
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 15, 2025**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on September 15, 2025, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:02 p.m. Present and presiding was the Chairman Jerry Becker. Also present were the County Clerk Carolyn Templeton, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Deputy Mondricus McKinley. Chairman Jerry Becker noted that with nineteen members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Boyt, Genung, Moss, Pomeroy and Wright were absent from the meeting.

Invocation was led by Commissioner Merrol Hyde.

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

APPROVAL OF AGENDA

Commissioner Wynne moved, seconded by Commissioner Schmit, to approve the regular agenda.

Commissioner Mansfield requested to move Resolutions 2509-01 and 2509-02 from the Consent Agenda to the Regular Agenda. He also requested to add a resolution for term limits, placed on desks, to the agenda. Chairman Becker explained the Consent Agenda items would be moved to the Regular Agenda. The electronic vote to add the term limits resolution was recorded in the following manner:

Amend Agenda				9/15/2025 7:06:58 PM	
YES - 12		NO - 7		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	- N	Genung 9	- NP	Harris 10	- Y
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	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Becker declared the request failed to carry.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to add a resolution which was placed on desks before the meeting declaring Charlie Kirk Day on October 14, 2025. Chairman Becker declared the motion approved by unanimous voice vote of the body. Chairman Becker placed the resolution under the Legislative report.

Chairman Becker noted item 11a3 was on the agenda in error and removed the item from the agenda.

Chairman Becker declared the agenda approved as amended by unanimous voice vote of the body.

Chairman Becker introduced the following items on the Consent Agenda:

CONSENT AGENDA

2509-03 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 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 122
- Budget Amendment 123
- Budget Amendment 176
- Budget Amendment 183
- Budget Amendment 238

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

**2509-04 A RESOLUTION APPROPRIATING THE CARRYOVER OF
\$13,399.41 IN THE GENERAL FUND FROM FISCAL YEAR 2025
TO FISCAL YEAR 2026 FOR SHERIFF'S OFFICE FOR PURCHASE
OF ADDITIONAL SECURITY CAMERAS FOR ANIMAL CONTROL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby appropriate the carryover of \$13,399.41 in the General Fund from Fiscal Year 2025 to Fiscal Year 2026 for Sheriff's Office purchase of additional security cameras for Animal Control, as shown on the attachment hereto.

2509-05 A RESOLUTION APPROVING A MULTI-YEAR LICENSE AGREEMENT WITH CDW FOR LIBRARY FIREWALLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve a multi-year license agreement with CDW for a for Library firewalls, as shown on the attachment hereto.

Tax Refund

- McCormick, Haskell Dean \$462.00
- Tekely, Brenda & James Ralph \$605.00
- Wright, Billy Edward & Rebecca Jean \$330.00

Chairman Becker declared the items on the Consent Agenda, approved unanimously by voice vote of the body upon motion by Commissioner Rogers, seconded by Commissioner Lamberth.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on August 18, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Harrison. Commissioner Mansfield voted against.

CERTIFICATES OF RECOGNITION

Commissioner Hyde introduced the following resolution and moved for approval; seconded by the entire body.

**2509-06 A RESOLUTION RECOGNIZING AND HONORING RAY WHITLEY
ON THE OCCASION OF HIS RETIREMENT AND COMMENDING
HIS DISTINGUISHED SERVICE AS DISTRICT ATTORNEY
GENERAL OF THE 18TH JUDICIAL DISTRICT**

WHEREAS, it is with great pride and deep appreciation that this body recognizes those individuals who have dedicated their lives to public service, upholding justice, and protecting the people of Tennessee; and

WHEREAS, Ray Whitley, born on March 11, 1944, in Ripley, Tennessee, has devoted more than five decades to the practice of law and over forty-five years to serving as the District Attorney General for the 18th Judicial District, representing Sumner County with integrity, fairness, and an unwavering commitment to justice; and

WHEREAS, General Whitley graduated from Ripley High School in 1962, earned his Bachelor of Arts and Science degree in English and History from Louisiana State University in 1966, and his Juris Doctor from Memphis State University Law School in 1969; and

WHEREAS, General Whitley honorably served his country as a Captain in the United States Army and is a proud Vietnam Veteran, demonstrating leadership and courage both abroad and at home; and

