

MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 17, 2025

The Board of County Commissioners of Sumner County, Tennessee met in regular session on November 17, 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	Merrol N. Hyde	Terry Moss
Jerry Becker	Deborah Holmes	Baker Ring
Terri Boyt	Tim Jones	Darrell Rogers
Shannon Burgdorf	Dillon Lamberth	Don Schmit
Dr. Mary Genung	David Klein	Matthew Shoaf
Benjamin Harris	Jeremy Mansfield	Danny Sullivan
Mark Harrison	Chrissi Miller	J. Wes Wynne

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

Invocation was led by Mike Peasal, Pastor at Gateway Christian Center Goodlettsville.

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

APPROVAL OF AGENDA

Commissioner Shoaf moved, seconded by Commissioner Klein, to defer Resolution 2511-13 but allow public comment. The electronic vote was recorded in the following manner:

Defer 2511-13 11/17/2025 7:03:35 PM

YES - 7	NO - 14	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N
Burgdorf 19 - Y	Genung 9 - N	Harris 10 - N
Harrison 3 - N	Holmes 12 - N	Hyde 20 - Y
Jones 23 - N	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 - Y	Sullivan 7 - Y
Teachenor 14 - NP	Wright 2 - NP	Wynne 15 - N

Chairman Becker declared the motion to defer failed to carry.

Commissioner Mansfield moved, seconded by Commissioner Jones, to add the term limits resolution, placed on the desks, to the agenda under the Legislative Committee report. The electronic vote was recorded in the following manner:

Agenda - Term limits 11/17/2025 7:04:38 PM

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

Chairman Becker declared the motion failed to carry.

Commissioner Mansfield requested Resolution 2511-07 be removed from the Consent Agenda.

Commissioner Miller asked for clarification about the length of term for appointment recommendation of Tommy Elsten to the Regional Planning Commission. Chairman Becker explained this would be to fill the current vacant term which expires in January 2026.

Commissioner Ring moved, seconded by Commissioner Sullivan, to approve the regular agenda as amended. Chairman Becker declared the agenda approved as amended by voice vote of the body. Commissioners Brown, Klein and Mansfield voted against the approval of the agenda as amended.

Chairman Becker introduced the following items on the Consent Agenda:

CONSENT AGENDA

2511-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 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 18
Budget Amendment 198

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

2511-02 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT 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 17th day of November 2025, that this body hereby declares various items from the Sumner County Highway Department as surplus, identified on the attachments 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 Highway Department is responsible for sale or disposal of same pursuant to existing policies and procedures.

2511-03 A RESOLUTION APPROPRIATING \$14,952.00 FROM THE TCI TRAINING EQUIPMENT GRANT TO THE SHERIFF'S OFFICE FOR PURCHASE OF PEPPER BALL EQUIPMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2025, that this body does hereby appropriate \$14,952.00 from TCI Training Equipment Grant to the Sheriff's Office for purchase of Pepper Ball equipment, as shown on the attachment hereto.

2511-04 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 17th day of November, 2025, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 4, as attached hereto.

**2511-05 A RESOLUTION APPROVING A MULTI-YEAR LEASE
AGREEMENT WITH CANON FOR COPIERS FOR STATION CAMP
HIGH SCHOOL AND HENDERSONVILLE HIGH SCHOOL**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2025, that this body does hereby approve a multi-year lease agreement with Canon for copiers for Station Camp High School and Hendersonville High School, as shown on the attachment hereto.

**2511-06 A RESOLUTION APPROVING A COMMUNICATIONS
AGREEMENT THAT CROSSES FISCAL YEARS WITH
SLAPPEY COMMUNICATIONS, LLC FOR THE HEALTH DEPARTMENT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2025, that this body does hereby approve a communications agreement that crosses fiscal years with Slappey Communications, LLC for the Health Department, as shown on the attachment hereto.

Tax Refund

• James Robert etux Bobbie J. Ramsey	\$ 952.00
• Southeastern Bldg. Corp.	\$1,176.00
• Jerry Green	\$ 143.00
• Tire Discounters	\$ 83.00

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on October 20, 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.

CERTIFICATES OF RECOGNITION

There were no Certificates of Recognition.

RECOGNITION OF THE PUBLIC

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

Mike McClard of 102 Tioga Trail, Hendersonville expressed his support for the additional funding for volunteer fire departments.

