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

The Board of County Commissioners of Sumner County, Tennessee met in regular session on December 15, 2025, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:00 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:

Jerry Becker	Deborah Holmes	Darrell Rogers
Dr. Mary Genung	Tim Jones	Don Schmit
Benjamin Harris	Jeremy Mansfield	Matthew Shoaf
Mark Harrison	Chrissi Miller	Danny Sullivan
Merrol N. Hyde		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 fourteen members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Boyt, Brown, Burgdorf, Klein, Lamberth, Moss, Pomeroy, Ring, Teachenor and Wright were absent from the meeting.

Invocation was led by Commissioner Mark Harrison.

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

APPROVAL OF AGENDA

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

Term Limits			12/15/2025 6:03:35 PM		
YES - 8		NO - 5		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NP	Brown 17	- NP
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- NP	Wright 2	- NV	Wynne 15	- NV

Chairman Becker declared the motion to add the term limits resolution to the agenda failed to carry.

Commissioner Shoaf moved to defer Resolution 2512-15 to the Budget Committee. He withdrew the motion.

Commissioner Shoaf moved to remove defer Resolution 2512-16 to the Budget Committee. The electronic vote was recorded in the following manner:

Defer 2512-16

12/15/2025 6:05:48 PM

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

Chairman Becker declared the motion to defer Resolution 2512-16 failed to carry.

Commissioner Jones asked for clarification on the language of Resolution 2512-19. Commissioner Shoaf explained it is to remove a duplicate entry.

Without objection, Chairman Becker moved items 11a3 and 11a4 to the end of the agenda under Commissioner Announcements.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to approve the regular agenda as amended. The electronic vote to approve the agenda as amended was recorded in the following manner:

Agenda 1

12/15/2025 6:09:39 PM

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

Chairman Becker declared the motion to approve the agenda as amended failed to carry.

Commissioner Shoaf moved, seconded by Commissioner Harris, to amend the agenda to approve the notaries. The electronic vote was recorded in the following manner:

Agenda 2

12/15/2025 6:11:02 PM

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

Chairman Backer declared the motion to approve the agenda failed to carry.

Commissioner Wynne moved to amend the agenda to include only the notaries and Resolutions 2512-11 and 2512-13.

Chairman Becker announced Law Director Eric Sitler recommended adding Resolutions 2512-01 through 2512-03.

Commissioner Wynne moved to amend his amendment to also include the Consent Agenda. Commissioner Harris seconded the amendment.

Commissioner Rogers moved, seconded by Commissioner Wynne, to amend the amendment to include Resolution 2512-18.

Commissioner Rogers moved, seconded by Commissioner Wynne, to amend the amendment to include Resolution 2512-14.

Commissioner Rogers moved, seconded by Commissioner Wynne, to amend the amendment to include Resolution 2512-12.

Chairman Becker added Commissioner Rogers requests to Commissioner Wynne’s amendment.

Commissioner Shoaf moved, seconded by Commissioner Jones, to amend to include Resolutions 2512-17 and 2512-19.

Chairman Becker added the resolutions to Commissioner Wynne’s amendment.

Commissioner Mansfield moved, seconded by Comm. Miller, to amend the agenda to include only the notaries, Resolutions 2512-01 through 2512-03, and Resolution 2512-13. The electronic vote was recorded in the following manner:

Agenda 3

12/15/2025 6:19:47 PM

YES - 4

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

Becker 21 - N

Burgdorf 19 - NP

Harrison 3 - N

Jones 23 - N

Mansfield 16 - Y

Pomeroy 11 - NP

Schmit 18 - N

Teachenor 14 - NP

NO - 10

Boyt 13 - NP

Genung 9 - Y

Holmes 12 - Y

Klein 6 - NP

Miller 24 - Y

Ring 8 - NP

Shoaf 22 - N

Wright 2 - NV

ABS - 0

Brown 17 - NP

Harris 10 - N

Hyde 20 - N

Lamberth 4 - NP

Moss 1 - NP

Rogers 5 - N

Sullivan 7 - N

Wynne 15 - N

Chairman Becker declared the motion failed to carry.

