## MINUTES SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS OCTOBER 20, 2025

The Board of County Commissioners of Sumner County, Tennessee met in regular session on October 20, 2025, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Jerry Becker. Also present were the County Clerk Carolyn Templeton, County Mayor John Isbell, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

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

Invocation was led by Kevin Rector, Gallatin First Church of the Nazarene.

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

#### APPROVAL OF AGENDA

Without objection, Chairman Becker removed Resolution 2509-19 from the agenda and explained it did not pass through the committee.

Commissioner Mansfield requested to add two items to be voted on separately.

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to add the term limit resolution, which was placed on the desks before the meeting, to the agenda. The electronic vote was recorded in the following manner:

Agenda - term limits			10/20/2025	7:03:48 PM
YES - 13	NO -	9	ABS - 0	
Individual Votes (Y-Yes; N-No	; A-Abstain; NV-No	t Voting; NP-Not	Present)	
Becker 21 - Y	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19 - N	Genung 9	- Y	Harris 10	- N
Harrison 3 - N	Holmes 12	- Y	Hyde 20	- N
Jones 23 - Y	Klein 6	- Y	Lamberth 4	- NV
Mansfield 16 - Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11 - Y	Ring 8	– N	Rogers 5	– N
Schmit 18 - Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14 - Y	Wright 2	- Y	Wynne 15	– N

Chairman Becker declared the addition of the term limits resolution approved by the body. Chairman Becker added the item under the Legislative Committee report as item six.

Commissioner Mansfield moved, seconded by Commissioner Klein, to add discussion of Volunteer Fire Department funding to the agenda. The electronic vote was recorded in the following manner:

Agenda - VFD funding			10/20/202	25 7:04:45 PM
YES - 15	NO -	7	ABS -	0
<pre>Individual Votes (Y-Yes; N-No;</pre>	A-Abstain; NV-Not	Voting; NP-Not	Present)	
Becker 21 - Y	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19 - N	Genung 9	- Y	Harris 10	- Y
Harrison 3 - N	Holmes 12	- Y	Hyde 20	- N
Jones 23 - Y	Klein 6	- Y	Lamberth 4	- NV
Mansfield 16 - Y	Miller 24	- Y	Moss 1	– N
Pomeroy 11 - N	Ring 8	- Y	Rogers 5	– N
Schmit 18 - Y	Shoaf 22	- Y	Sullivan 7	– N
Teachenor 14 - Y	Wright 2	- Y	Wynne 15	- Y

Chairman Becker declared the addition of discussion for Volunteer Fire Department funding approved by the body. Chairman Becker added the item under the Budget Committee report as item fifteen.

Commissioner Lamberth arrived at the meeting.

Commissioner Brown moved, seconded by Commissioner Teachenor, to remove Resolution 2510-23 from the agenda. The electronic vote was recorded in the following manner:

Agenda - remove	2510-23			10/20/2025	7:05:58 PM
YES -		<b>NO</b> - 3	L8	ABS - 0	
Individual Votes	(Y-Yes; N-No; A	A-Abstain; NV-Not	Voting; NP-Not	Present)	
Becker 21	- N	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	– N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- N	Miller 24	- N	Moss 1	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	– N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	– N
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- N

Chairman Becker declared the removal of Resolution 2510-23 failed to carry.

Commissioner Sullivan moved, seconded by Commissioner Klein, to approve the regular agenda as amended. 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**

#### 2510-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 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 7 Budget Amendment 8 Budget Amendment 11 Budget Amendment 12 Budget Amendment 13 Budget Amendment 14 Budget Amendment 161 Budget Amendment 179 Budget Amendment 435

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

2510-02 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMS AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body hereby declares various items from Sumner County EMS as surplus, identified on the attachment hereto; and

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

**BE IT FURTHER RESOLVED** that Sumner County EMS is responsible for sale or disposal of same pursuant to existing policies and procedures.

# 2510-03 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body hereby declares various items from the Law Director's Office as surplus, identified on the attachment hereto; and

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

**BE IT FURTHER RESOLVED** that the Law Director's Office is responsible for sale or disposal of same pursuant to existing policies and procedures.

# 2510-04 A RESOLUTION APPROPRIATING \$10,595.67 FROM CORPORATE CHRISTMAS DONATIONS RESTRICTED FUND BALANCE TO THE COUNTY MAYOR FOR FY2026 CHRISTMAS EXPENDITURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body hereby appropriates \$10,595.67 from Corporate Christmas Donations Restricted Fund Balance to the County Mayor for FY2026 Christmas expenditures, as shown on the attachment hereto;

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

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# 2510-05 A RESOLUTION APPROPRIATING \$2,020.45 FROM THE TENNESSEE DEPARTMENT OF SAFETY CHILD SAFETY SEAT GRANT TO THE HEALTH DEPARTMENT FOR PURCHASE AND DISTRIBUTION OF CHILD SAFETY SEATS

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby appropriate \$2,020.45 from the Tennessee Department of Safety Child Safety Seat Grant to the Health Department for purchase and distribution of child safety seats, as shown on the attachment hereto.

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## 2510-06 A RESOLUTION APPROPRIATING \$3,978.40 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO EMS FOR AMBULANCE REPAIRS

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby appropriate \$3,978.40 from the General Fund

Unassigned Fund Balance to EMS for ambulance repairs, as shown on the attachment hereto.

# 2510-07 A RESOLUTION APPROPRIATING \$8,830.52 FOR STATE INMATE MEDICAL SERVICES REIMBURSEMENTS RECEIVED FROM THE STATE TO THE SHERIFF'S OFFICE TO PAY INMATE MEDICAL BILLS

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby appropriate \$8,830.52 for state inmate medical services reimbursements received from the State to the Sheriff's Office to pay inmate medical bills, as shown on the attachment hereto.