Henry DeGroot of 1034 lakeshore Drive, Gallatin expressed his support for one-time donation of \$650,000.00 for the volunteer fire departments.

Chris Shoemaker of 1018 Silver Maple Drive, Portland spoke in favor of the additional funding for the volunteer fire departments.

Curtis Williams of 1027 Jackson Heights, Goodlettsville spoke in favor of the additional funding for the volunteer fire departments.

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.

Chairman Becker reported several people have asked about moving the Commission meeting time to 6:00 p.m.

Commissioner Shoaf moved, seconded by Commissioner Wynne, to move the December 15, 2025, Commission meeting time from 7:00 p.m. to 6:00 p.m. The electronic vote was recorded in the following manner:

December Commission
Meeting @ 6:00 p.m.

11/17/2025 7:23:15 PM

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

Chairman Becker declared the motion to change the December Commission meeting time to 6:00 p.m. approved by the body.

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:

2511-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.

BETH ALLEN	SARAH MARLETT
CHARLES L ANDREWS	SHERRI A MEARS
S L BAUMAN	WILLIAM L. MYERS
ANGELA BRUMMETT	PATRICIA M NEELY
JAMES A CUMMINGS	CELIA CHU NEWTON
KENNETH CURTIS	TRISHA LEE OKEEFE
ANGELA K DAVIS	STACY PULLEN-DAWSON
LACEY EATON	BLANCA RAMIREZ
BRITTANY MARIE FRANK	DIANA M RODRIGUEZ
EMMA GEORGE	MICHELLE SCHAFFHOUSER
JOBI GIVENS	ALEXIS SEXTON
ERIN GROOMS	ELIZABETH A SHELDON
SARAH HAMBURG	BARBARA SIRCY
LISA P HAMMONDS	AUSTIN SMITH
KARA-ANNE DIXON HARDY	BROOKLYN NICOLE SMITH
HEATHER L. HARRIS	HANNA SNOW
BETH HAZELWOOD	JILL SONS

VICTOR HAZELWOOD	MOLLY KATE STEELE
CAROL A HEIMERT	KRISTI STEGALL
SILVIA V HERNANDEZ ESPEJEL	ASHLEY SUDDARTH
JESSICA LEEANN HOLDER	ALLEN SYKES
KRISTINA HORN	SARAH TEMPLETON
LINDA W HUNLEY	ALISHA WALT
JOSEPH D JOHNSON	REBECCA R WHITTAKER
DONNA A JONES	TORI YON
ERIN KEOGH-RANKIN	

PERSONAL SURETY

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

2511-NOT

11/17/2025 7:23:57 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 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - NP	Ring 8 - Y	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - NP	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 requested a moment of silence in honor of the Life Flight team members who have been lost in recent events.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Harris introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Rogers, to approve Resolution 2511-08.

2511-08 A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 2221 STATE ROUTE 25, COTTONTOWN, TENNESSEE FOR PURPOSES OF FLOOD MITIGATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November 2025, that this body hereby authorizes and directs the County Mayor to purchase certain real property located at 2221 State Route 25, Cottontown, Tennessee 37048 (Map and Parcel 094 035.00, Prior Conveyance at Deed Book 328, Page 548 in the Register's Office for Sumner County) for purposes of flood mitigation; and

BE IT FURTHER RESOLVED that the authorized purchase price is Sixty-Thousand Dollars and No Cents (\$60,000.00); and

BE IT FURTHER RESOLVED that all costs incidental to such sale, including but not limited to title work and closing costs, shall be paid out of remaining funds previously appropriated for said purchase.

Chairman Becker declared Resolution 2511-08 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 Ring.

Music City Executive Airport Authority Regional

- Don Abbott, 5-year term, Positive Recommendation
- Neil Burgess, 5-year term, Positive Recommendation

Chairman Becker declared the appointments of Mr. Abbott and Mr. Burgess to the Music City Airport Authority Regional approved by unanimous voice vote of the body.

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

Regional Planning Commission

- Tommy Elston, term expires January 2026, Positive Recommendation

Chairman Becker declared the appointment of Mr. Elston to the Regional Planning Commission approved by voice vote of the body. Commissioner Klein and Mansfield abstained from the vote.