Commissioner Shoaf stated there is a risk of losing money if Resolution 2512-12 is not approved.

Commissioner Genung moved, seconded by Commissioner Wynne, to amend to include Resolution 2512-10. Chairman Becker added the resolution to Commissioner Wynne’s amendment.

Commissioner Shoaf moved, seconded by Commissioner Harrison, to amend to approve the agenda as originally amended. The electronic vote was recorded in the following manner:

Agenda 4

12/15/2025 6:22:10 PM

YES - 13

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

Becker 21 - Y

Burgdorf 19 - NP

Harrison 3 - Y

Jones 23 - Y

Mansfield 16 - Y

Pomeroy 11 - NP

Schmit 18 - Y

Teachenor 14 - NP

NO - 0

Boyt 13 - NP

Genung 9 - Y

Holmes 12 - Y

Klein 6 - NP

Miller 24 - A

Ring 8 - NP

Shoaf 22 - Y

Wright 2 - NV

ABS - 1

Brown 17 - NP

Harris 10 - Y

Hyde 20 - Y

Lamberth 4 - NP

Moss 1 - NP

Rogers 5 - Y

Sullivan 7 - Y

Wynne 15 - Y

Chairman Becker declared the amendment approved by the body.

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

Approve Agenda				12/15/2025 6:22:36 PM	
YES - 14		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	- NP
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- NP	Wright 2	- NV	Wynne 15	- Y

Chairman Becker declared the agenda approved as originally amended approved by the body.

Chairman Becker introduced the following items on the Consent Agenda:

CONSENT AGENDA

2512-01 A RESOLUTION RESTATING THE POLICY THAT SUMNER COUNTY, TENNESSEE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, SEX, COLOR, RELIGION, NATIONAL ORIGIN, AGE, DISABILITY, VETERAN STATUS OR OTHER ADOPTED FEDERAL CATEGORIES AND SETTING FORTH A GRIEVANCE PROCEDURE FOR REPORTING ALLEGED VIOLATION OF SAME

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025 that this body does hereby restate its policy that Sumner County, Tennessee does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, veteran status or other adopted federal categories; and

BE IT FURTHER RESOLVED that this body does hereby set forth the following grievance policy to report alleged violations of same:

Any person who believes that a violation of this policy has taken place shall report same to the RISK MANAGER by mail, by email, or by phone call or in person during regular business hours and a review of the claimed event(s) shall take place within a timely manner and a determination shall be provided in writing to the complaining party.

2512-02 A RESOLUTION ACCEPTING THE BOND OF THE INTERIM FINANCE DIRECTOR FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025, that this body hereby accepts the bond for Interim Finance Director Bethany Browning, as shown on the attachment hereto.

2512-03 A RESOLUTION RE-APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025, that this body does hereby re-appoint the following individuals as Judicial Magistrates for the following terms:

Leslye Tucker (Admin) – Two years, Reappointment through December 2027
William Thomas – One year, Reappointment through December 2026
Frank Palmer – One year, Reappointment through December 2026
Mary Aric – One year, Reappointment through December 2026
Wade Jarvis – One year, Reappointment through December 2026
Eric Lawson – One year, Reappointment through December 2026
David Boudreaux – One year, Reappointment through December 2026
Robert Watts – One year, Reappointment through December 2026

BE IT FURTHER RESOLVED that the start of all terms for the Judicial Magistrates shall take effect upon passage of this resolution, the public welfare requiring it.

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve the length of their designated terms or until termination, removal, or a successor is appointed.

2512-04 A RESOLUTION APPROVING THE INTER-AGENCY RECORDS REQUEST POLICY OF THE SUMNER COUNTY EMERGENCY COMMUNICATIONS CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025, that this body hereby approve the inter-agency records request policy of the Sumner County Emergency Communications Center as shown on the attachments hereto.