WHEREAS, his distinguished legal career includes serving as an Assistant United States Attorney in Nashville from 1971 to 1977, Assistant District Attorney in Sumner County from 1978 to 1980, and since 1980, as the elected District Attorney General for the 18th Judicial District, having been re-elected by the citizens of Sumner County six times, most recently in 2022; and

WHEREAS, General Whitley's record-setting 45-year tenure as District Attorney General is the longest in Tennessee history, during which time he has overseen countless cases with diligence and fairness, advanced the cause of justice, and worked to ensure safer communities for the citizens he faithfully served; and

WHEREAS, his leadership extended beyond the courtroom, having served as President of the Tennessee District Attorneys General Conference on three separate occasions (1985–1986, 2006–2007, and 2023–2024), reflecting the great respect and admiration he earned from his peers across the state; and

WHEREAS, throughout his career, General Whitley has been recognized for his exemplary service, receiving the prestigious McCutchen Award in 2008 from the Tennessee District Attorneys General Conference for his devotion to duty and commitment to justice, and the Lifetime Achievement Award from the Gallatin Police Department in 2023; and

WHEREAS, among his many accomplishments, General Whitley's office has collected more than \$370 million in child support payments for the children of Sumner County, leaving a lasting impact on families and future generations; and

WHEREAS, General Whitley has also been a leader in his community as a member of First United Methodist Church of Hendersonville and Past President of the Gallatin Lions Club; and

WHEREAS, his life has been further blessed through his marriage to his wife, Pat, their four children, and eight beloved grandchildren; and

WHEREAS, Ray Whitley's extraordinary career as District Attorney General, his record of faithful service to his country, state, and community, and

his legacy of leadership, justice, and integrity will long be remembered and celebrated.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2025, that we hereby recognize and honor Ray Whitley on the occasion of his retirement, commend his outstanding service as District Attorney General for the 18th Judicial District, and extend to him and his family our gratitude, respect, and best wishes for the years to come; and

BE IT FURTHER RESOLVED, that this Resolution be entered upon the official records and that a copy be presented to Ray Whitley as a token of appreciation for his historic service to the people of Tennessee.

Chairman Becker declared Resolution 2509-06 approved by unanimous voice vote of the body.

RECOGNITION OF THE PUBLIC

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

Brad Williams of 1916 Hwy. 31W, White House, addressed the fire tax referendum and funding options for volunteer fire departments. He spoke against utility districts and subscription-based services and expressed support for forming an ad hoc committee to develop a fire tax plan.

Charlena Aumiller of 143 Ruland Circle, Hendersonville, questioned the need for an interim Finance Director since the current director remains until October 31, 2025. Citing the 2012 Financial Management Act, she supported the assistant taking over when the position is vacated. She also backed the volunteer fire distributions but questioned the need for two publications and agreed a plan should precede any fire tax referendum.

Mike McClard of 102 Tioga Trail, Hendersonville, expressed his support for funding the volunteer fire departments but uncertain about a fire tax.

Wayne Drown of 1120 N. Corinth Road, Portland, spoke to the volunteer fire department items and the need to move forward with more funding. He also supports a fire tax but a plan is needed.

Curtis Williams of 1027 Jackson Heights Road, spoke to the volunteer fire departments funding. He reported 75 counties in the state work from non-profit donations while 7 use fire tax funding. He stated a plan is needed for a fire tax referendum and supports an ad hoc committee.

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

REPORT OF CHAIR

Chairman Becker thanked the members for the confidence placed in him to serve as Chairman. He also announced an invitation to an American Legion event has been placed on the desks.

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

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Becker introduced the following resolution:

2509-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.