LEGISLATIVE COMMITTEE

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

2511-09 A RESOLUTION APPROVING A LEASE WITH SUMNER COUNTY RECOVERY COURT FOR A PORTION OF THE PREMISES LOCATED AT 117 W. SMITH STREET

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November

2025, that this body hereby approves a lease with Sumner County Recovery Court for a portion of the premises located at 117 W. Smith Street, such portion being the yellow highlighted area in Exhibit "A" in the lease attached hereto; and

BE IT FURTHER RESOLVED that the County Mayor is directed to enter into said lease according to the terms set forth therein.

Commissioner Wynne moved, seconded by Commissioner Lamberth, to amend to group and approve the remainder of the agenda.

Commissioner Shoaf moved, seconded by Commissioner Miller, to amend to remove Resolution 2511-13 from the group and approve. The electronic vote was recorded in the following manner:

Remove 2511-13 from
group and approve

11/17/2025 7:30:12 PM

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

Chairman Becker declared the amendment approved by the body.

Commissioner Mansfield moved, seconded by Commissioner Jones, to defer Resolution 2511-07 to next budget cycle to go before the Library Board for approval. The electronic vote was recorded in the following manner:

Defer 2511-07 to next
budget cycle

11/17/2025 7:38:06 PM

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

Chairman Becker declared the motion to defer Resolution 2511-07 to next budget cycle failed to carry.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to defer Resolution 2511-07 to the Budget Committee. The electronic vote was recorded in the following manner:

MINUTE BOOK TWENTY-SIX
November 17, 2025

Defer 2511-07 to Budget
Committee

11/17/2025 7:43:44 PM

YES - 12	NO - 9	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - 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 - Y	Shoaf 22 - Y	Sullivan 7 - N
Teachenor 14 - NP	Wright 2 - NP	Wynne 15 - Y

Chairman Becker declared the motion to defer Resolution 2511-07 to Budget Committee failed to carry.

Commissioner Mansfield moved, seconded by Commissioner Jones, to remove Resolution 2511-07 from the group and approve. The electronic vote was recorded in the following manner:

Remove 2511-07 from
group and approve

11/17/2025 7:45:36 PM

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

Chairman Becker declared the motion to remove Resolution 2511-07 from the group and approve failed to carry.

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

Call for question

11/17/2025 7:46:12 PM

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

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

Commissioner Mansfield moved, seconded by Commissioner Jones, to remove Resolution 2511-09 from the group and approve. The electronic vote was recorded in the following manner:

MINUTE BOOK TWENTY-SIX
November 17, 2025

Remove 2511-09 from
group and approve

11/17/2025 7:46:57 PM

YES - 6	NO - 15	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21 - N	Boyt 13 - N	Brown 17 - N
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 - N	Sullivan 7 - N
Teachenor 14 - NP	Wright 2 - NP	Wynne 15 - N

Chairman Becker declared the motion to remove Resolution 2511-09 from the group and approve failed to carry.

Commissioner Jones moved, seconded by Commissioner Mansfield, to amend Resolution 2511-07 for the amount towards employee raises instead of the application. The motion was ruled out of order.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to vote on each resolution separately. After an indeterminate voice vote, Commissioner Wynne called for a division of the house. The electronic vote to vote on each resolution separately was recorded in the following manner:

Vote each separately

11/17/2025 7:49:06 PM

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

Chairman Becker declared the motion to vote each resolution separately failed to carry.

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

Group and approve as
amended

11/17/2025 7:49:49 PM

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

Chairman Becker declared the amendment to group and approve as amended approved by the body.

The electronic vote to group and approve Resolutions 2511-07, 2511-09 through 2511-12 and 2511-14 through 2511-15 was recorded in the following manner:

2511-07, 2511-09 - 11/17/2025 7:50:15 PM
2511-12 and 2511-14 -
2511-15

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

Chairman Becker declared Resolutions 2511-07, 2511-09 through 2511-12 and 2511-14 through 2511-15 approved by the body. Resolutions 2511-07, 2511-10 through 2511-12 and 2511-14 through 2511-15 below.

2511-07 A RESOLUTION APPROVING A MULTI-YEAR AGREEMENT WITH ZOOBEAN FOR THE MILLERSVILLE PUBLIC LIBRARY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2025, that this body does hereby approve a multi-year agreement with ZOOBEAN for the Millersville Public Library, as shown on the attachment hereto.