2512-05 A RESOLUTION APPROPRIATING \$9,520.30 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 15th day of December, 2025, that this body does hereby appropriate \$9,520.30 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.

2512-06 A RESOLUTION DECREASING THE REVENUE APPROPRIATION BY \$3,047.25 FOR THE BROADBAND GRANT DUE TO REVENUE BEING RECEIVED BEFORE THE END OF FISCAL YEAR 2025

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025 that this body does hereby decrease the revenue appropriation by \$3,047.25 for the Broadband Grant due to revenue being received before the end of fiscal year 2025, as shown on the attachment hereto.

2512-07 A RESOLUTION APPROPRIATING \$19,500.00 FOR THE CARRYOVER OF UNUSED FISCAL YEAR 2025 OPIOID RESTRICTED FUNDS FOR THE SUMNER COUNTY PREVENTION COALITION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025 that this body does hereby appropriate \$19,500.00 for the carryover of unused fiscal year 2025 Opioid Restricted Funds for the Sumner County Prevention Coalition, as shown on the attachment hereto;

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

2512-08 A RESOLUTION APPROPRIATING \$9,595.60 FROM THE DEBT SERVICE FUND RESTRICTED FUND BALANCE FOR THE REFUND OF ADEQUATE FACILITIES TAXES PAID IN FISCAL YEAR 2025

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025 that this body does hereby appropriate \$9,595.60 from the Debt Service Fund Restricted Fund Balance for the refund of adequate facilities taxes paid in fiscal year 2025, as shown on the attachment hereto.

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

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 Harrison.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on November 17, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Harrison.

CERTIFICATES OF RECOGNITION

Chairman Becker announced the Certificate of Recognition for Liberty Creek Girls' Soccer Team will be moved to the January meeting.

RECOGNITION OF THE PUBLIC

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

With no one 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 reminded the Commissioners to turn in their beneficiary form to the Finance Department.

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:

2512-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.

CASSIDY ALEXANDER
STEPHANIE J ARDELL
KATHERINE A BENTLEY
CLATA R BREWER
JUSTIN BRUMITT
BRANDIS CASHDOLLAR
WHITLEE CURTIS
JERRY D DAVIS
ASHLEY DOYLE
INGER J DUNN
AMANDA H FORMAN
SYDNEY FRANKS
MARIA DEL CARMEN FUENTES
KENNA GROSS
ERIC A HAWKINS
TRACY L KIZER

BRIAN OWENS
FAYE PARKS
RHONDA PATENAUDE
KATI POLSTON
DENNIS WADE POWERS
LINDA E RAGAINS
TINA RAY
ADAM J REED
MICHELLE M SALYER
O SCOTT
BARBARA MARIE SHERRELL
BRANDON SONS
COLLEEN I STURGIS
BRITNEY SUDDUTH
BRAD TUTTLE
CHRISSY WALL

MARIA MARTIN
ANGELA MORENO
CLEOTA MURRELL
ESTHER NATAREN
TARA NICOLAZZI

STEPHANIE WILLIAMSON
JEWELL WINN
ERICA BROOKE WRIGHT
JORDAN ZUGER
SAMANTHA OGNIBENE

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

2512-NOT

12/15/2025 6:27:42 PM

YES - 14		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	- NP
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- NP	Wright 2	- NV	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 Commissioner Wynne.

2512-10 A RESOLUTION RATIFYING THE PRIOR EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH VOLUNTEER
BEHAVIORAL HEALTHCARE SYSTEM

BE IT RESOLVED by the Sumner County Board of County Commissioner meeting in regular session on this the 15th day of December 2025, that this body hereby ratifies the prior execution by the County Mayor of a memorandum of understanding with Volunteer Behavioral Healthcare System as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-10 approved unanimously by voice vote of the body.