ANGIE D ABBOTT
TAMI BARTZ
CATHERINE A BASILE
ERNEST BEASLEY
SHARON L BORAWSKI
LINDSEY BOYKIN
MELISSA BREWER
BRITTANY BURTON
HEATHER CAMPBELL
VIRGINIA L CARDWELL
NANCY KING CRAWFORD
GAIL CROFT
JODI L DONAHUE

R L HUTCHISON
CHERYL KARLAU
STEPHEN KIHNLEY
THOMAS KEITH KNIGHT
NICOLE LOSINNO PRADO
DEVON LOWE
AMY LUNDY
AMY MARTIN
JULIE A MCDANIEL
KENNETH MCKINLEY
RANDOLPH R NASH JR
JAYDEN C OTTO
GINA M PARSONS

STEPHANIE DORRIS	MEGAN PERRY
SHERRIE DOWELL	MARY POOLE
JENNIFER L DUKE	CHASE RAY
JOHN R DUNLAP JR	ERIN ROACH
DIRK EICKHOLZ	DAWN M ROGERS
JOHN C FARLEY	AUTUMN ROLEY
KATHY S FARLEY	HOLLY T SCHROEDER
EDWARD T FARRAR	TAMRA SHEA SHRUM
HEATHER FARRELL	PATRICE A SNEAD
JOLENE FECHTER	KARIANNE SUBGRUNSKI
CASSY FLIPPEN	LEE UNFRIED
LINDSAY GRAHAM	JAMIE WILLIAMS
RON GREGORY	SONYA WILSON
LISA M HALE	MICHAEL R WILSON
EMILY HALL	CHAPPEL RAE WOOD
JOSH HANKINS	CLAIRE WOODRUFF
NOELLE K HARRIS	GINGER M ZASTROW
DARREN L HOLT	

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

2509-NOT

9/15/2025 7:41:17 PM

YES - 19		NO - 0		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

2509-07 A RESOLUTION APPROVING AN UPDATE TO THE SHERIFF’S OFFICE PTO

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2025, that this body hereby approves the updates to the Sheriff’s Office Pro policy, as shown on the attachment hereto.

Chairman Becker declared Resolution 2509-07 approved by unanimous voice vote of the body.

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

2509-08 A RESOLUTION APPROVING AN UPDATE TO THE EMERGENCY COMMUNICATIONS CENTER MANDATED OVERTIME AND ON-CALL POLICY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, 2025, that this body hereby approves the updates to the Emergency Communications Center Mandated Overtime and On-Call policy, as shown on the attachment hereto.

Commissioner Shoaf asked if there are any budget implications. Finance Director David Lawing stated the finance department was not involved.

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to defer Resolution 2509-08 to the Budget Committee. Chairman Becker declared the motion to defer Resolution 2509-08 was approved by unanimous voice vote of the body.

Being on the prevailing side, Commissioner Teachenor moved, seconded by Commissioner Mansfield, to reconsider Resolution 2509-07. Chairman Becker declared the motion to reconsider Resolution 2509-07 approved by unanimous voice vote of the body.

Commissioner Teachenor moved, seconded by Commissioner Shoaf, to defer Resolution 2509-04 to the Budget Committee. Chairman Becker declared the motion to defer Resolution 2509-04 approved by unanimous voice vote of the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

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

2509-01 A RESOLUTION SETTING THE SPEED LIMITS ON NORTH CENTER POINT ROAD AT 30 MILES PER HOUR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby set the speed limit on North Center Point Road at 30 miles per hour.

During discussion, Commissioner Mansfield recommended naming the road in front of the Liberty Creek Schools Charlie Kirk Way instead of Wolf Pack Way.

After discussion, the electronic vote to approve Resolution 2509-01 was recorded in the following manner:

2509-01

9/15/2025 7:52:15 PM

YES - 13		NO - 5		ABS - 1	
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	- NP	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- A	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-01 approved by the body.

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

2509-02 A RESOLUTION SETTING THE SPEED LIMITS ON VANTREASE ROAD AT 25 MILES PER HOUR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby set the speed limit on Vantrease Road at 25 miles per hour.

Commissioner Shoaf moved, seconded by Commissioner Miller, to defer to Highway Committee. After discussion, Commissioner Shoaf withdrew his motion to defer, the seconder agreed.

The electronic vote to approve Resolution 2509-02 was recorded in the following manner:

2509-02

9/15/2025 7:55:23 PM

YES - 19		NO - 0		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-02 approved by the body.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

COMMITTEE ON COMMITTEES

Commissioner Shoaf moved, seconded by Commissioner Lamberth, to group and approve items 13e1 through 13e4.

