cainon Fox

Subject:

RE: [EXTERNAL] Fw: Hyde Soccer and Sumner County Health Department

Keri:

Thank you for the phone conversation. To recap, you mentioned that Dr. Langford had been in discussion with our architect/engineer on moving the line to existing meter. Though the Finance Department has been given a quote, this is a separate project and would need separate funding than what has been allocated for the Health Department. As of Thursday, July 31, 2025 Cainon Fox and the employees of AEI, which the County retained as the architect/engineering service were told this was not part of the project and General Operations had to be informed at their upcoming meeting.

Tonight, Mr. Shamrock will be addressing the current situation with the General Operations Committee. In doing so, the committee will be exploring options such as:

Provide the estimated cost for this project

Provide half of the funding for this project and schools can contribute half,

• The schools can pay for the relocation, whereas they have generated savings as the Health Department has been paying for the electricity for the scoreboard and bathrooms over years, thus generating a savings for the school.

Any other option a County Commissioner would like to bring to the able

Once we have a clearer picture of how we will proceed, I will let you know.

Dust

Grant Accountant

Phone: +1.615.451.6033 Ext 1006

Correspondence from Sumner County employees is subject to the Tennessee Public Records Act and cannot be deemed confidential. Should you require assistance regarding substance misuse, call or text Tennessee Redline at 800-889-9789 for confidential referrals.

From: Dustin Owens

Sent: Friday, August 1, 2025 9:01 AM

To: 'Keri Rittenberry' <keri.rittenberry@sumnerschools.org> **Cc:** Scott Shamrock <sshamrock@sumnercountytn.gov>

Subject: RE: [EXTERNAL]Fw: Hyde Soccer and Sumner County Health Department

Thanks Kerri.

Dust

Grant Accountant

Phone: +1.615.451.6033 Ext 1006

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From: Keri Rittenberry < keri.rittenberry@sumnerschools.org>

Sent: Friday, August 1, 2025 8:55 AM

To: Dustin Owens < dowens@sumnercountytn.gov **Cc:** Scott Shamrock ssshamrock@sumnercountytn.gov

Subject: Re: [EXTERNAL] Fw: Hyde Soccer and Sumner County Health Department

Dustin, I have reached out to our Maintenance and Operations Department to further assist me on this. As soon as they get back with me, I will reach out and let you know when we are available for a zoom meeting!

Keri Rittenberry

Ops/ Main Specialist Sumner County Board of Education 695 East Main Street Gallatin, TN 37066 615-451-6536

From: Dustin Owens <dowens@sumnercountytn.gov>

Sent: Thursday, July 31, 2025 3:43 PM

To: Keri Rittenberry < keri.rittenberry@sumnerschools.org > **Cc:** Scott Shamrock < sshamrock@sumnercountytn.gov >

Subject: RE: [EXTERNAL] Fw: Hyde Soccer and Sumner County Health Department

You don't often get email from dowens@sumnercountytn.gov. Learn why this is important

Caution: This is an external email and may be malicious. Please take care when clicking links or opening attachments.

Kerri:

Looking forward to working with you on this project. What availability do you have to discuss next steps. As noted in the previous email, General Operations will be brought up to speed on Monday night as this is deemed to be a new project.

If you could provide three dates/times, I will set up a Zoom meeting.

Sincerely,

Dust

Grant Accountant

Phone: +1.615.451.6033 Ext 1006

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From: Amanda Brown <amanda.brown@sumnerschools.org>

Sent: Wednesday, July 30, 2025 6:18 PM

To: Keri Rittenberry < keri.rittenberry@sumnerschools.org>; Dustin Owens < dowens@sumnercountytn.gov>

Cc: Robert Langford <robert.langford@sumnerschools.org>

Subject: [EXTERNAL] Fw: Hyde Soccer and Sumner County Health Department

Keri.

Could you work with Mr. Owens at the county to transfer and restore the power to the school system for the MHMS soccer field and restrooms?

Thank you and let me know if you need anything.

Amanda Prichard Brown, CPA, CCFO, CGMA

Sumner County Schools

Chief Financial Officer

Office: 615.451.5211

amanda.brown@sumnerschools.org

From: Robert Langford < robert.langford@sumnerschools.org >

Sent: Wednesday, July 30, 2025 5:31 PM

To: Amanda Brown <amanda.brown@sumnerschools.org>

Subject: FW: Hyde Soccer and Sumner County Health Department



Scott Langford, Ed.D.