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 and moved for approval; seconded by Commissioner Rogers.

2512-11 A RESOLUTION AUTHORIZING THE PLACEMENT OF A
MONUMENT TO JETHRO SUMNER AT THE SUMNER
COUNTY COURTHOUSE AND AUTHORIZING APPLICATION
FOR RELATED GRANT FUNDING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025, that this body hereby authorize the placement of a monument to Jethro Sumner at 155 E. Main Street (Sumner County Courthouse) and further authorizes the Sumner County Mayor to apply for any grant funding that may be used in connection with the constructing of such monument.

County Mayor John Isbell explained the monument is being designed as part of the American250 project and requires permission to put on the property and not approve the design.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to approve contingent upon final approval of the design by the County Commission. The electronic vote was recorded in the following manner:

Amend 2512-11				12/15/2025 6:31:27 PM	
YES - 7		NO - 7		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NP	Brown 17	- NP
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- NP	Wright 2	- NV	Wynne 15	- N

Chairman Becker declared the amendment failed to carry.

After discussion, the electronic vote to approve Resolution 2512-11 was recorded in the following manner:

2512-11

12/15/2025 6:38:58 PM

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

Chairman Becker declared Resolution 2512-11 approved by the body.

COMMITTEE ON COMMITTEES

There was no report by the Committee on Committees.

LEGISLATIVE COMMITTEE

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

2512-12 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY OF GALLATIN CONCERNING THE FASTTRACK WATER INFRASTRUCTURE GRANT FROM THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025, that this body hereby approve a MOA concerning the FastTrack Water Infrastructure Grant from the Tennessee Department of Environment and Conservation, as shown on the attachment hereto subject to the conditions set forth below; and

BE IT FURTHER RESOLVED that the approval of the disbursement of grant funds by the county for this project shall be conditioned on the Cities creating a minimum of a five (5) year moratorium on annexation of unincorporated areas of the county for purpose of residential development; and

BE IT FURTHER RESOLVED that the disbursement of grant funds by the county for this project is further conditioned on the City of Gallatin paying any overdue reappraisal fees owed to Sumner County.

In the event any provision of this Resolution shall be determined to be invalid, the validity and enforceability of the remaining provisions shall not in any way be affected or impaired thereby and such provision shall be ineffective only to the extent of such invalidity.

Commissioner Brown arrived at the meeting.

Commissioner Mansfield moved, seconded by Commissioner Jones, to amend to include contingency language from Resolution 2307-11 for the cities to create a minimum of a five-year moratorium on annexation of unincorporated areas of the county for purpose of residential development.

Commissioner Teachenor arrived at the meeting.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend the amendment to include a contingency for City of Gallatin to pay past due reappraisal fees.

Commissioner Wright arrived at the meeting.

Chairman Becker declared the amendment of the amendment approved by unanimous voice vote of the body.

The electronic vote to approve Commissioner Mansfield’s amended amendment to include contingencies was recorded in the following manner:

Amend 2512-12				12/15/2025 6:58:37 PM	
YES - 13		NO - 4		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	- NP	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Commissioner Hyde requested to record a “yes” vote. Request noted above.

Chairman Becker declared the amendment approved by the body.

The electronic vote to approve Resolution 2512-12 as amended was recorded in the following manner:

2512-12 as amended

12/15/2025 7:01:06 PM

YES - 17		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	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	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 2512-12 approved as amended by the body.

Commissioner Harrison introduced the following resolution. Commissioner Rogers moved, seconded by Commissioner Wynne to approve Resolution 2512-13.