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## 2510-08 A RESOLUTION APPROPRIATING \$14,960.00 TO THE SHERIFF'S OFFICE IN INMATE REIMBURSEMENTS FROM MACON COUNTY FOR JAIL SUPPLIES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby appropriate \$14,960.00 to the Sheriff's Office in inmate reimbursements from Macon County for jail supplies, as shown on the attachment hereto.

### 2510-09 A RESOLUTION APPROVING AN UPDATE TO THE SHERIFF'S OFFICE PTO POLICY

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body hereby approves the updates to the Sheriff's Office PTO policy, as shown on the attachment hereto.

## 2510-10 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 20<sup>th</sup> day of October, 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.

#### **Tax Refund**

William R. Vasas \$ 78.00
 7-Eleven #41861H \$463.00
 7-Eleven #41991H \$541.00

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.

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#### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on September 15, 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 Burgdorf. Commissioner Genung abstained from the vote.

#### **CERTIFICATES OF RECOGNITION**

Commissioner Shoaf introduced the following resolution.

## 2510-11 A RESOLUTION HONORING DAVID LAWING ON THE OCCASION OF HIS RETIREMENT AS THE DIRECTOR OF FINANCE FOR SUMNER COUNTY GOVERNMENT

**WHEREAS** David Lawing faithfully served and demonstrated his commitment to Sumner County Government as the Director of Finance from March 1, 2009, to November 1, 2025; and

WHEREAS Mr. Lawing earned his Bachelor of Business Administration from East Tennessee State University and previously served as the Director of Accounts and Budgets for Greene County, Tennessee and as a Legislative Auditor for the Tennessee Comptroller's Office, Division of County Audit; and

**WHEREAS** Mr. Lawing is known for his expertise in governmental accounting and auditing and his vast knowledge in many areas related to county government; and

**WHEREAS**, throughout his career in government finance, Mr. Lawing has exemplified the highest standards of governmental accounting and has been a valuable asset to the Sumner County Finance Department and to Sumner County Government, making a lasting impact on Sumner County;

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October, 2025, that this body hereby extends its heartfelt gratitude and recognition to Mr. David Lawing upon his retirement, commends him for his many years of dedicated service, and extends best wishes to him for the years to come; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Mr. David Lawing and a copy entered in the official minutes of this meeting.

Commissioner Shoaf moved, seconded by Commissioner Jones, to approve Resolution 2510-11. Chairman Becker declared Resolution 2510-11 approved by unanimous voice vote of the body.

County Mayor John Isbell introduced the following resolution.

## 2510-12 RESOLUTION OF APPRECIATION AND RECOGNITION HONORING THE EXEMPLARY SERVICE OF JOSH SUDDATH, DIRECTOR OF PLANNING AND ENGINEERING, SUMNER COUNTY

**WHEREAS**, Josh Suddath began his tenure as Director of Planning and Engineering for Sumner County on April 25, 2018, and faithfully served in this capacity until October 1, 2025, bringing more than seven years of visionary leadership, dedication, and innovation to the role; and

**WHEREAS**, during this period, Mr. Josh Suddath consistently demonstrated the highest standards of professionalism, integrity, and public service, becoming a vital force in shaping the growth and future of Sumner County; and

**WHEREAS**, his sharp intellect, deep expertise, and forward-thinking approach have been instrumental in guiding the County through complex planning initiatives, infrastructure development, and sustainable growth management; and

**WHEREAS**, Mr. Suddath has exhibited exceptional political acumen, a keen wit, and a collaborative spirit that enabled him to navigate challenging issues, unite diverse perspectives, and build consensus across departments, jurisdictions, and communities; and

**WHEREAS**, the enduring impact of his work is visible throughout Sumner County—from improved infrastructure and thoughtful land use to the elevated standards and best practices he championed throughout his tenure; and

**WHEREAS**, Mr. Suddath leaves behind a legacy defined not only by what was built, but by how it was built—with wisdom, integrity, vision, and service;

**NOW, THEREFORE, BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session this the 20<sup>th</sup> day of October, 2025, that this body hereby expresses its deepest appreciation and highest commendation to Josh Suddath for his exemplary service from April 25, 2018, to October 1, 2025, and for the lasting contributions he has made to the people and future of Sumner County; and

**BE IT FURTHER RESOLVED**, that this resolution be entered into the permanent record, and that a copy be presented to Mr. Suddath as a token of the County's sincere gratitude, admiration, and best wishes for all future endeavors.

Commissioner Miller moved, seconded by Commissioner Burgdorf, to approve Resolution 2510-12. Chairman Becker declared Resolution 2510-12 approved by unanimous voice vote of the body.

County Mayor John Isbell introduced the following resolution.

## 2510-13 RESOLUTION HONORING RICHARD "BUDDY" SHAFFER HONORARY LIFETIME MEMBER OF THE TENNESSEE EMERGENCY NUMBER ASSOCIATION

- **WHEREAS**, Richard "Buddy" Shaffer has been a dedicated servant and leader in the communications industry for approximately 38 years, demonstrating unwavering commitment to public safety and emergency services; and
- **WHEREAS**, Mr. Shaffer was named the first Director of the Sumner County Emergency Communications District upon its formation in 1987, serving with distinction in that capacity until his retirement in 2017; and
- **WHEREAS**, following his retirement, Mr. Shaffer was appointed to serve on the Emergency Communications District Board of Directors, where he continues to provide invaluable expertise and guidance to this day; and
- **WHEREAS**, Mr. Shaffer has demonstrated exceptional leadership within the Tennessee Emergency Number Association, having served as TENA President on three separate occasions; and
- **WHEREAS**, during his 32-year career with BellSouth, Mr. Shaffer acquired extensive knowledge of telephone operations, which he has applied throughout his career to benefit emergency communications systems; and
- **WHEREAS**, Mr. Shaffer served his country with honor for over 24 years in the Air National Guard, exemplifying his dedication to public service; and
- **WHEREAS**, Mr. Shaffer has been an avid supporter of youth athletics, serving many years as a high school football referee and earning induction into the Middle Tennessee Football Association Hall of Fame; and
- **WHEREAS**, Mr. Shaffer and his beloved wife shared 67 years of marriage, demonstrating the same commitment to family that he has shown to his community; and
- **WHEREAS**, most of Buddy's life has been committed to serving others and ensuring the 911 system in Sumner County and throughout Tennessee stands as a solid component of service to our citizens; and
- **WHEREAS**, beyond his many years of professional service, Buddy Shaffer is recognized as a true gentleman and mentor to many in the emergency communications field; and
- **WHEREAS**, the Tennessee Emergency Number Association has recognized Mr. Shaffer's lifetime of service by bestowing upon him the honor of Honorary Lifetime Member;
- **NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October, 2025, that this body hereby honors and commends Richard "Buddy" Shaffer for his extraordinary dedication, leadership, and service to the emergency communications community, to Sumner County, and to the State of Tennessee; and