Commissioner Burgdorf noted the term limit for the recommendations of David Staples, Kevin Blankenship and Kathy Boslett for the Tourism Board should be 2-year terms instead of 3-year terms.

The electronic vote to group and approve items 13e1 through 13e4 was recorded in the following manner:

Com on Com group & approve				9/15/2025 7:57:50 PM	
YES - 11		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared the motion to group and approve failed to carry.

Commissioner Burgdorf introduced the following recommendation to serve on the Highway Commission and moved approval; seconded by Commissioner Ring.

- Don Schmit, 1-year term, Positive Recommendation

Chairman Becker declared the appointment of Don Schmit to the Highway Commission approved unanimously by voice vote of the body.

Commissioner Burgdorf introduced the following recommendation to serve on the Education Committee and moved for approval; seconded by Commissioner Lamberth.

- Darrell Rogers, 1-year term, Positive Recommendation

Chairman Becker declared the appointment of Darrell Rogers to the Education Committee approved unanimously by voice vote of the body.

Commissioner Burgdorf introduced the following recommendations to serve on the Tourism Board and moved for approval; seconded by Commissioner Holmes.

- David Staples, 2-year term, Positive Recommendation
- Kristen Hope, 1-year term, Positive Recommendation
- Kevin Blankenship, 2-year term, Positive Recommendation
- Kathy Boslett, 2-year term, Positive Recommendation

Chairman Becker declared the appointment of David Staples, Kristen Hope, Kevin Blankenship and Kathy Boslett to the Tourism Board approved unanimously by voice vote of the body.

Commissioner Burgdorf introduced the following recommendations to serve on the Board of Zoning Appeals.

- Bruce Rainey, 5-year term. Positive Recommendation
- Jim Harrison, 5-year term, Positive Recommendation

Chairman Becker recommended separating the candidates.

Commissioner Burgdorf moved, seconded by Commissioner Sullivan, to approve Bruce Rainey to serve on the Board of Zoning Appeals.

After discussion, Commissioner Shoaf moved, seconded by Commissioner Klein, to defer both candidates for one month. The electronic vote to defer was recorded in the following manner:

Defer1

9/15/2025 8:05:00 PM

YES - 6		NO - 13		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	- Y	Genung 9	- NP	Harris 10	- N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- N

Chairman Becker declared the motion to defer failed to carry.

The electronic vote to approve Bruce Rainey to serve on the Board of Zoning Appeals was recorded in the following manner:

Bruce Rainey				9/15/2025 8:05:47 PM	
YES - 12		NO - 7		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared the appointment of Bruce Rainey failed to carry.

Commissioner Burgdorf moved to approve Jim Harrison to serve on the Board of Zoning Appeals, seconded by Commissioner Sullivan. The electronic vote was recorded in the following manner:

Jim Harrison				9/15/2025 8:06:22 PM	
YES - 12		NO - 7		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared the appointment of Jim Harrison failed to carry.

LEGISLATIVE COMMITTEE

Commissioner Harrison introduced the following resolution. Commissioner Shoaf moved, seconded by Commissioner Wynne, to approve, seconded by Commissioner Holmes.

**2509-09 A RESOLUTION REQUESTING AUTHORIZATION FROM THE
GENERAL ASSEMBLY ON HOLDING A NON-BINDING REFERENDUM
FOR PURPOSES OF ASCERTAINING PUBLIC SUPPORT FOR OR
OPPOSITION TO A FIRE TAX IN SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025 that this body hereby respectfully requests the Sumner County legislative delegation to the Tennessee General Assembly introduce for passage a Private Act authorizing Sumner County to hold a non-binding referendum in the unincorporated areas of Sumner County for purposes of ascertaining public support or opposition to a fire tax; and

BE IT FURTHER RESOLVED that this Resolution shall require a two-thirds supermajority for passage; and

BE IT FURTHER RESOLVED that the wording of the referendum question shall be as follows:

DO YOU APPROVE OF IMPLEMENTING A FIRE TAX IN THE
UNINCORPORATED AREAS OF SUMNER COUNTY FOR
PURPOSES OF FUNDING A COUNTY FIRE SERVICE?

Commissioner Shoaf explained this request is to petition the state to allow a referendum.