2511-10 A RESOLUTION APPROVING AN INTERNAL AUDIT FOR OPIOID ABATEMENT FUNDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November 2025, that this body hereby approves and directs the Finance Department to conduct an internal audit of opioid abatement funds once every 6 months and report audit finds to the Financial Management Committee; and

BE IT FURTHER RESOLVED that this audit shall be conducted by personnel designated by the Finance Director with the exception of the Opioid Grant Accountant.

2511-11 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH CUMBERLAND CONNECT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November 2025, that this body hereby approves a Memorandum of Understanding with Cumberland Connect as described on the attachments hereto.

2511-12 A RESOLUTION APPROVING THE EMS ESSENTIAL PURCHASES GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November 2025, that this body hereby approves the EMS Essential Purchases Grant as shown on the attachments hereto.

2511-14 A RESOLUTION ACCEPTING THE SETTLEMENT OFFER FROM THE CITY OF GALLATIN CONCERNING THE SUMNER COUNTY COURTHOUSE, PARKING GARAGE, JAIL ADDITION, AND CROSSWALK

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November 2025, that this body hereby accepts the settlement offer from the City of Gallatin ("City") concerning the Sumner County Courthouse, Parking Garage, Jail Addition, and Crosswalk as shown on the attachments hereto; and

BE IT FURTHER RESOLVED that this agreement reflects that the City shall pay Sumner County ("County") the sum of \$703,420.25 to settle any outstanding amount owed by the City to County related to the above captioned items; and

BE IT FURTHER RESOLVED that this agreement further reflects that the City shall be responsible for the crosswalk to be located on Main Street directly in front of the Courthouse; and

BE IT FURTHER RESOLVED that this agreement further reflects any overages related to the crosswalk in excess of the \$150,000.00 credited by the County to the City shall be borne by the City; and

BE IT FURTHER RESOLVED that this agreement further reflects that if the cost of the crosswalk is less than \$150,000.00, then the difference in cost shall be remitted by the City to the County; and

BE IT FURTHER RESOLVED that this agreement further reflects that the City shall issue the Certificates of Occupancy and Completion for the above-captioned items.

2511-15 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$122,971.00 IN THE LOCAL CAPITAL PROJECTS FUND FROM FISCAL YEAR 2025 UNUSED FUNDS TO FISCAL YEAR 2026 FOR THE SHERIFF'S OFFICE FOR PURCHASE OF AV EQUIPMENT AND CAMERAS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November, 2025, that this body does hereby appropriate the carryover of \$122,971.00 in the local capital projects fund from Fiscal Year 2025 unused funds to Fiscal Year 2026 for Sheriff's Office for purchase of AV equipment and cameras, as shown on the attachment hereto;

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

BUDGET COMMITTEE

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

2511-13 A RESOLUTION APPROVING A ONE-TIME APPROPRIATION FROM THE GENERAL FUND UNASSIGNED FUND BALANCE AND DISTRIBUTION OF \$650,000.00 TO RURAL VOLUNTEER FIRE DEPARTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of November 2025, that this body does hereby approve a one-time appropriation from the general fund unassigned fund balance and distribution of \$650,000.00 from the unassigned fund balance to Rural Volunteer Fire Departments to be split equally amongst each of the 13 Sumner County volunteer fire department stations, as publicly noticed and shown on the attachment hereto.

Commissioner Shoaf moved, seconded by Commissioner Sullivan, to amend to approve and submit a request to the state for referendum for rural fire service funding.

Chairman Becker explained that Law Director Eric Sitler's opinion is that the amendment would require thirteen votes to pass while the main motion would require sixteen votes to carry. Commissioner Mansfield challenged Mr. Sitler's opinion that the amendment would require thirteen votes to pass.

After discussion, Commissioner Shoaf withdrew his original amendment to change it to approve \$200,000.00. Commissioner Sullivan, who seconded the original amendment, agreed to the change.

Commissioner Mansfield moved and duly seconded, to amend the amendment to approve a one-time distribution in the amount of \$490,000.00.

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

Call for question

11/17/2025 8:15:03 PM

YES - 19	NO - 2	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - N	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 - NP	Wright 2 - NP	Wynne 15 - N

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

MINUTE BOOK TWENTY-SIX
November 17, 2025

The electronic vote to approve the amendment to the amendment to approve \$490,000.00 was recorded in the following manner:

\$490,000.00		11/17/2025 8:15:31 PM	
YES - 15	NO - 6	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - N	Brown 17 - Y	
Burgdorf 19 - N	Genung 9 - Y	Harris 10 - N	
Harrison 3 - Y	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 - NP	Wright 2 - NP	Wynne 15 - N	

Chairman Becker declared the amendment to approve \$490,000.00 approved by the body.