**BE IT FURTHER RESOLVED** that this body extends our heartfelt congratulations to Mr. Shaffer on receiving this well-deserved recognition as an Honorary Lifetime Member of the Tennessee Emergency Number Association; and

**BE IT FURTHER RESOLVED**, that this Resolution be entered upon the official records and that a copy be presented to Richard "Buddy" Shaffer as a token of appreciation and deepest gratitude for his decades of selfless service, his mentorship to countless professionals in the field, and his unwavering commitment to ensuring that our 911 systems serve and protect our citizens effectively.

Commissioner Rogers moved, seconded by Commissioner Ring, to approve Resolution 2510-13. Chairman Becker declared Resolution 2510-13 approved by unanimous voice vote of the body.

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County Mayor John Isbell introduced the following manner:

# 2510-14 A RESOLUTION OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS AWARDING THE SERVICE WEAPON OF DEPUTY JERRY SOARES TO HIS WIFE, GWEN SOARES, UPON HIS PASSING

**WHEREAS**, Deputy Jerry Soares faithfully and honorably served the citizens of Sumner County as a member of the Sumner County Sheriff's Office, dedicating his career to the protection of life, property, and the preservation of peace; and

**WHEREAS**, Deputy Soares exemplified the highest standards of professionalism, integrity, and courage throughout his service, earning the respect and admiration of his fellow deputies, his colleagues, and the community he so diligently served; and

**WHEREAS**, Deputy Soares leaves behind a legacy of duty, sacrifice, and devotion to his profession and his family; and

**WHEREAS**, upon his passing, it is fitting and proper that his service weapon be presented as a symbol of his honorable career and as a lasting tribute to his memory; and

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of Commissioners, meeting in regular session on this 20<sup>th</sup> day of October, 2025, that:

- 1. The service weapon carried by Deputy Jerry Soares during his faithful service with the Sumner County Sheriff's Office shall be awarded to his wife, Gwen Soares.
- 2. This award shall serve as a permanent remembrance of Deputy Soares' dedication, sacrifice, and devotion to the people of Sumner County.
- 3. A copy of this resolution shall be spread upon the minutes of this body and presented to Gwen Soares as a symbol of the lasting appreciation and gratitude of the citizens of Sumner County.

Commissioner Ring moved, seconded by Commissioner Pomeroy, to approve Resolution 2510-14. Chairman Becker declared Resolution 2510-14 approved by unanimous voice vote of the body.

Commissioner Genung read the following proclamation into the record:

## PROCLAMATION BY THE SUMNER COUNTY COMMISSION

**WHEREAS**, suicide is a leading cause of death in the United States, claiming the lives of over 49,000 Americans each year, with devastating effects on families and communities across the nation; and

**WHEREAS**, the State of Tennessee continues to experience high rates of suicide, impacting residents of all ages, genders, races, and backgrounds, including individuals here in Sumner County; and

**WHEREAS**, the Sumner County Commission recognizes that suicide is a complex public health issue that can be prevented through education, awareness, compassion, and coordinated community response; and

WHEREAS, organizations such as the Tennessee Suicide Prevention Network (TSPN), the National Alliance on Mental Illness (NAMI), local schools, law enforcement agencies, health providers, and faith communities are working tirelessly to reduce the stigma associated with mental illness and to promote mental wellness; and

**WHEREAS**, it is essential for all citizens to know that help is available for those in crisis, including the 988 Suicide and Crisis Lifeline, which offers immediate, confidential, and accessible support to anyone experiencing thoughts of suicide or emotional distress; and

**WHEREAS**, the Sumner County Commission acknowledges the importance of supporting suicide prevention programs, mental health education, and community-based initiatives designed to reach those in need and to foster resilience and hope.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session this 20<sup>th</sup> day of October, 2025, that the Commission hereby recognizes the month of **October 2025** as **Suicide Prevention Awareness Month in Sumner County, Tennessee**, and encourages all citizens, government agencies, schools, health organizations, and community groups to work together to increase awareness, understanding, and prevention of suicide;

**BE IT FURTHER RESOLVED**, that this Commission affirms its commitment to promoting mental health, supporting those affected by suicide, and fostering a community of compassion, understanding, and hope throughout Sumner County.