After discussion, Commissioner Jones moved, seconded by Commissioner Rogers, to call for the question. Chairman Becker did not entertain the motion because no one else was in the queue to speak.

The electronic vote to approve Resolution 2509-09 was recorded in the following manner:

2509-09

9/15/2025 8:26:40 PM

YES - 10		NO - 8		ABS - 1	
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	- NP	Harris 10	- Y
Harrison 3	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- A	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared approval of Resolution 2509-09 failed to carry.

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

2509-26 A RESOLUTION DECLARING OCTOBER 14 OF EACH YEAR AS CHARLIE KIRK DAY IN SUMNER COUNTY, TENNESSEE

WHEREAS the Sumner County Board of County Commissioners recognizes the importance of honoring individuals whose lives and work have had a lasting impact on our nation, our values, our families, and our community; and

WHEREAS Charlie Kirk dedicated his life to championing faith, family, liberty, and the principles of self-government under God, inspiring millions of Americans to live out their faith and convictions boldly; and

WHEREAS his work as a beloved communicator, gifted organizer, principled patriot, servant leader, and hero of the faith influenced generations to embrace civic engagement, defend freedom of speech, and stand firm in the public square for Biblical truth and American values; and

WHEREAS Charlie Kirk’s testimony of courage, conviction, and unwavering commitment to Jesus Christ, the traditional family, and our United States of America continues to inspire countless citizens in Sumner County and beyond; and

WHEREAS Charlie Kirk’s birthday of October 14 marks a day to commemorate his life, legacy, devotion to God, and enduring influence on the cause of liberty and righteousness.

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that October 14 of each year shall be designated and recognized as Charlie Kirk Day in Sumner County, Tennessee, forevermore; and

BE IT FURTHER RESOLVED that this day shall serve as an annual reminder of the importance of faith, unwavering courage, and freedom in preserving the blessings of liberty for our future generations; and

BE IT FURTHER RESOLVED that we encourage all citizens to pray and fast for our nation, annually, as we reflect on the importance of civic engagement, public discourse, free expression, and the enduring values of our republic; and

BE IT FURTHER RESOLVED that upon passage of this resolution, a copy be forwarded to Turning Point USA.

Commissioner Mansfield moved to amend to add to the resolution to name the road in front of Liberty Creek Schools to be named Charlie Kirk Way once adopted as a roadway. Commissioner Ring called a point of order and stated it would be a separate issue. Chairman Becker agreed and ruled the amendment out of order.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend to send a copy of the resolution to Turning Point USA. Chairman Becker declared the amendment approved unanimously by voice vote of the body.

There was discussion about the process needed to entertain the request to name the road in front of Liberty Creek Schools Charlie Kirk Way. Commissioner Jones requested the chairman of the Highway Commission add the item to the agenda for their next meeting.

Chairman Becker declared Resolution 2509-26 approved as amended by unanimous voice vote of the body. Amendment reflected above.

BUDGET COMMITTEE

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

2509-10 A RESOLUTION APPROVING \$12,000,000.00 IN PASS-THROUGH FUNDING FOR THE NORTH-CENTRAL TENNESSEE REGIONALIZATION PROJECT ON BEHALF OF ANY SUBRECIPIENT FOR PURPOSES OF REGIONAL WATER TRANSMISSION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this 15th day of September 2025 that this body does hereby approve \$12,000,000.00 in pass through funding for the North-Central Tennessee Regionalization Project on behalf of any subrecipient for purposes of regional water transmission; and

BE IT FURTHER RESOLVED that approval of this resolution by the Sumner County Commission is contingent on final review and approval for legality and financial compliance of the relevant contractual documents by the Sumner County Legal and Finance Department; and

BE IT FURTHER RESOLVED the County Mayor is not authorized to enter into any contract concerning the foregoing without approval for legality and financial compliance of such contract from the Sumner County Legal and Finance Departments; and

BE IT FURTHER RESOLVED that any subrecipient shall be responsible for repayment of funding spent for any ineligible purpose or prior expenditure not authorized by the State of Tennessee; and

BE IT FURTHER RESOLVED that matching funds, the repayment of funds, or any other funding, if required, shall not be the responsibility Sumner County.