Superintendent of Schools

Sumner County Schools

From: Dustin Owens < dowens@sumnercountytn.gov>

Date: Monday, July 28, 2025 at 10:10 AM

To: Robert Langford < robert.langford@sumnerschools.org > Cc: Renee Spindler < renee.spindler@sumnerschools.org > Subject: Hyde Soccer and Sumner County Health Department

Caution: This is an external email and may be malicious. Please take care when clicking links or opening attachments.

Dr. Langford:

The Sumner County Department of Finance has received the request for a change order to restore power to the soccer field, restroom facilities, etc.

- Does the Board of Education have a Memorandum of Understanding with Sumner County to pay for the utilities?
- Is the Board of Education wanting the County to establish a meter to be placed in the school's name so the soccer facility can have electricity?

With soccer matches coming up in the next few weeks, I can understand the importance of this issue and need of a resolution. I look forward to your response.

Sincerely,

Dr. Owens

Sincerely,

Dr. Owens

Dustin Owens, PhD, CCFO

Grant Accountant

Sumer County Tennessee Government

335 North Belvedere Drive, Room 302

Gallatin, Tennessee 37006

Phone: +1.615.451.6033 Ext 1006

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- *** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email ***

MINUTES HEALTH & EMERGENCY SERVICES COMMITTEE CHAIRMAN, JAMIE TEACHENOR AUGUST 4, 2025

Present:

Dr. Jamie Teachenor, Chairman Darrell Rogers, Vice-Chairman

Dr. Mary Genung

Ben Harris

Merrol Hyde, Commission Chairman

Tim Jones Terry Wright Also Present:

John Isbell, County Mayor Eric Sitler, Law Director

John Michael Poss, EMS Chief Michael Guthrie, E-911 Director Jennifer Mitchell, minute taker

Chairman Teachenor called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Jones on Monday, August 4, 2025, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

Comm. Harris Rogers, seconded by Comm. Harris, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of July 7, 2025.

Comm. Rogers moved, seconded by Comm. Wright, to approve the minutes of July 7, 2025, minutes. The motion carried unanimously.

5. Recognition of the Public.

Charlena Aumiller of 143 Ruland Circle, Hendersonville spoke about radio communications being encrypted and expressed support as long as there is transparency.

6. Report of the Chairman.

Chairman Teachenor noted a constituent request for a monthly report from animal control for transparency.

7. Report of the County Mayor.

County Mayor John Isbell he would reservice comments for items as they came up on the agenda.

8. Report of the Sheriff. - Not present

a. Animal Control

Not present.

9. Report of Emergency Management Agency.

Not present.

10. Report of EMS.

EMS Chief John Michael Poss noted reports were included in the packet and are attached.

11. Report of the ECC.

Reported call numbers and five vacancies plus new positions that were approved in the new budget. New group to be hired in September and hope to be fully staffed by January.

12. Old Business.

13. New Business

a. Rescheduled date for September 2025 meeting that falls on Labor Day.

Comm. Rogers moved, seconded by Comm. Jones, to approve moving next month's meeting from September 1, 2025, to September 2, 2025, at 5:00 pm. The motion carried unanimously.

b. Sheriff's Office Body Worn Camera Quote.

Comm. Jones moved, seconded by Comm. Rogers, to approve. The motion carried unanimously.

c. Disabled GPS Units from EMS.

Chairman Teachenor opened discussion and explained that some citizens have expressed concern about disabled units.

During discussion, County Mayor John Isbell explained the GPS units cannot be disabled once vehicle is turned on and are used for operational efficiency. He also asked for the names of the secondary sources.

Comm. Jones moved, seconded by Comm. Harris, to suspend the rules to allow EMS Chief John Michael Poss to speak to the matter. The motion carried unanimously. Chief Poss explained it would require special tools to be used to disable the units, and he has received no reports of units not working.

Chairman Teachenor brought the meeting back in order.

After further discussion, no action taken.

d. Radio Communications.

Chairman Teachenor opened discussion and explained Sheriff Eric Craddock will answer any questions anyone might have on the matter.

Chairman Teachenor moved, seconded by Comm. Rogers, to suspend the rules to allow Comm. Becker to speak to the matter. The motion carried unanimously. Comm. Becker thanked Chairman Teachenor for adding the item to the agenda. He explained that he learned of a house fire at his parents' house through a post on Facebook and that a constituent requested the matter be addressed.