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#### **RECOGNITION OF THE PUBLIC**

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

The following citizens spoke against Resolution 2510-23 to reduce the number of members from nine to seven on the Library Board:

Kimberly Overton of 104 Glen Oak Ct. W., Hendersonville Mary Cole of 514 Crowley Lane, Gallatin Paul Graden of 122 Great Falls Ct., Gallatin Dan Smith of 1290 Woods Ferry Road, Gallatin Michelle Tacker of 1001 Wynnewood Dr., Castalian Springs Layla Denton of 214 Daleview Ave., Gallatin Janna Nowak of 120 Jameson Pl., Hendersonville Melody Vaudrey of 3517 New Hope Road, Hendersonville Linda Huey of 201 Bahie Mar Pt., Hendersonville J. Ritterbeck of 349 Lola Lane, Cottontown ???????????? Shari Scott of 147 St. Andrews Drive. Hendersonville Kaden Hesse of 1524 Latimer Lane, Hendersonville Hannah Hesse of 1524 Latimer Lane, Hendersonville Sonnet Pentecost of 222 Pryor Drive, Gallatin Susanne Thoen of 1424 Carter Rock Springs Drive, Gallatin Avery Empson of 632 Portland Blvd, Portland Lorraine Coconato of 1046 Abberley Ct., Hendersonville Todd Coconato of 1079 Abberley Ct., Hendersonville Rebecca Goddard of 2339A New Hope Road, Hendersonville Erika Grammer of 1007 Chelsea Drive, Millersville Angela Uhlman of 158 S. Tunnel Road, Portland Joanna Daniels of 1597 Boardwalk Pl., Gallatin

David Read of 424 Mya Marie, Gallatin, expressed his frustration with the response he received after emailing to express his interest in serving on the Library Board, noting that he received a reply from only one commissioner.

Elizabeth Broadway of 160 S. Tunnel Road, Portland spoke in favor of Resolution 2510-23.

Kevin Baigert of 424 AB Wade Road, Portland stated his opposition of Resolution 2510-23 and expressed his support for 2510-20.

Brooklyn White of 933 Sunset Drive, Gallatin spoke in favor of Resolution 2510-23 and also spoke in favor of the discussion about volunteer fire funding.

James Jones of 1135 Fowler Ford Road, Portland spoke in favor of Resolution 2510-23 and expressed his support for funding the volunteer fire departments.

Sarah Hilton of 1259 Payton Lane, Gallatin spoke to Resolution 2510-23 and in favor of funding for the volunteer fire departments.

Charlena Aumiller of 143 Ruland Cr., Hendersonville spoke against term limits but spoke in favor of increased funding for the volunteer fire departments and supports Resolution 2510-23.

Joseph Chelini of 739 Bowling Branch Road, Cottontown spoke to the need for increased funding for the volunteer fire departments.

Brad Williams of 1916 Hwy 31-W, White House explained the volunteer fire departments are asking for an additional \$650,000.00 in funding.

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

Debra Maggart along with other members from the Daughters of the American Revolution presented County Mayor John Isbell with the America 250 accommodation metal.

#### **EXECUTIVE SESSION**

Chairman Becker called for an executive session at 9:44 p.m. and asked the commissioners to meet in Room 112. The meeting was reconvened at 10:39 p.m.

Commissioner Pomeroy did not return to the meeting.

Commissioner Brown moved, seconded by Commissioner Mansfield, to approve item two as discussed in the executive session.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to lease the TRC building. Chairman Becker ruled the motion out of order.

Commissioner Jones moved, seconded by Commissioner Shoaf, to challenge Chairman Becker's ruling and to allow Commissioner Shoaf to state his motion in full. The electronic vote to overrule was recorded in the following manner:

Challenge the Chair			10/20/2025	10:42:12 PM
YES - 10	NO -	12	ABS -	0
<pre>Individual Votes (Y-Yes; N-No;</pre>	A-Abstain; NV-Not	: Voting; NP-Not	Present)	
Becker 21 - N	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19 - N	Genung 9	- Y	Harris 10	- N
Harrison 3 - N	Holmes 12	- Y	Hyde 20	- N
Jones 23 - Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16 - Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11 - NP	Ring 8	- N	Rogers 5	- Y
Schmit 18 – N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14 - Y	Wright 2	- N	Wynne 15	– N

Chairman Becker ruled the motion to challenge the chair failed to carry.

The electronic vote to approve executive session item two was recorded in the following manner:

Executive Sessi	on							10/20/202	5 10	:45:39	PM
item 2											
YES -	17	7		NO -	5			ABS -	0		
Individual Votes	(Y	/-Yes; N-N	lo; A	-Abstain; NV-Not	: Vc	ting;	NP-Not	Present)			
Becker 21	-	Υ		Boyt 13	-	NP		Brown 17	_	- Y	
Burgdorf 19	-	N		Genung 9	-	Υ		Harris 10	-	- N	
Harrison 3	-	N		Holmes 12	-	Υ		Hyde 20	-	· Y	
Jones 23	-	Υ		Klein 6	-	Υ		Lamberth 4	-	· Y	
Mansfield 16	-	Υ		Miller 24	-	Υ		Moss 1	-	- N	
Pomeroy 11	-	NP		Ring 8	-	N		Rogers 5	-	· Y	
Schmit 18	-	Υ		Shoaf 22	-	Υ		Sullivan 7	-	· Y	
Teachenor 14	-	Υ		Wright 2	-	Υ		Wynne 15	-	· Y	

Chairman Becker declared executive session item two approved by the body.

Commissioner Ring moved, seconded by Commissioner Harrison, to approve item one that was discussed in the executive session. The electronic vote was recorded in the following manner:

Exe. Session #1				10/20/2025	10:46:28 PM
YES -	7	NO -	14	ABS -	0
Individual Votes	(Y-Yes; N-No; A	A-Abstain; NV-Not	Voting; NP-Not	Present)	
Becker 21	- N	Boyt 13	- NP	Brown 17	– N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- N
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- NV	Wright 2	- N	Wynne 15	- Y

Chairman Becker declared the motion failed to carry.

#### REPORT FROM COUNTY OFFICIALS

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

Chairman Becker introduced the following resolution:

2510-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.