Commissioner Mansfield moved, seconded by Commissioner Brown, to amend to add Language to clarify that Sumner County shall not be responsible for repayment or matching funds. Chairman Becker declared the amendment approved unanimously by voice vote of the body.

During discussion, Commissioner Jones moved, seconded by Commissioner Brown, to defer to the Budget Committee.

Commissioner Shoaf moved, seconded by Commissioner Harrison, to call for the question. Chairman Becker did not entertain the motion because no one else was in the queue to speak.

The electronic vote to defer Resolution 2509-10 to the Budget Committee was recorded in the following manner:

2509-10 Defer

9/15/2025 8:53:40 PM

YES - 4		NO - 12		ABS - 1	
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	- NP	Harris 10	- N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- Y	Klein 6	- N	Lamberth 4	- NV
Mansfield 16	- N	Miller 24	- A	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NV	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Becker declared the motion to defer failed to carry.

The electronic vote to approve Resolution 2509-10 was recorded in the following manner:

2509-10

9/15/2025 8:54:09 PM

YES - 15		NO - 1		ABS - 3	
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	- NP	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- A	Klein 6	- A	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- A	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-10 approved by the body.

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

**2509-11 A RESOLUTION APPROVING THE DISTRIBUTION OF
\$337,999.95 TO RURAL VOLUNTEER FIRE DEPARTMENTS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve the distribution of \$337,999.95 to Rural Volunteer Fire Departments, with \$200,000.00 from a one-time appropriation and

\$137,999.95 from contributions, as publicly noticed and shown on the attachments hereto.

Commissioner Mansfield moved, seconded by Commissioner Brown, to amend to eliminate the current funding model and give each station \$90,000.00, total increase would be approximately \$459,000.00. Finance Director David Lawing stated the increase would be taken from one-time reserves.

Commissioner Harrison moved, seconded by Commissioner Schmit, to amend the amendment to give each station \$100,000.00, from the same funding source.

Chairman Becker clarified this is not committing to anything other than a one-time contribution. Law Director Eric Sitler further explained if this does not pass then the departments will not get a distribution until something is approved.

Commissioner Mansfield changed his amendment to the main motion to approve the original amount of \$337,999.95 and send the gap amount to the Budget Committee, the seconder agreed to the change. The electronic vote to amend was recorded in the following manner:

Amend 2509-11

9/15/2025 9:13:02 PM

YES - 18		NO - 0		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	- NP	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- NV
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared the amendment approved by the body.

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

2509-11

9/15/2025 9:13:44 PM

YES - 19		NO - 0		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-11 as amended was approved by the body.

RECESS

Chairman Becker called for a recess at 9:14 p.m., the meeting reconvened at 9:18 p.m.

Commissioner Rogers asked the Commission to stand for a moment of silence for the passing of the Gallatin High School SRO.

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

Commissioner Harrison moved, seconded by Commissioner Rogers, to group and approve Resolutions 2509-12 through 2509-25.

During discussion, Commissioner Jones moved, seconded by Commission Rogers, to amend to remove Resolutions 2509-13 through 2509-17 and 2509-22 from the motion to group and approve. The electronic vote to group and approve was recorded in the following manner:

Amend group and approve				9/15/2025 9:32:40 PM	
YES - 8		NO - 10		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- NV
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- N

Chairman Becker declared the amendment to group and approve failed to carry.

The electronic vote to group and approve Resolutions 2509-12 through 2509-25 was recorded in the following manner:

Group and Approve

9/15/2025 9:33:16 PM

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

Chairman Becker declared the motion to group and approve failed to carry.

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

**2509-12 A RESOLUTION DIRECTING THE FINANCE DIRECTOR TO
INCREASE ALL HENDERSONVILLE LIBRARY EMPLOYEES PAY
CONSISTENT WITH COST OF LIVING ADJUSTMENTS
ADOPTED FOR FY 2026**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby direct the Finance Director to increase all

Hendersonville Library employees pay consistent with the cost of living adjustments adopted by this body in the Fiscal Year 2026 budget.

The electronic vote to approve Resolution 2509-12 was recorded in the following manner:

2509-12

9/15/2025 9:33:59 PM

YES - 18		NO - 0		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NV
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-12 approved by the body.

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

2509-13 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 2

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 2, as attached herewith.