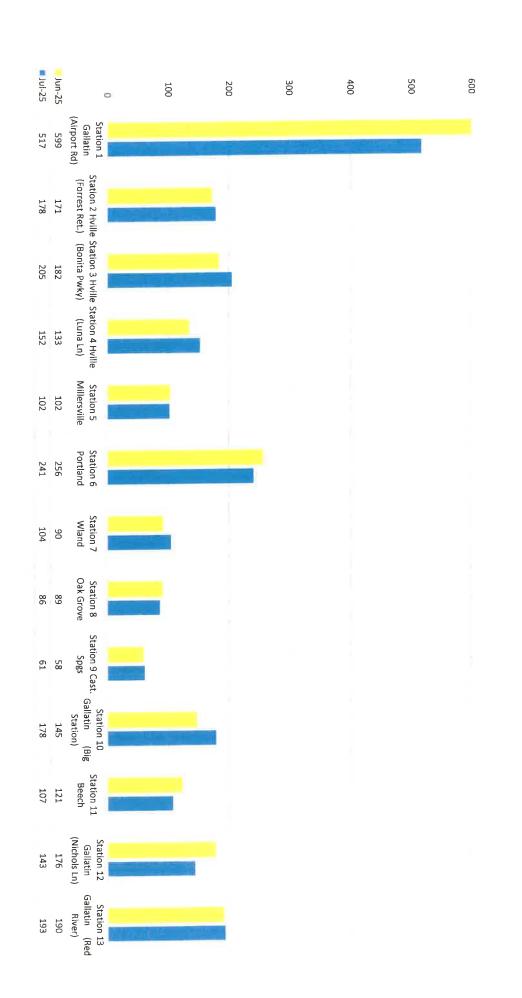
Chairman Teachenor brought the meeting back in session.

After further discussion, no action taken.

<u>14. Adjournment.</u> Chairman Teachenor declared the meeting adjourned at 5:56 p.m. upon motion by Comm. Rogers and seconded by Comm. Wright.

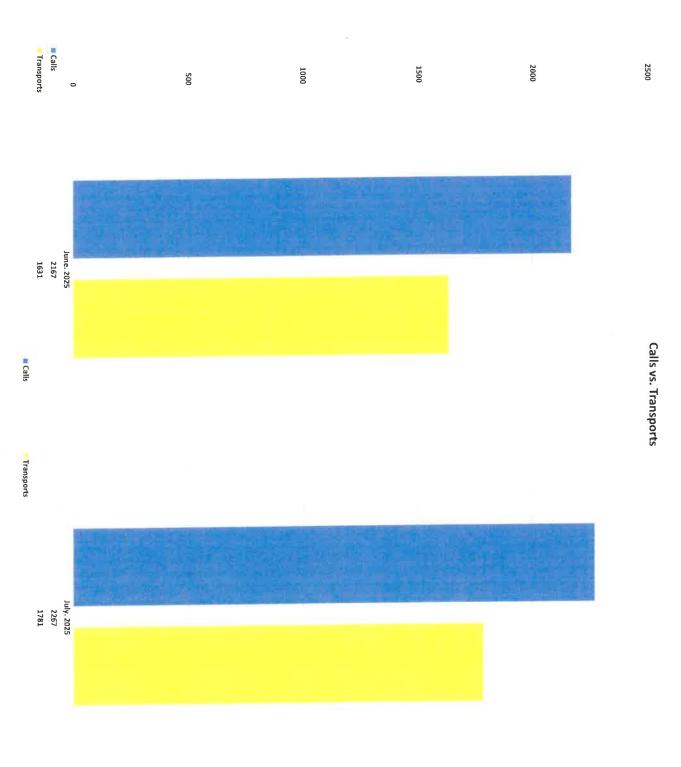
Prepared by Jennifer Mitchell

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June 2025 / July 2025 Call Volume