CHRISTINA M BANDY SHIRLEY C BANKS MICHELE BARRASS GRANT BIGHAM LYNDA BOOTH KENNETH L BRANDES WENDY G CAMERON TAMMY L CARNEY ALICIA M CARTER JAMES CAUFFIEL STACY CAVEGN LAWRENCE J COURTRIGHT LORELEI DRAKE KELLY L DWENGER JAMES EDWARDS JULIE L FILSON LAURIE L FLATT JOHN GAVIRIA RAPHAEL GIRALDO SUSAN GROVES JENNIFER HACKNEY

CHERYL HUBERT
JENNIFER HUGHES
SAVANNAH JENKINS
AMY M JONES
SELENE D JULIA
JAMES E KASPER
CHRISTINA KELLY
JULIE KOSLOFF
MAKAYLA LEE
WANDA R LEWIS
AMANDA LOPEZ

TRACEY HARDIN

VICKIE HARMON

MARY GRACE N MAMOLO

LORI MARLER JULISSA MATIAS MARY MAYNARD

FREDERICK L MCCOLLUM

CARRIE E MELVIN LORENA MESSER

CHARLENE OJITO TOBAR RHONDA WARD PACE

DONNA PARDUE

JASON MATTHEW PERRY VIRGINIA DOVE PERRY D DYLAN POTTER DARCI D PRALL JENNIFER QUINN ELISHA RADER

**BREANNE C RADOSEVICH** 

ANNA L RUIZ
DAVID SCHNALL
SATCHEL SHUMAN
NICOLE SMITH
BAILEY SOROKY
RICKYNA A SPRINGS
REGINA L STEVENSON
KATHRYN STRONG
JENNIFER TEMPLETON
RENEE I TILLMAN-KNOOF
GWENDOLYN TINSLEY
KATHERINE L TURNER
JOLINE VEILLEUX WAITES

OMAR WHITELEAF ELIZABETH WILKE MACY WITTBRODT JOANNA WITTENBERG

PERSONAL SURETY

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

2510-NOT				10/20/2025	10:47:12 PM
YES -	21	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	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	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 Wynne.

## 2510-15 A RESOLUTION APPROVING THE 2024 COURTROOM SECURITY SURVEY

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October 2025, that this body does hereby approve the 2024 courtroom security survey pursuant to Tenn. Code Ann. 16-2-505.

Chairman Becker declared Resolution 2510-15 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.

### 2510-16 A RESOLUTION CHANGING THE ROAD NAME OF EVELYN COURT TO E. EVELYN COURT AND W. EVELYN COURT

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October 2025, that this body does hereby rename Evelyn Court to E. Evelyn Court and W. Evelyn Court as shown on the attahchments hereto.

Chairman Becker declared Resolution 2510-16 was approved unanimously by voice vote of the body.

#### **GENERAL OPERATIONS COMMITTEE**

Commissioner Harris introduced the following resolutions and moved to group and approve Resolutions 2510-17 and 2510-18; seconded by Commissioner Shoaf.

# 2510-17 A RESOLUTION DECLARING A VEHICLE FROM THE SHERIFF'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body hereby declares a vehicle from the Sheriff's Office as surplus, identified on the attachment hereto; and

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

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

# 2510-18 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY PROPERTY ASSESSOR AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body hereby declares various items from the Property Assessor as surplus, identified on the attachment hereto; and

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

**BE IT FURTHER RESOLVED** that the Property Assessor is responsible for sale or disposal of same pursuant to existing policies and procedures.

Chairman Becker declared Resolutions 2510-17 and 2510-18 approved by unanimous voice vote of the body.

#### **COMMITTEE ON COMMITTEES**

Commissioner Burgdorf introduced the following recommendations and moved to group and approve; seconded by Commissioner Schmit.

#### **Board of Construction Appeals**

• Bruce Quinn, 3-year term, Positive Recommendation

#### **Education Committee**

• Merrol Hyde, 1-year term, Positive Recommendation

Chairman Becker declared the appointment of Bruce Quinn to Board of Construction Appeals and the appointment of Merrol Hyde to the Education Committee approved unanimously by voice vote of the body.

#### **LEGISLATIVE COMMITTEE**

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

### 2510-20 A RESOLUTION DECLINING TO RAISE THE LOCAL OPTION SALES TAX PROPOSED BY THE CITY OF PORTLAND

**WHEREAS**, the City of Portland is considering an ordinance seeking to raise the sales and use tax from 2.25% to 2.75% and will require a referendum to approve such ordinance should it pass; and

**WHEREAS**, pursuant to Tenn. Code Ann. 67-6-703(b), if a city passes an ordinance to increase local option sales tax above the county rate, the city ordinance must be suspended for forty (40) days in order to allow the county legislative body to consider a similar increase which, if passed by the county legislative body, would suspend the city ordinance pending the outcome of a county referendum on such an increase; and

**WHEREAS,** this body, having been properly notified of the actions of the City of Portland may act to express its desire to consider this increase for Sumner County.

**THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body declines to seek a county-wide increase of the local option sales and use tax; and

**BE IT FURTHER RESOLVED** that the Law Director is to provide a copy of this resolution to the City of Portland and any other appropriate authorities.

Chairman Becker declared Resolution 2510-20 approved unanimously by voice vote of the body.

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

## 2510-21 A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF SUMNER COUNTY TO FILL VACANCY

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2025:

#### **Robert Watts**

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

Chairman Becker declared Resolution 2510-21 approved by unanimous voice vote of the body.

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

### 2510-22 A RESOLUTION RATIFYING THE APPOINTMENT OF MARSHALL BOYD AS DIRECTOR OF PLANNING

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body does hereby ratifies the County Mayor's appointment of Marshall Boyd as Director of Planning.

County Mayor John Isbell clarified Marshall Boyd would serve as Director of Planning and Sydney Simpson to serve as County Planner.

Chairman Becker declared Resolution 2510-22 approved by unanimous voice vote of the body.

\_\_\_\_\_\_

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

## 2510-23 A RESOLUTION KEEPING THE NUMBER OF MEMBERS OF THE SUMNER COUNTY LIBRARY BOARD AT NINE (9) MEMBERS AND APPOINTING CERTAIN NEW MEMBERS

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October 2025, that this body hereby keeps the number of members of the Sumner County Library Board at nine (9) members; and

**BE IT FURTHER RESOLVED** that the vacancies created by the expiration of Kaylee Wilson and Joanna Daniels terms are hereby filled by Steven Wasilowski and Riley Gaines, respectively; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately after its passage, the public welfare requiring it.