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

The electronic vote to approve Resolution 2509-13 was recorded in the following manner:

2509-13

9/15/2025 9:34:23 PM

YES - 11		NO - 6		ABS - 1	
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	- NP	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- A	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NV
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-13 failed to carry.

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

**2509-14 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF
EDUCATION BUDGET AMENDMENT NO. 3**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 15th day of September
2025, that this body does hereby approve Sumner County Board of Education
Budget Amendment No. 3, as attached herewith.

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

The electronic vote to approve Resolution 2509-14 was recorded in the following
manner:

2509-14

9/15/2025 9:34:56 PM

YES - 18		NO - 0		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NV
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-14 approved by the body.

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

**2509-15 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF
EDUCATION BUDGET AMENDMENT NO. 4**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 15th day of September
2025, that this body does hereby approve Sumner County Board of Education
Budget Amendment No. 4, as attached herewith.

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

Chairman Becker declared Resolution 2509-15 approved by unanimous voice vote of
the body.

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

**2509-16 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF
EDUCATION BUDGET AMENDMENT NO. 5**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 5, as attached herewith.

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

After an indeterminate voice vote Commissioner Shoaf called for a division. The electronic vote to approve Resolution 2509-16 was recorded in the following manner:

2509-16

9/15/2025 9:35:48 PM

YES - 12		NO - 3		ABS - 2	
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	- NP	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- A	Lamberth 4	- Y
Mansfield 16	- NV	Miller 24	- A	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NV
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-16 failed to carry.

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

2509-17 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH CANON FOR COPIERS FOR INDIAN LAKE ELEMENTARY, TEACH SUMNER PROGRAM, AND LIBERTY CREEK HIGH

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve a multi-year lease agreement with Canon for copiers for Indian Lake Elementary, Teach Sumner Program, and Liberty Creek High , as shown on the attachment hereto.

Chairman Becker declared Resolution 2509-17 approved by unanimous voice vote of the body.

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

2509-18 A RESOLUTION APPROPRIATING BUDGET CARRYOVERS FOR THE GENERAL FUND AND CAPITAL PROJECTS FUND FROM FISCAL YEAR 2025 TO THE FISCAL YEAR 2026 BUDGET FOR PREVIOUSLY APPROVED PROJECTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby appropriate budget carryovers for the General Fund and Capital Projects Fund from Fiscal Year 2025 to the Fiscal Year 2026 budget for previously approved projects, as shown on the attachment hereto.

Chairman Becker declared Resolution 2509-18 approved by unanimous voice vote of the body.

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

**2509-19 A RESOLUTION APPROPRIATING \$63,906.00 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE TO THE
TRUSTEE'S OFFICE FOR A NEW DEPUTY CLERK POSITION**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby appropriate \$63,906.00 from the General Fund Unassigned Fund Balance to the Trustee's Office for a new deputy clerk position, as shown on the attachment hereto.

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

Commissioner Becker declared Resolution 2509-19 approved by voice vote of the body. Commissioner Mansfield voted against.

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

**2509-20 A RESOLUTION APPROPRIATING \$45,000.00 FROM THE
DMHSAS/THSO GRANT TO DRUG COURT FOR
OCTOBER 1, 2025 THRU JUNE 30, 2026**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby appropriate \$45,000.00 from the DMHSAS/THSO Grant to Drug Court for October 1, 2025 thru June 30, 2026, as shown on the attachment hereto.

Chairman Becker declared Resolution 2509-20 approved by unanimous voice vote of the body.

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

**2509-21 A RESOLUTION APPROPRIATING \$220,000.00 FROM THE
LOCAL CAPITAL PROJECTS FUND TO THE SHERIFF'S
OFFICE FOR THE REMODEL OF THE FORMER GENERAL
SESSIONS COURTROOM AND SHERIFF'S
ADMINISTRATIVE OFFICES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby appropriate \$220,000.00 from the Local Capital Projects Fund to the Sheriff's Office for the remodel of the former general sessions courtroom and Sheriff's administrative offices, as shown on the attachment hereto.

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

Commissioner Becker declared Resolution 2509-21 approved by unanimous voice vote of the body.