**2512-13 A RESOLUTION SETTING THE REGULAR MEETINGS OF THE
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
DURING THE 2026 CALENDAR YEAR**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025 that this body hereby sets its regular meetings at 7:00 p.m. (local time) at the Sumner County Administration Building, 355 North Belvedere Drive, Gallatin, Tennessee on the following dates in 2026:

Monday, **January 26** [4th Monday]
Monday, **February 23** [4th Monday]
Monday, **March 16** [3rd Monday]
Monday, **April 20** [3rd Monday]
Monday, **May 18** [3rd Monday]
Monday, **June 15** [3rd Monday]

Monday, **July 20** [3rd Monday]
Monday, **August 17** [3rd Monday]
Monday, **September 21** [3rd Monday]
Monday, **October 26** [4th Monday]
Monday, **November 16** [3rd Monday]
Monday, **December 14** [2nd Monday]

BE IT FURTHER RESOLVED that this body shall consider at such meetings all matters which may properly be considered at regular meetings of this body; and

BE IT FURTHER RESOLVED that the County Clerk is directed to have published the required notice of this resolution.

Commissioner Teachenor moved, seconded by Commissioner Miller, to amend to change the meeting time to 7:00 p.m. The electronic vote was recorded in the following manner:

7:00 p.m.			12/15/2025 7:08:01 PM		
YES - 10		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	- NP	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- NV	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	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 amendment failed to carry.

Commissioner Wright moved, seconded by Commissioner Rogers, to amend to change the meeting time to 6:30 p.m. The electronic vote was recorded in the following manner:

6:30 p.m.

12/15/2025 7:11:13 PM

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

Chairman Becker declared the amendment failed to carry.

Commissioner Wynne moved to amend to change the meeting time to midnight. The motion failed for lack of second.

Commissioner Jones moved, seconded by Commissioner Teachenor, to amend to separate the meeting dates and meeting time. Chairman Becker declared the motion to separate the meeting dates and meeting time approved by unanimous voice vote of the body.

Commissioner Miller moved, seconded by Commissioner Mansfield, to approve the meeting dates. Chairman Becker declared the meeting dates approved by unanimous voice vote of the body.

Commissioner Rogers moved, seconded by Commissioner Jones, to amend to change the meeting time to 7:00 p.m. The electronic vote was recorded in the following manner:

7:00 p.m.			12/15/2025 7:15:04 PM		
YES - 16		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	- NP	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- NP	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- NP	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- NV	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Becker declared the amendment to change the meeting time to 7:00 p.m. approved by the body.

Chairman Becker declared Resolution 2512-13 as amended approved by unanimous voice vote of the body.

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

**2512-14 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN SUMNER COUNTY EMERGENCY COMMUNICATIONS
DISTRICT, SUMNER COUNTY GOVERNMENT AND SUMNER
COUNTY EMERGENCY COMMUNICATIONS CENTER**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025, that this body hereby approve an interlocal agreement between Sumner County Government, Sumner County Emergency Communications District, and Sumner County Emergency Communications Center as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-14 approved by unanimous voice vote of the body.

RECESS

Chairman Becker called for recess at 7:16 p.m. and the meeting reconvened at 7:19 p.m.

BUDGET COMMITTEE

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved for approval; seconded by Commissioner Schmit, to approve Resolution 2512-15.

2512-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO USE UP TO \$5,000.00 OF PREVIOUSLY APPROPRIATED FUNDS FOR SECURITY FENCING AT THE HISTORIC BROWN/LATIMER HOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025, that this body hereby authorize the County Mayor to use up to \$5,000.00 of previously appropriated funds for security fencing at the Historic Brown/Latimer House.

Chairman Becker declared Resolution 2512-15 approved by unanimous voice vote of the body.

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

2512-16 A RESOLUTION AUTHORIZING THE TRANSFER OF \$41,159.00 BETWEEN MAJOR CATEGORIES FOR FUTURE RAISES IN THE HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025, that this body does hereby authorize the transfer of \$41,159.00 between major categories for future raises in the Highway Department, as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-16 approved by unanimous voice vote of the body.