Commissioner Burgdorf moved, seconded by Commissioner Ring, to amend to clarify the seats to be eliminated would be the empty seat that was held by Kaylee Wilson and the first expiring seat currently held by Joanna Daniels.

During discussion, Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to keep the membership at nine members and fill the vacancies with Steve

Wasilowski and Riley Gaines. Chairman Becker ruled the amendment out of order and stated the amendment needs to be on the amendment and not the main motion. Commissioner Mansfield called a point of order and stated the amendment can be hostile or germane to the motion. Law Director Eric Sitler stated the amendment pertains to the main motion.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to challenge Chairman Becker's ruling that Commissioner Shoaf's amendment is out of order. The electronic vote was recorded in the following manner:

Challenge Chair	nan			10/20/202	5 11:12:20 PM
YES -	9	NO -	13	ABS -	0
Individual Votes	(Y-Yes	; N-No; A-Abstain; NV-Not	Voting;	NP-Not Present)	
Becker 21	– N	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	– N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	– N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	– N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Becker declared the challenge to overrule the chairman failed to carry.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to amend the amendment to remove Shannon Burgdorf and Paul McCoy instead of the seats held by Kaylee Wilson and Joanna Daniels and leave the seats vacant. Chairman Becker stated it would require sixteen votes to remove a member before their term expires. Mr. Sitler stated it would also require a five-day notice prior to recall vote. The electronic vote was recorded in the following manner:

Amend vacant seats		10/20/2025 11:20:45 PM
YES - 9	NO - 13	ABS - 0
Individual Votes (Y-Ye	s; N-No; A-Abstain; NV-Not Votin	g; NP-Not Present)
Becker 21 - N	Boyt 13 - NP	Brown 17 - Y
Burgdorf 19 - N	Genung 9 - Y	Harris 10 - N
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - N
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N
Mansfield 16 - Y	Miller 24 – Y	Moss 1 - N
Pomeroy 11 - NF	Ring 8 - N	Rogers 5 - N
Schmit 18 - N	Shoaf 22 - N	Sullivan 7 - N
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N

Chairman Becker declared the amendment failed to carry.

Commissioner Wright moved, seconded by Commissioner Brown, to vote first then decide which seats to eliminate. Chairman Becker ruled the motion out of order.

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

Call for question		10/20/2025 11:27:08 PM
YES - 12	NO - 9	ABS - 0
Individual Votes (Y-Yes; N-No;	A-Abstain; NV-Not Voting;	NP-Not Present)
Becker 21 - NV	Boyt 13 - NP	Brown 17 - N
Burgdorf 19 - Y	Genung 9 - N	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - Y
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y
Mansfield 16 - N	Miller 24 – N	Moss 1 - Y
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y

Chairman Becker declared the call for the questions failed to carry by the necessary two-thirds vote.

Commissioner Genung moved, seconded by Commissioner Jones, to amend the amendment to increase to eleven members. The electronic vote was recorded in the following manner:

Increase to 11 m	nembers			10/20/2025	11:28:47 PM
YES -	6	<b>NO</b> -	16	ABS -	0
Individual Votes	(Y-Yes; N-No; A	A-Abstain; NV-Not	Voting; NP-Not	Present)	
Becker 21	- N	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- N	Miller 24	- N	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	– N

Chairman Becker declared the amendment failed to carry.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to amend the amendment to extend the term of Joanna Daniels. Law Director Eric Sitler said it would have to be a three-year term. Chairman Becker stated the amendment would need to be made on the main motion.

Commissioner Harrison moved, seconded by Commissioner Rogers, to defer to Legislative Committee. The electronic vote was recorded in the following manner:

Defer				10/20/202	5 11:50:08 PM
YES -	6	NO -	16	ABS -	0
Individual Votes	(Y-Yes; N-No	; A-Abstain; NV-No	ot Voting; NP-No	t Present)	
Becker 21	– N	Boyt 13	- NP	Brown 17	– N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- N
Harrison 3	- Y	Holmes 12	– N	Hyde 20	- Y
Jones 23	– N	Klein 6	- N	Lamberth 4	- N
Mansfield 16	- N	Miller 24	– N	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	– N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- N	Wynne 15	- N

Chairman Becker declared the motion to defer failed to carry.

The electronic vote on Commissioner Burgdorf's amendment to eliminate the seats held by Kaylee Wilson and Joanna Daniels was recorded in the following manner:

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

Chairman Becker declared the amendment failed to carry.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to keep the Library Board at nine members and fill the vacancies with Steve Wasilowski and Riley Gaines.

Commissioner Wynne moved, seconded by Commissioner Ring, to amend to keep membership at nine members and have Committee on Committees recommend with consideration of Steve Wasilowski and Riley Gaines. The electronic vote was recorded in the following manner:

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

Chairman Becker declared the amendment failed to carry.

The electronic vote to keep nine members and appoint Steve Wasilowski and Rily Gaines to the open seats was recorded in the following manner:

Wasilowski & Gaines			10/21/2025	5 12:27:47 AM
YES - 16	NO -	4	ABS -	1
<pre>Individual Votes (Y-Yes; N-No;</pre>	A-Abstain; NV-No	t Voting; NP-Not	Present)	
Becker 21 - Y	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19 - A	Genung 9	- Y	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	- Y
Pomeroy 11 - NP	Ring 8	- NV	Rogers 5	- N
Schmit 18 - Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14 - Y	Wright 2	- Y	Wynne 15	- Y

Chairman Becker declared the amendment approved by the body.

The electronic vote to approve Resolution 2510-23 as amended was recorded in the following manner:

2510-23 as amend	ded			10/21/2025	12:31:40 AM
YES -	16	NO -	6	ABS -	0
Individual Votes	(Y-Yes; N-No; A	-Abstain; NV-Not	Voting; NP-Not	Present)	
Becker 21	- N	Boyt 13	- NP	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Becker declared Resolution 2510-23 approved as amended by the body. The amendment is reflected in the resolution above.