Commissioner Hyde moved, seconded by Commissioner Boyt, to amend to distribute whatever amount of money is given to the volunteer fire departments to the incorporated cities on basis of population.

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

Call for question		11/17/2025 8:26:46 PM	
YES - 18	NO - 3	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - N	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	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 - NP	Wright 2 - NP	Wynne 15 - Y	

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

The electronic vote to distribute the same amount to the cities was recorded in the following manner:

Match to cities		11/17/2025 8:27:14 PM	
YES - 8	NO - 13	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N	
Burgdorf 19 - Y	Genung 9 - N	Harris 10 - N	
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 - N	Rogers 5 - N	
Schmit 18 - Y	Shoaf 22 - N	Sullivan 7 - N	
Teachenor 14 - NP	Wright 2 - NP	Wynne 15 - N	

Chairman Becker declared the amendment to distribute the same amount to the cities failed to carry.

MINUTE BOOK TWENTY-SIX
November 17, 2025

The electronic vote to change from \$650,000.00 to \$490,000.00 was recorded in the following manner:

\$490,000.00 11/17/2025 8:27:47 PM

YES - 8 NO - 12 ABS - 0

Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)
Becker 21 - Y Boyt 13 - N Brown 17 - Y
Burgdorf 19 - N Genung 9 - N Harris 10 - N
Harrison 3 - N Holmes 12 - Y Hyde 20 - NV
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 - NP Wright 2 - NP Wynne 15 - N

Chairman Becker declared the amendment failed to carry.

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

Call for question 11/17/2025 8:30:10 PM

YES - 16 NO - 5 ABS - 0

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

Commissioner Ring asked to be recorded as a "yes" vote. The change noted above.

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

The electronic vote to approve Resolution 2511-13 was recorded in the following manner:

2511-13 11/17/2025 8:31:53 PM

YES - 19 NO - 2 ABS - 0

Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)
Becker 21 - Y Boyt 13 - Y Brown 17 - Y
Burgdorf 19 - Y Genung 9 - Y Harris 10 - Y
Harrison 3 - Y Holmes 12 - Y Hyde 20 - N
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 - N Sullivan 7 - Y
Teachenor 14 - NP Wright 2 - NP Wynne 15 - Y

Chairman Becker declared Resolution 2511-13 approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to reconsider 2511-07. Commissioner Mansfield seconded the motion but was not on the prevailing side of original vote. Motion dies for lack of second.

FINANCIAL MANAGEMENT

Commissioner Boy announced there was an email sent out about a meet and greet with a candidate for Finance Director.

RECOGNITION OF THE PUBLIC NON-AGENDA ITEMS

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

Mary Cole of 514 Crowley Lane, Gallatin spoke in favor of term limits.

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

Law Director Eric Sitler made Chairman Becker aware that the seconder did not need to be on the prevailing side of Commissioner Shoaf's motion to reconsider.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to reconsider the motion to group and approve. The electronic vote was recorded in the following manner:

Reconsider		11/17/2025 8:36:28 PM					
YES	8	NO	13	ABS	0		
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)							
Becker	21	- N	Boyt	13	- N		
Burgdorf	19	- N	Genung	9	- Y		
Harrison	3	- N	Holmes	12	- N		
Jones	23	- Y	Klein	6	- N		
Mansfield	16	- Y	Miller	24	- N		
Pomeroy	11	- NP	Ring	8	- N		
Schmit	18	- N	Shoaf	22	- Y		
Teachenor	14	- NP	Wright	2	- NP		
					Brown	17	- Y
					Harris	10	- N
					Hyde	20	- N
					Lamberth	4	- N
					Moss	1	- N
					Rogers	5	- N
					Sullivan	7	- N
					Wynne	15	- N

Chairman Becker declared the motion to reconsider failed to carry.

COMMISSIONER ANNOUNCEMENT

ADJOURNMENT

Chairman Becker declared the Commission meeting adjourned at 8:36 p.m. upon motion of Commissioner Rogers, seconded by Commissioner Burgdorf.

CAROLYN TEMPLETON, CLERK

JERRY BECKER, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____