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

2512-17 A RESOLUTION APPROPRIATING \$724,685.13 FROM THE LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR THE BUILDOUT OF COURTROOM 5C AT THE NEW COURTHOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025, that this body hereby appropriates \$724,685.13 from the Local Capital Projects Restricted Fund Balance for the buildout of courtroom 5C at the new courthouse, as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-17 approved (15-2-0) by voice vote of the body. Commissioners Harris and Harrison voted against.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Shoaf, to approve Resolution 2512-18.

2512-18 A RESOLUTION APPROPRIATING \$139,370.10 FROM THE LOCAL CAPITAL PROJECTS FUND BALANCE TO EMERGENCY MEDICAL SERVICES FOR THE REPAIR OF AN AMBULANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025, that this body hereby appropriates \$139,370.10 from the Local Capital Projects Fund Balance to Emergency Medical Service for the repair of an ambulance, as shown on the attachment hereto;

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

Commissioner Shoaf moved, seconded by Commissioner Wynne, to amend for the money to come out of Capital Funds. Commissioner Mansfield agreed to accept as original motion, seconder agreed.

Chairman Becker declared Resolution 2512-18 approved as amended by unanimous voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Wynne moved, seconded by Commissioner Rogers, to approve Resolution 2512-19.

2512-19 A RESOLUTION REMOVING THE REVENUE APPROPRIATION OF \$582,717.00 FOR THE BROWN HOUSE DUE TO REVENUE BEING RECEIVED BEFORE THE END OF FISCAL YEAR 2025

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025 that this body does hereby remove the revenue appropriation of \$582,717.00 for the Brown House due to revenue being received before the end of fiscal year 2025, as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-19 approved by unanimous voice vote of the body.

Commissioner Shoaf introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Shoaf, to approve Resolution 2512-20.

2512-20 A RESOLUTION APPROVING THE DISTRIBUTION TO NON-PROFIT CHARITABLE ORGANIZATIONS BY THE NON-PROFIT ALLOCATION PANEL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025, that this body approves distribution to non-profit charitable organizations by the non-profit allocation panel, as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-20 approved by unanimous voice vote of the body.

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

**2512-21 A RESOLUTION APPROVING A MULTI-YEAR AGREEMENT
WITH TRI-COUNTY ELECTRIC MEMBERSHIP CORPORATION
FOR WESTMORELAND EMS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December, 2025, does hereby approve a multi-year agreement with Tri-County Electric Membership Corporation for Westmoreland EMS, as shown on the attachment hereto.

Chairman Becker declared Resolution 2512-21 approved by unanimous voice vote of the body.

FINANCIAL MANAGEMENT

Commissioner Rogers moved, seconded by Commissioner Shoaf, to approve Resolution 2512-22.

**2512-22 DOCKETING INFORMATION CONCERNING THREE
EMERGENCY PURCHASE ORDERS**

TAKE NOTICE that the Sumner County Board of County Commissioners meeting in regular session on this the 15^h day of December 2025 does hereby docket in its records the information concerning three emergency purchase orders, as shown on the attachments hereto, for the following:

- Busted pipes in General Sessions side of the Sheriff's Office
- HVAC repair work in the EMS medical supply storage room
- Heater replacement at EMS Station #9

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

Chairman Becker declared Resolution 2512-22 approved by unanimous voice vote of the body.

**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.

COMMISSIONER ANNOUNCEMENT

PUBLIC NOTICE/REZONING

Chairman Becker directed Clerk Templeton to read the notice into record:

There will be a public hearing at the Sumner County Board of County Commissioners meeting on Monday, December 15, 2025, at 7:00 p.m. related to proposed revisions of the County Zoning Resolution. This meeting shall be held at the Sumner County Administration Building in the County Commission Chambers, located at 355 North Belvedere Drive, Gallatin, Tennessee.

At this meeting, the Sumner County Board of County Commissioners will discuss and potentially vote on proposed revisions to the Sumner County Zoning Resolution as recommended by the Sumner County Regional Planning Commission. These proposed changes include the following:

Planning Commission Resolution 2025-01: Amending requirements at Chapter 10, Section 1005 of the County Zoning Resolution Provisions for Flood Hazard Reduction related to raising Base Flood Elevation (BFE) from 1 foot to 3 feet.