700

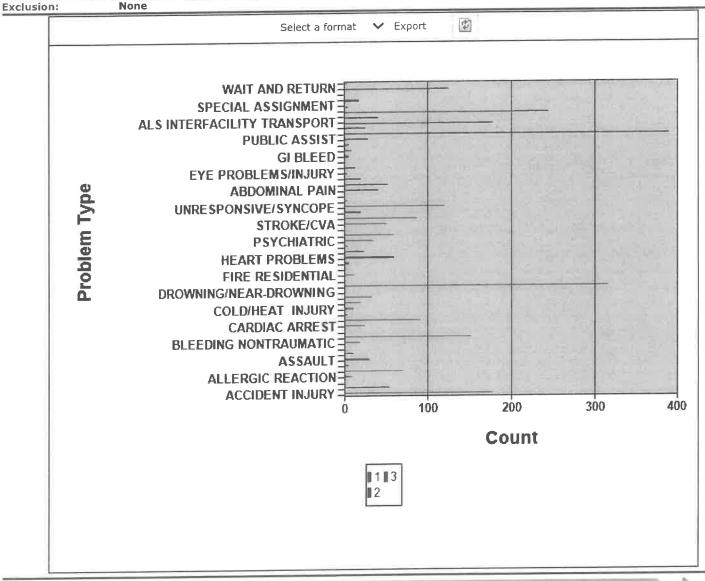


| TOTAL | Robertson | Responded into Sumner County | TOTAL | Robertson | Responded into Sumner County | TOTAL | Robertson | Responded into Sumner County | TOTAL | Davidson | Wilson | Trousdale | Macon | Robertson | Responded Out of Sumner County | TOTAL | Davidson | Wilson | Trousdale | Macon | Robertson | Responded Out of Sumner County | TOTAL | Davidson | Wilson | Trousdale | Macon | Robertson | Responded Out of Sumner County |
|-------|-----------|------------------------------|-------|-----------|------------------------------|-------|-----------|------------------------------|-------|----------|--------|-----------|-------|-----------|--------------------------------|-------|----------|--------|-----------|-------|-----------|--------------------------------|-------|----------|--------|-----------|-------|-----------|--------------------------------|
| 39 | 39 | Jan. 2025 | 39 | 39 | Jan. 2024 | 33 | 33 | Jan. 2023 | 12 | 1 | 0 | 0 | 0 | 11 | Jan. 2025 | 17 | 1 | 0 | 1 | 3 | 12 | Jan. 2024 | 34 | 0 | 0 | 0 | 1 | 33 | Jan. 2023 |
| 47 | 47 | Feb. 2025 | 37 | 37 | Feb. 2024 | 43 | 43 | Feb. 2023 | 14 | 2 | 0 | 0 | 0 | 12 | Feb. 2025 | 00 | 1 | 0 | 0 | 0 | 7 | Feb. 2024 | 31 | 12 | 0 | 0 | 4 | 15 | Feb. 2023 |
| 40 | 40 | Mar. 2025 | 32 | 32 | Mar. 2024 | 43 | 43 | Mar. 2023 | 20 | 2 | 0 | 2 | 1 | 15 | Mar. 2025 | 13 | 2 | 0 | 0 | 2 | 9 | Mar. 2024 | 36 | 19 | 0 | 0 | 1 | 16 | Mar. 2023 |
| 50 | 50 | Apr. 2025 | 36 | 36 | Apr. 2024 | 46 | 46 | Apr. 2023 | 11 | 1 | 0 | 0 | 0 | 10 | Apr. 2025 | 20 | 0 | 0 | 0 | 1 | 19 | Apr. 2024 | 24 | 0 | 0 | 2 | 2 | 20 | Apr. 2023 |
| 35 | 35 | May-25 | 42 | 42 | May-24 | 41 | 41 | Way. 2023 | 13 | 0 | 0 | 0 | 0 | 13 | May-25 | 17 | 1 | 0 | 0 | 1 | 15 | May-24 | 21 | 0 | 0 | 0 | 3 | 18 | May. 2023 |
| 31 | 31 | Jun-25 | 39 | 39 | Jun-24 | 34 | 34 | Jun-23 | 15 | 1 | 0 | 1 | 0 | 13 | Jun-25 | 17 | 0 | 0 | 0 | 2 | 15 | Jun-24 | 31 | 2 | 0 | 1 | 3 | 25 | Jun-23 |
| 65 | 65 | Jul-25 | 59 | 59 | Jul-24 | 27 | 27 | Jul-23 | 15 | 1 | 0 | 0 | 0 | 14 | Jul-25 | 12 | 0 | 0 | 0 | 1 | 11 | Jul-24 | 26 | - | 0 | 0 | 2 | 23 | Jul-23 |
| 0 | | Aug-25 | 68 | 68 | Aug-24 | 34 | 34 | Aug-23 | | | | | | | Aug-25 | 19 | 2 | 0 | 0 | 0 | 17 | Aug-24 | 24 | 0 | 0 | 0 | 0 | 24 | Aug-23 |
| 0 | | Sep-25 | 460 | 48 | Sep-24 | 38 | 38 | Sep-23 | | | | | | | Sep-25 | 100 | 1 | 0 | 0 | 0 | 17 | Sep-24 | 00 | 0 | 0 | 0 | 1 | 7 | Sep-23 |
| 0 | | Oct-25 | 46 | 46 | Oct-24 | 31 | 31 | Oct-23 | | | | | | | Oct-25 | 16 | 2 | 0 | 0 | 0 | 14 | Oct-24 | 15 | 0 | 0 | 1 | 1 | 13 | Oct-23 |
| 0 | | Nov-25 | 50 | 50 | Nov-24 | 34 | 34 | Nov-23 | | | | | | | Nov-25 | 20 | ш | 0 | 0 | 0 | 19 | Nov-24 | 9 | 0 | 0 | 0 | 0 | 9 | Nov-23 |
| 0 | | Dec-25 | 46 | 46 | Dec-24 | 48 | 48 | Dec-23 | | | | | | | Dec-25 | 24 | 4 | 0 | ω | 0 | 17 | Dec-24 | 10 | 0 | 0 | 0 | 1 | 9 | Dec-23 |