Commissioners Burgdorf and Moss left the meeting.

Commissioner Harrison introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Teachenor, to approve.

# 2510-38 A RESOLUTION OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT ESTABLISHING TERM LIMITS FOR COUNTY COMMISSIONERS IN SUMNER COUNTY

**WHEREAS,** the Sumner County Board of County Commissioners is the legislative body of Sumner County, Tennessee, consisting of 24 elected commissioners who serve to represent the interests of the county's residents; and

**WHEREAS**, the Sumner County Board of County Commissioners recognizes the importance of fostering public trust, civic engagement, and governmental accountability; and

**WHEREAS**, elected office is a public trust, and periodic changes in leadership can encourage fresh ideas, increased public participation, and help

prevent long-term entrenchment in positions of power while seeking to balance continuity of experience with opportunities for new leadership to serve the county; and

**WHEREAS**, the citizens of Sumner County have expressed interest in establishing term limits for County Commissioners to promote responsive, effective, and dynamic representation; and

**WHEREAS**, under Tennessee law, a county may request the enactment of a private act by the General Assembly to authorize term limits for its County Commissioners; and

**WHEREAS**, the Sumner County Board of County Commissioners desires to petition the Tennessee General Assembly to enact such a private act.

### NOW, THEREFORE, BE IT RESOLVED BY THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

- 1. The Sumner County Board of County Commissioners respectfully requests that the Tennessee General Assembly enact a private act establishing term limits for members of the Sumner County Commission, limiting any individual to no more than **two (2) four-year terms of service during their lifetime**, whether those terms are consecutive or non-consecutive.
- **2.** A former commissioner who has served two four-year terms—regardless of whether served consecutively—shall be **permanently ineligible** to run for or be appointed to the office of County Commissioner in Sumner County.
- 3. This private act, once enacted, shall take effect only upon approval by a majority of qualified voters in a county-wide referendum, in accordance with Tennessee law. Said referendum shall be held at the next general election in Sumner County following adoption of this act. The question submitted to the voters on the ballot shall read as follows:

## "Vote YES or NO on the following question: Shall Sumner County adopt a term limit of a maximum of two four-year terms, whether served consecutively or not, for members of the County Commission?"

**4.** A certified copy of this Resolution shall be transmitted to each member of the Sumner County delegation to the Tennessee General Assembly, along with a formal request for introduction and support of the necessary private act.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect from and after its passage, the public welfare requiring it.

Commissioner Lamberth left the meeting.

The electronic vote for Resolution 2510-38 was recorded in the following manner:

Term Limits			10/21/2025	12:41:30 AM
YES - 12	NO -	7	ABS -	0
Individual Votes (Y-Yes; N-No; Becker 21 - Y	A-Abstain; NV-Not Boyt 13	Voting; NP-Not - NP	Present) Brown 17	- Y
Burgdorf 19 - NP	Genung 9	- Y	Harris 10	– N
Harrison 3 - N	Holmes 12	- Y	Hyde 20	– N
Jones 23 - Y	Klein 6	- Y	Lamberth 4	- NP
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	– N
Teachenor 14 - Y	Wright 2	- Y	Wynne 15	– N

Chairman Becker declared Resolution 2510-38 failed to carry.

#### **BUDGET COMMITTEE**

Commissioner Mansfield moved, seconded by Commissioner Rogers, to group and approve Resolutions 2510-24 through 2510-30 and Resolutions 2510-32 through 2510-37.

### 2510-24 DOCKETING OF COMPTROLLER OF THE TREASURY BUDGET LETTER

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby docket in its records the Comptroller of the Treasury budget letter, as shown on the attachments hereto.

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

### 2510-25 DOCKETING OF COMPTROLLER OF THE TREASURY'S REPORT ON DEBT OBLIGATION

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby docket in its records the Comptroller of the Treasury Report on Debt Obligation, as shown on the attachments hereto.

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

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## 2510-26 A RESOLUTION APPROVING CARRYOVER OF OPEN PURCHASE ORDERS FROM FISCAL YEAR 2025 TO FISCAL YEAR 2026

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby approve the carryover of open purchase orders from fiscal year 2025 to fiscal year 2026, as shown on the attachment hereto.

## 2510-27 A RESOLUTION APPROVING A MULTI-YEAR AGREEMENT WITH SCHNEIDER GEOSPATIAL FOR THE ASSESSOR OF PROPERTY

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby approve a multi-year agreement with Schneider Geospatial for the Assessor of Property, as shown on the attachment hereto.

## 2510-28 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 2 (RESERVE ALLOCATIONS)

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 2 (Reserve Allocations), as attached herewith.

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

## 2510-29 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 2 (LEAP)

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 2 (LEAP), as attached herewith.

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

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## 2510-30 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 20<sup>th</sup> day of October, 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.

# 2510-32 A RESOLUTION APPROPRIATING \$93,274.81 FROM THE OPIOID ABATEMENT RESTRICTED FUND BALANCE AND TRANSFER OF \$109,634.19 WITHIN OPIOID ACCOUNT LINES TO FUND THE SUBSTANCE USE NAVIGATOR FOR TWO (2) ADDITIONAL YEARS

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body hereby appropriates \$93,274.81 from the Opioid Abatement Restricted Fund Balance and transfers \$109,634.19 within opioid account lines to fund the substance use navigator for an additional two (2) years, as shown on the attachment hereto;

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

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## 2510-33 A RESOLUTION APPROPRIATING \$60,000.00 FROM THE TLETA GRANT TO THE SHERIFF'S OFFICE FOR RECRUITMENT AND RETENTION BONUSES

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body hereby appropriates \$60,000.00 from the TLETA Grant to the Sheriff's Office budget for recruitment and retention bonuses for FY2026, as shown on the attachment hereto.