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on October 21, 2025.

The public is invited to attend and opportunity for public comment will be provided. A copy of the proposed revisions is available for review at the Sumner County Planning & Engineering Department during regular business hours and is available on the Planning & Engineering Department's website.

A copy of this notice is on file at the Sumner County Planning and Engineering Department in the Sumner County Administration Building located at 355 North Belvedere Drive, Room 202, Gallatin, TN 37066.

Anyone having any interest or desiring to ask questions concerning this item is invited to attend this meeting or call 615-451-6097.

Without objection, Chairman Becker suspended the rules to allow Planning Director Marshall Boyd to speak to the matter.

After discussion, Chairman Becker brought the meeting back into session.

Chairman Becker declared the public hearing open for anyone wishing to speak. With no one wishing to speak, Chairman Becker declared the public hearing closed.

Commissioner Rogers moved to approve the following resolution.
Commissioner Mansfield seconded the motion.

2512-09 A RESOLUTION AMENDNG CHAPTER 10 OF THE SUMNER COUNTY ZONING RESOLUTION IN REGARD TO FLOOD HAZARD REDUCTION

WHEREAS, Sumner County is authorized to adopt, implement, and enforce Zoning Regulations by Title 13, Chapter 7 of the Tennessee Code Annotated; and

WHEREAS, Sumner County has the right from time to time to amend its Zoning Resolution provided that adequate public notice is provided and a public hearing is held in accordance with applicable state and county requirements; and

WHEREAS, the County wishes to implement and enforce effective and reasonable regulations that will help to protect the lives and property of current and future County residents from flooding; and

WHEREAS, Sumner County participates in the National Flood Insurance Program; and

WHEREAS, the requirements of the NFIP stipulate that that all new construction within Zone AE must be elevated one (1) foot above the Base Flood Elevation; and

WHEREAS, this elevation requirement is the absolute minimum allowed by FEMA and the NFIP; and

WHEREAS, the Cottontown Flood Mitigation Strategy recommended that this minimum elevation be increased; and

WHEREAS, the County wishes to exceed this minimum by adopting a requirement that all new construction within Flood Zone AE must be elevated three (3) feet above the Base Flood Elevation; and

WHEREAS, a public hearing related to these proposed zoning amendments was provided during the regularly scheduled Sumner County Regional Planning Commission meeting held October 16, 2025; and **WHEREAS**, the Sumner County Regional Planning Commission forwarded a positive recommendation for Planning Commission Resolution 2025-01 by a vote of 3 for, 2 against;

WHEREAS, due notice was published and hearing held in accordance with Tennessee Code Annotated 13-7-105 and Chapter 14, Section 1414 of the Sumner County Zoning Resolution; and

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 15th day of December 2025 that this body hereby requires that the relevant wording from Chapter 10 Section 1005 of the County Zoning Resolution is hereby repealed and replaced as shown upon the document attached hereto and labeled as "Exhibit A";

AND BE IT FURTHER RESOLVED THAT:

This resolution shall take effect immediately upon adoption, the public welfare requiring it.

Without objection, Chairman Becker suspended the rules to allow Planning Director Marshall Boyd to speak to the matter. Chairman Becker brought the meeting back into session.

Chairman Becker declared Resolution 2512-09 approve by unanimous voice vote of the body.

Commissioner Genung announced the Opioid Abatement Committee is being recognized by the State of Tennessee on January 27th, 2026, at 8:30 a.m. and encouraged everyone to attend.

ADJOURNMENT

Chairman Becker declared the Commission meeting adjourned at 7:47 p.m. upon motion of Commissioner Miller, seconded by Commissioner Harris.

CAROLYN TEMPLETON, CLERK

JERRY BECKER, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____