Problem Type Summary

2:28 PM 8/4/2025 Data Source: Data Warehouse

| Agency: | EMS | |
|------------|--------------------------------|--|
| Division: | SUMNER COUNTY EMS | |
| Day Range: | Date From 7/1/2025 To 8/4/2025 | |
| | | |



| Priority | Description | Y . |
|----------|-------------|-----|
| 1 | 1 | |
| 2 | 2 | |
| 3 | 3 | |

| | | Priority | | |
|-----------------------------|-----|----------|-----|-------|
| Problem Type | i | 2 | 3 | Total |
| ABDOMINAL PAIN | 0 | 41 | 0 | 41 |
| GCIDENT INJURY | 178 | 0 | 0 | 178 |
| CCIDENT SERIOUS INCIDENT | 54 | 0 | 0 | 54 |
| CTIVE SHOOTER | 0 | 0 | 0 | 0 |
| DMINISTRATIVE INVESTIGATION | 0 | 0 | 0 | 0 |
| TROPART EMERGENCY | 1 | 0 | 0 | 1 |
| LARM MEDICAL | 0 | 52 | 0 | 52 |
| LARM SCHOOL LOCKDOWN | 0 | 0 | 0 | 0 |
| LLERGIC REACTION | 9 | 0 | 0 | 9 |
| AS INTERFACILITY TRANSPORT | 0 | 0 | 178 | 178 |
| TERED MENTAL | 71 | 0 | 0 | 71 |