## 2510-34 A RESOLUTION APPROPRIATING \$40,000.00 FROM THE TLETA COST SHARING GRANT TO THE SHERIFF'S OFFICE TO ASSIST WITH TRAINING COSTS FOR FY2026

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body hereby appropriates \$40,000.00 from the TLETA Cost Sharing Grant to the Sheriff's Office to assist with training costs for FY2026, as shown on the attachment hereto.

# 2510-35 A RESOLUTION APPROPRIATING \$50,000.00 FROM THE THSO ENFORCEMENT OF DRIVING UNDER THE INFLUENCE GRANT TO THE SHERIFF'S OFFICE FOR DEPUTIES OVERTIME AND LAW ENFORCEMENT EQUIPMENT

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby appropriate \$50,000.00 from the THSO Enforcement of Driving Under the Influence Grant to the Sheriff's Office for deputies overtime and law enforcement equipment, as shown on the attachment hereto.

## 2510-36 A RESOLUTION GRANTING APPROVAL TO APPLY FOR THE HISTORIC DEVELOPMENT GRANT

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby grant approval to apply for the Historic Development Grant, as shown on the attachment hereto.

## 2510-37 A RESOLUTION APPROVING A MULTI-YEAR AGREEMENT WITH RAYSECUR FOR A MAIL SCANNER FOR THE SHERIFF'S OFFICE

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body does hereby approve a multi-year agreement with Raysecur for a mail scanner for the Sheriff's Office, as shown on the attachment hereto.

Chairman Becker declared Resolutions 2510-24 through 2510-30 and 2510-32 through 2510-37 approved by unanimous voice vote of the body.

Commissioner Wynne moved, seconded by Commissioner Rogers, to approve Resolution 2510-31.

#### 2510-31 A RESOLUTION APPROPRIATING \$45,600.00 FROM THE STATE OF TENNESSEE TO THE SHERIFF'S OFFICE FOR SRO **RETENTION BONUS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20th day of October, 2025, that this body hereby appropriates \$45,600.00 from the State of Tennessee to the Sheriff's Office for SRO retention bonus, as shown on the attachment hereto.

Chairman Becker declared Resolution 2510-31 approved by voice vote of the body. Commissioner Wright abstained from the vote.

Commissioner Shoaf introduced the discussion for volunteer fire department funding.

Law Director Eric Sitler stated any non-profit donation would have to be noticed.

Commissioner Mansfield moved, seconded by Commissioner Rogers, to approve a one-time appropriation in the amount of \$490,000.00 to be split evenly among the volunteer fire stations with proper notice.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to reduce to \$150,000.00 contingent on proper notice and lease of the TRC building.

Mr. Sitler stated the purpose of the notice is to notify the public to allow them to speak to the matter. Mr. Sitler further explained the County is still under a restraining order on the current case.

Commissioner Wynne moved, seconded by Commissioner Harris, to amend give \$650,000.00 as a one-time donation to the volunteer fire department with proper notice.

Finance Director David Lawing explained a vote to appropriate money can only happen after proper notice, can only vote to notice at this time.

Commissioner Wynne moved, seconded by Commissioner Harris, to amend the amendment and notice \$650,000.00 for the volunteer fire departments. After an indeterminate voice vote, the electronic vote was recorded in the following manner:

Notice \$650k				10/21/2025 12:55:45 AM
YES -	14	NO -	5	ABS - 0
Individual Votes	(Y-Yes; N-No; A	A-Abstain; NV-Not	Voting; NP-Not	Present)
Becker 21	- Y	Boyt 13	- NP	Brown 17 - N
Burgdorf 19	- NP	Genung 9	- N	Harris 10 - Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20 - N
Jones 23	- N	Klein 6	- Y	Lamberth 4 - NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1 - NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5 - Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7 - Y
Teachenor 14	. – Y	Wright 2	- Y	Wynne 15 - Y

Chairman Becker declared the amendment to notice \$650,000.00 one-time donation to the volunteer fire departments approved by the body.

The electronic vote on Commissioner Shoaf's amendment to notice for \$650,000.00 and to lease the TRC building with revenue to go to the volunteer fire departments. The electronic vote was recorded in the following manner:

Notice \$650k and TRC building	l lease			10/21/2025	1:00:09 AM
YES -	11	NO -	6	ABS - 2	
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	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- A	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- A	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Becker declared the amendment failed to carry.

Commissioner Wynne moved, seconded by Commissioner Rogers, to amend the main motion to notice a one-time donation in the amount of \$650,000.00 to the volunteer fire departments. The electronic vote was recorded in the following manner:

Notice \$650k				10/21/202	5 1:08:32 AM
YES -	14	NO -	5	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	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- N
Jones 23	- N	Klein 6	- Y	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Becker declared the amendment approved by the body.

The electronic vote to approve Commissioner Mansfield's motion as amended was recorded in the following manner:

Notice \$650k		10/21/2025 1:09:01 AM
YES - 15	NO - 4	ABS - 0
Individual Votes (Y-Yes; N	-No; A-Abstain; NV-Not Voting; NP-N	ot Present)
Becker 21 - N	Boyt 13 - NP	Brown 17 - Y
Burgdorf 19 - NP	Genung 9 - Y	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 – N
Jones 23 - N	Klein 6 - Y	Lamberth 4 - NP
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - NP
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y
Schmit 18 – Y	Shoaf 22 - N	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y

Chairman Becker declared the motion to notice a one-time donation to the volunteer fire departments as amended approved by the body. A resolution was not prepared.

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

### FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

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, declined to speak.
With no one else wishing to speak, recognition of the public was closed.
COMMISSIONER ANNOUNCEMENT
ADJOURNMENT
Chairman Becker declared the Commission meeting adjourned at 1:10 a.m. upon motion of Commissioner Ring, seconded by Commissioner Rogers.
CAROLYN TEMPLETON, CLERK JERRY BECKER, CHAIRMAN