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

**2509-22 A RESOLUTION APPOINTING BETHANY BROWNING AS
INTERIM FINANCE DIRECTOR**

WHEREAS the current Sumner County Finance Director is retiring effective November 1, 2025; and

WHEREAS the Sumner County Commission wishes to ensure continuity of operations during the transition and search period for a permanent successor; and

WHEREAS Bethany Browning is currently the Assistant Finance Director and is willing and capable of fulfilling the position of Finance Director for an interim period; and

WHEREAS the Commission wants to ensure its employees are fairly compensated for additional duties; and

WHEREAS the Commission wishes to detail compensation during the interim period.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby appoint Bethany Browning as Interim Finance Director upon retirement of the current Finance Director; and

BE IT FURTHER RESOLVED that Ms. Browning shall be compensated during this interim period at eighty-five (85%) of the current Finance Director's salary; and

BE IT FURTHER RESOLVED that as Interim Director, Ms. Browning shall be an exempt employee not eligible for overtime or compensatory time; however, any amount of compensatory time accrued at the effective date of appointment shall be frozen until such time as she is no longer Interim Director; and

BE IT FURTHER RESOLVED at the end of the interim period, Ms. Browning shall return to her position as Assistant Finance Director at the same terms, pay, and FLSA status as before her interim appointment.

The electronic vote to approve Resolution 2509-22 was recorded in the following manner:

2509-22

9/15/2025 9:37:25 PM

YES - 18		NO - 0		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- NV
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared Resolution 2509-22 approved by the body.

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

2509-23 A RESOLUTION GRANTING APPROVAL TO THE SHERIFF’S OFFICE TO APPLY FOR THE TCI GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September, that this body does hereby grant approval to the Sheriff’s Office to apply for the TCI Grant, as shown on the attachment hereto.

Chairman Becker declared Resolution 2509-23 approved by unanimous voice vote of the body.

Commissioner Jones moved, seconded by Commissioner Shoaf, to group and approve Resolutions 2509-24 and 2509-25.

2509-24 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH NOVATECH, INC. FOR A PLOTTER FOR PLANNING AND ENGINEERING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve a multi-year lease agreement with Novatech, Inc. for a plotter for Planning and Engineering, as shown on the attachment hereto.

2509-25 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH NOVATECH, INC. FOR A COPIER FOR PLANNING AND ENGINEERING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of September 2025, that this body does hereby approve a multi-year lease agreement with Novatech, Inc. for a copier for Planning and Engineering, as shown on the attachment hereto.

Chairman Becker declared Resolutions 2509-24 and 2509-25 approved by unanimous voice vote of the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

Being on the prevailing side, Commissioner Rogers moved, seconded by Commissioner Schmit, to reconsider Resolution 2509-08. The electronic vote to reconsider was recorded in the following manner:

Reconsider

9/15/2025 9:40:12 PM

YES - 10		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	- NP	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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- NV
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Becker declared the motion to reconsider failed to carry.

**RECOGNITION OF THE PUBLIC
NON-AGENDA ITEMS**

Chairman Becker opened the floor to allow the public to speak concerning non-agenda items.

Charlena Aumiller of 143 Ruland Circle, Hendersonville, asked them to reconsider the BOE Budget amendments that failed, especially the one that is about safety. She recommended a lease for all the libraries to distinguish them as separate entities.

With no one else wishing to speak, recognition of the public was closed.

COMMISSIONER ANNOUNCEMENT

Being on the prevailing side, Commissioner Mansfield moved, seconded by Commissioner Teachenor, to reconsider Resolution 2509-16. Chairman Becker declared the motion to reconsider approved by voice vote of the body. Commissioner Brown voted against.

Commissioner Mansfield moved, seconded by Commissioner Rogers, to approve Resolution 2509-16.

**2509-16 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF
EDUCATION BUDGET AMENDMENT NO. 5**

BE IT RESOLVED by the Sumner County Board of County
Commissioners meeting in regular session on this the 15th day of September

2025, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 5, as attached herewith.

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

Chairman Becker declared Resolution 2509-16 approved by unanimous voice vote of the body.

ADJOURNMENT

Chairman Becker declared the Commission meeting adjourned at 9:48 p.m. upon motion of Commissioner Ring, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

JERRY BECKER, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____