| 8/4/25, 2:28 PM | Inform Browser : 22.309.1076.0 : 22.3 | 09.1076.0 . 22.309.1076.0 - | | |
|---------------------------------|---------------------------------------|-----------------------------|-----|-----|
| ANIMAL BITE | 6 | 0 | 0 | 6 |
| ASSAULT | 30 | 0 | 0 | 30 |
| ASSIST OTHER AGENCY - EMA | 11 | 0 | 0 | 11 |
| BABY BOX ACTIVATION | 1 | 0 | 0 | 1 |
| BACK PAIN | 0 | 20 | 0 | 20 |
| BLEEDING NONTRAUMATIC | 19 | 0 | 0 | 19 |
| ELS TRANSPORT | 0 | 0 | 41 | 41 |
| EREATHING DIFFICULTY | 152 | 0 | 0 | 152 |
| BURNS | 1 | 0 | 0 | 1 |
| CARBON | - | 0 | 0 | 0 |
| MONOX/INHALATION/HAZMAT | 0 | | | |
| CARDIAC ARREST | 24 | 0 | 0 | 24 |
| CHEST PAINS | 91 | 0 | 0 | 91 |
| CHOKING | 4 | 0 | 0 | 4 |
| COLD/HEAT INSURY | 11 | 0 | 0 | 11 |
| DECEASED | 20 | 0 | 0 | 20 |
| DIABETIC | 33 | 0 | 0 | 33 |
| DIALYSIS | 0 | 0 | 0 | 0 |
| DISCHARGE | 0 | 0 | 245 | 245 |
| DRILL | 0 | 0 | 0 | 0 |
| DROWNING/NEAR-DROWNING | 2 | 0 | 0 | 2 |
| ELECTROCUTION/LIGHTNING | 0 | 0 | 0 | 0 |
| EYE PROBLEMS/INJURY | 0 | 3 | 0 | 3 |
| | 317 | 0 | 0 | 317 |
| FALLS OVER 10 FT | 0 | 0 | 0 | 0 |
| FIRE COMMERCIAL | 2 | 0 | 0 | 2 |
| | 12 | 0 | 0 | 12 |
| FIRE RESIDENTIAL FIRE STRUCTURE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |
| FIRE VEHICLE | 0 | 13 | 0 | 13 |
| FRACTURES | 0 | 1 | 0 | 1 |
| GAS LEAK | 0 | 6 | 0 | 6 |
| GI BLEED | 2 | 0 | 0 | 2 |
| GUNSHOT WOUND | 0 | 0 | 0 | 0 |
| HANGING | 0 | 0 | 0 | 0 |
| HAZMAT | 6 | 0 | 0 | 6 |
| HEADACHE | 60 | 0 | 0 | 60 |
| HEART PROBLEMS | 0 | 9 | 0 | 9 |
| LACERATION | 0 | 6 | 0 | 6 |
| LOCKOUT URGENT | 24 | 0 | 0 | 24 |
| OVERDOSE | 0 | 0 | 0 | 0 |
| POISONING | 4 | 0 | 0 | 4 |
| PREGNANCY/CHILDEIRTH | 34 | 0 | 0 | 34 |
| PSYCHIATRIC | 0 | 29 | 0 | 29 |
| PUBLIC ASSIST | - 0 | 0 | 0 | 0 |
| RESCUE ANGLE HIGH-LOW | 0 | 0 | 0 | 0 |
| RESCUE SWIFT WATER | 0 | 0 | 0 | 0 |
| RESCUE TRENCH | | 0 | 0 | 60 |
| SEIZURES | 60 | 390 | 0 | 390 |
| SICK/GENERAL WEAKNESS | 0 | 0 | 4 | 4 |
| SPECIAL ASSIGNMENT | 0 | 0 | 0 | 0 |
| SPECIAL ASSIGNMENT - COMMUNITY | | 0 | 0 | 1 |
| STABBING | 1 | 0 | 0 | 0 |
| STANDBY | 0 | 0 | 0 | 51 |
| STROKE/CVA | 51 | 0 | 0 | 88 |
| SUICIDAL SUBJECT | 88 | 0 | 18 | 18 |
| TALK TO SUPERVISOR | 0 | | 1 | 1 |
| TEST CALL | 0 | 0 | 0 | 0 |
| TRAIN DERAILMENT | 0 | 0 | 0 | 20 |
| TRASIMA | 20 | 0 | + | 26 |
| UNKNOWN MEDICAL | 0 | 26 | 0 | 121 |
| UNRESPONSIVE/SYNCOPE | 121 | 0 | 0 | 4 |
| VENT TRANSPORT | 4 | 0 | | 126 |
| WALLAND RETURN | 0 | 0 | 126 | 1 1 |
| WATER ENERGENCY | 1 | 0 | 0 | 0 |
| WEATHER RELATED ISSUES | 0 | 0 | 3 | 3 |
| WITHIND CARE | 0 | 0 | 3 | |

8/4/25, 2:28 PM

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Total

1525 596 616 2737

Go Back

Close

Charge Type Detail Report (Trip Date)
Start Date: 2025-07-01 End Date: 2025-07-31

| | Count | <u>Dollars</u> |
|---------------------------------------|--------|-----------------|
| Sumner County EMS | | |
| ALS Base Rates | | |
| A2 Comprehen Transport - SUMN | 34 | \$ 41,310.00 |
| ALS Emerg Transport - SUMN | 696 | \$ 751,680.00 |
| ALS NonEmerg Transport - SUMN | 16 | \$ 15,120.00 |
| Facility ALS Emerg - SUMN | 15 | \$ 7,519.50 |
| Facility ALS NonEmerg - SUMN | 85 | \$ 26,911.85 |
| Facility SCT - SUMN | 1 | \$ 857.49 |
| Specialty Care Transport- SUMN | 1 | \$ 1,485.00 |
| Totals For Type: ALS Base Rates | 848 | \$ 844,883.84 |
| BLS Base Rates | | |
| BLS Emerg Transport - SUMN | 361 | \$ 316,958.00 |
| BLS NonEmerg Transport - SUMN | 256 | \$ 172,800.00 |
| Facility BLS Emerg - SUMN | 1 | \$ 422.15 |
| Facility BLS NonEmerg - SUMN | 60 | \$ 15,830.40 |
| Totals For Type: BLS Base Rates | 678 | \$ 506,010.55 |
| Mileage | | |
| Facility Mileage - SUMN | 2,330 | \$ 21,315.84 |
| Mileage - SUMN | 12,697 | \$ 222,830.60 |
| Totals For Type: Mileage | 15,026 | \$ 244,146.44 |
| Other Charges | | |
| ALS Disp Supplies - SUMN | 195 | \$ 28,275.00 |
| BLS Disp Supplies - SUMN | 87 | \$ 8,265.00 |
| Totals For Type: Other Charges | 282 | \$ 36,540.00 |
| Totals For Company: Sumner County EMS | 16,834 | \$ 1,631,580.83 |
| Report Totals: | 16,834 | \$ 1,631,580.83 |
| Toport Totalor | | |

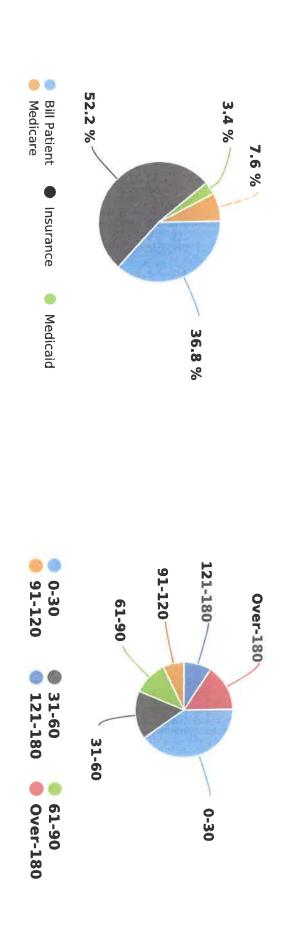
Printed on: 08/04/25 15:29:09

| 5,588,820.18 | 881,428.07 | 511,162.72 | 386,124.42 | 646,738.48 | 915,490.44 | 2,247,876.05 |
|--------------|------------|------------|------------|------------|------------|--------------|
| 189,097.54 | 133,971.71 | 31,678.40 | 5,758.21 | 7,520.37 | 7,023.03 | 3,145.82 |
| 2,916,660.45 | 426,870.95 | 123,723.55 | 89,951.37 | 212,366.43 | 491,992.97 | 1,571,755.18 |
| 2,058,001.83 | 296,935.87 | 347,745.89 | 286,167.48 | 420,400.12 | 388,934.39 | 317,818.08 |
| 425,060.36 | 23,649.54 | 8,014.88 | 4,247.36 | 6,451.56 | 27,540.05 | 355,156.97 |
| Total | Over 180 | 121-180 | 91-120 | 61-90 | 31-60 | Gurrent |
| AR = 85 days | Ai | | | | | |

Insurance Medicaid

Current Payor
Medicare
Bill Patient

Total



MINUTES LEGISLATIVE COMMITTEE JEREMY MANSFIELD, CHAIRMAN AUGUST 11, 2025

Present:
Jeremy Mansfield, Chairman
Tim Jones
Matthew Shoaf
Dr. Jamie Teachenor
Absent:
Jerry Becker
Shannon Burgdorf
Merrol N. Hyde, Commission Chairman

Also Present: Eric Sitler, Law Director Pat Reid, minute taker

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Jones on Monday, August 11, 2025; at 5:30 p.m., Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Shoaf moved, seconded by Comm. Jones, to approve the agenda. The motion carried unanimously.

4. Approval of minutes of July 14, 2025.

Upon motion of Comm. Teachenor, seconded by Comm. Jones, the Committee voted unanimously to approve the minutes of July 14, 2025.

5. Recognition of the Public.

Mike McClard of 102 Tioga Trail, Hendersonville, expressed his support for term limits for commissioners, as well as for a proposed rule change that would allow citizens to speak on non-agenda items during public meetings. He also spoke in favor of excluding county employees from elected county office.

Kevin Baigert of 424 Wade Road, Portland, spoke in support of implementing term limits and allowing public comments on non-agenda items during commission meetings. He also spoke in favor of excluding county employees from serving on the commission.

Laura Baigert of 424 AB Wade Road, Portland commended the committee members for bringing forward resolutions for term limits, allowing citizens to speak on non-agenda items and excluding county employees from being elected county commissioner.

6. Report of the Chairman.

No report

7. Report of County Mayor.

Not present

8. Old Business.

a. Three Star Community Grant Application.

Chairman Mansfield moved, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

Comm. Shoaf stated he would add the item to the Budget Committee meeting if Mayor Isbell is in attendance.

Without objection, Chairman Mansfield removed item from the agenda.

b. Koorsen Master Services Agreement.

Comm. Teachenor moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

Comm. Shoaf moved, seconded by Comm. Teachenor, to approve and forward to full Commission. The motion carried unanimously.

9. New Business.

a. Veterans' Service Report and Presentation.

Report is in the packet, no action needed

b. Resolution: Term Limits.

Comm. Shoaf moved, seconded by Comm. Jones, to approve. The motion carried unanimously.

c. Resolution: Rule change allowing public comment on non-agenda items.

Comm. Shoaf moved, seconded by Comm. Teachenor, to amend to move to the end of the agenda.

Comm. Shoaf withdrew his motion, seconder agreed.

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve.

Comm. Shoaf moved, seconded by Comm. Teachenor, to amend to move public comment on non-agenda items to the end of the agenda. The amendment failed to carry with a vote of (1-3-0). Comm. Mansfield, Jones and Teachenor voted against.

The main motion to approve item 9c and forward to the full Commission was approved unanimously.

d. Resolution: Rule Change further defining the motion to defer.

Comm. Teachenor moved, seconded by Comm. Jones, to approve. The motion carried unanimously.

- e. Resolutions: Appointing Judicial Magistrates to Fill Vacancy.
 - David Boudreaux
 - Eric Lawson

Comm. Shoaf moved, seconded by Comm. Jones, to approve and forward to the full Commission. The motion carried unanimously.

f. Opioid Legislation - State Resolution.

Chairman Mansfield moved, seconded by Comm. Shoaf, to discuss. The motion carried unanimously.

Law Director Eric Sitler gave a brief explanation.

Comm. Shoaf moved, seconded by Comm. Jones, to approve. The motion carried unanimously.

g. <u>Discussion: Request for State Law Change Excluding County</u> <u>Employees from Elected County Office.</u>

Comm. Teachenor moved, seconded by Comm. Shoaf, to discuss. The motion carried unanimously.

Comm. Teachenor moved to approve a resolution to send to the state to change the law to exclude county employees from elected county office.

After discussion, Comm. Shoaf moved, seconded by Chairman Mansfield, to amend to request Law Director Eric Sitler to draft a private act for the county to exclude county employees from elected county office. The motion carried unanimously.

The committee voted unanimously to approve the main motion as amended.

10. Commission Recognitions and Proclamations.

a. County Commission Proclamation: Overdose Awareness Day

Comm. Shoaf moved, seconded by Comm. Teachenor, to approve. The motion carried unanimously.

Being on the prevailing side, Comm. Teachenor moved, seconded by Comm. Jones, to reconsider the approval of the agenda to add a new agenda item. The motion carried unanimously.

Chairman Mansfield moved, seconded by Jones, to approve the agenda as amended. The motion carried unanimously.

Comm. Shoaf moved, seconded by Comm. Jones, that all prior items are approved. The motion carried unanimously.

Comm. Shoaf moved to call for the question. The motion failed for lack of second.

Comm. Teachenor moved, seconded by Chairman Mansfield, to send a resolution using legislative language to the state general assembly to close state primaries. The motion failed to carry with a vote of (1-3-0). Comm. Mansfield, Jones and Shoaf voted against.

Chairman Mansfield moved, seconded by Comm. Shoaf, to request Law Director Eric Sitler to draft resolution and leave item on old business. The motion carried unanimously.

11. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:38 p.m. upon motion of Comm. Shoaf and seconded by Comm. Teachenor.

Prepared by Jennifer Mitchell

Sign-In Sheet

| | | | | | | | Laura Burjest | KEUN PAKECUT | 72 to MCCLARD | Name |
|--|--|--|--|--|--|--|-----------------|--------------------|-------------------------------|-----------------------------|
| | | | | | | | you all had her | 424 AS WADERD | DITALI LENS L BORTS COI | Address |
| | | | | | | | New Hous mess | zs/Public comers/E | TERM I NON ACTUON / EXCLUSING | Agenda Item to be Discussed |