



# SUMNER COUNTY COMMISSION

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

Commissioners

- Terry Moss – 1st*
- Terry Wright – 2nd*
- Mark Harrison – 3rd*
- Dillon Lamberth – 4th*
- Darrell Rogers – 5th*
- David Klein – 6th*
- Danny Sullivan – 7th*
- Baker Ring – 8th*
- Dr. Mary Genung – 9th*
- Benjamin Harris – 10th*
- Kevin Pomeroy – 11th*
- Deborah Holmes – 12th*
- Terri Boyd – 13th*
- Dr. Jamie Teachenor – 14th*
- J. Wes Wynne – 15th*
- Jeremy Mansfield – 16th*
- Robert Brown III – 17th*
- Don Schmit – 18th*
- Shannon Burgdorf – 19th*
- Merrol Hyde – 20th*
- Jerry Becker – 21<sup>st</sup>*
- Matthew Shoaf – 22<sup>nd</sup>*
- Tim Jones – 23<sup>rd</sup>*
- Chrissi Miller – 24<sup>th</sup>*

The following minutes are included in this packet:

**Committee on Committees.....January 12**

**Education Committee.....January 5**

**General Operations.....January 5**

**Health & Emergency Services.....January 5**

**Legislative Committee.....January 12**

**Volunteer Fire Ad Hoc.....January 13**

**COMMITTEE ON COMMITTEES  
MINUTES  
SHANNON BURGDORF, CHAIRMAN  
JANUARY 12, 2026**

Present:

Shannon Burgdorf, Chairman  
Dillon Lamberth, Vice-Chairman  
Deborah Holmes  
Danny Sullivan  
Absent:  
Chrissi Miller

Also Present:

John Isbell, County Mayor  
Eric Sitler, Law Director  
Jerry Becker, Commission Chairman  
Jennifer Mitchell, minute taker

Chairman Burgdorf brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Holmes on Monday, January 12, 2026, at 5:00 p.m. Vice-Chairman Lamberth declared a quorum to conduct business.

Agenda.

Comm. Lamberth moved, seconded by Comm. Sullivan, to approve the agenda. The motion carried unanimously.

Approval of Minutes of November 10, 2025.

Upon motion of Comm. Holmes, seconded by Comm. Lamberth, the Committee voted unanimously to approve the minutes of November 10, 2025.

Recognition of the Public.

Mike McClard of 102 Tioga Trail, Hendersonville spoke in favor of Dr. Ludi's appointment to the Health Board.

Report of the Chairman.

No report.

Report of the County Mayor.

No report.

8. Regular Business.

a. Appointments.

Agriculture Extension Service – 2-year term.

- Kinsey Rippey to replace Krista Oswald – District 1
- Corbin Keene to replace James Ray Rainwater – District 2
- Cathy Bradley to replace Nicole Guyot – District 4

Comm. Lamberth moved, seconded by Comm. Sullivan, to group and approve the appointments and forward to full Commission. The motion carried unanimously.

Health Board, 4-year term.

- Dr. Guillermo Ludi to replace Dr. Sid King
- Dr. Wayne Hooper, reappointment
- Dr. Austin Runyon, reappointment
- Jessica Woods, RN to replace Jan Alexander, RN

Comm. Sullivan moved, seconded by Comm. Holmes, to group and approve. The motion carried unanimously.

Regional Planning Commission, 4-year term.

- Tommy Elsten, reappointment

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

Beer Board, 1-year term.

- Mark Harrison, Commissioner to replace Tim Jones, Commissioner

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

Board of Construction Appeals, 3-year term.

- Randy Baker to replace Mike Williams

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

Solid Waste Board, 6-year term.

- Chris Taylor to replace Elaine Gore

Comm. Lamberth moved, seconded by Comm. Sullivan, to approve. The Committee voted (3-1-0) to approve the appointment. Comm. Holmes voted against.

b. Discuss February Meeting

After brief discussion, Comm. Lamberth moved, seconded by Comm. Holmes, to cancel the February 2026 meeting. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Sullivan, seconded by Comm. Holmes, the Committee adjourned at 5:07 p.m.

Prepared by Jennifer Mitchell



## Corbin Keen

Corbin is a third-generation farmer from Portland, Tennessee where he currently lives with his wife, Kristin, and two daughters, Holland (age 5) and Callen (age 2). Corbin and his family operate a black angus cow/calf operation and produce quality mixed grass and alfalfa hay. Corbin is also the Assistant Public Works Director for the City of Portland. He has been in this role since March of 2025 and has worked for the City since April of 2019. Under his direction are the Streets, Stormwater, Sanitation and Fleet Management Departments. Corbin received a Bachelor of Science in Biology from Freed Hardeman University in 2016 and a Master of Science in Agriculture from Western Kentucky University in 2019.

Chris Taylor

Hendersonville, Tennessee

### **Professional Summary**

Seasoned executive and public servant with more than 30 years of leadership experience across law enforcement, county governance, nonprofit management, and community development.

Former Deputy Chief of the Metropolitan Nashville Police Department, serving as second-in-command of one of the nation's largest municipal police agencies. Proven expertise in organizational leadership, budget oversight, crisis management, and cross-sector collaboration.

### **Professional Experience**

Chief Executive Officer

Forward Sumner — Sumner County, TN 2024–Present

- Lead countywide economic development, workforce, and infrastructure initiatives through public-private collaboration.
- Engage business, government, and community partners to advance core pillars
- Oversee organizational operations, stakeholder relations, and long-range planning.

Deputy Chief of Police (Retired)

Metropolitan Nashville Police Department — Nashville, TN 1992–2022

- Served as Deputy Chief, the second-highest ranking officer in the department's leadership structure.
- Directed major divisions, operational strategy, and department-wide initiatives for a large metropolitan agency.
- Led crisis response, interagency coordination, and long-term organizational planning.
- Mentored command staff and implemented improvements in training, operations, and community engagement.

Sumner County Commissioner

Sumner County Government — 2014–2022

- Chaired the Budget Committee, overseeing multimillion-dollar county budgets.
- Advanced fiscal policy, capital planning, and community priorities across multiple departments.
- Represented constituents and collaborated with municipal leaders, state partners, and local organizations.

- Served on numerous boards and community leadership bodies.

### **Education**

MBA, Finance

Columbia Southern University

Bachelor's Degree

Western Kentucky University

### **Community & Leadership Involvement**

- Leadership roles in multiple local boards and nonprofit organizations.
- Longstanding church leadership and community engagement.
- Advocate for regional collaboration, workforce readiness, and community resilience.

**MINUTES  
EDUCATION COMMITTEE  
CHAIRMAN, DANNY SULLIVAN  
JANUARY 5, 2026**

**Present:**

Danny Sullivan, Chairman  
Baker Ring, Vice-Chairman  
Darrell Rogers  
Wes Wynne  
Terry Wright

**Absent:**

Merrol Hyde  
Dillon Lamberth

**Also Present:**

John Isbell, County Mayor  
Eric Sittler, Law Director  
Dr. Scott Langford, Director of Schools  
Jerry Becker, Commission Chairman  
Jennifer Mitchell, minute taker

Chairman Sullivan brought the regular meeting of the Education Committee to order with an invocation by Comm. Wynne on Monday, January 5, 2026, at 5:32 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda.

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

4. Approval of Minutes November 17, 2025.

Comm. Rogers moved, seconded by Comm. Ring, to approve the minutes of November 17, 2025. The motion carried unanimously.

5. Recognition of the Public.

None

6. Report of the Chairman.

No report.

7. Report of County Mayor.

No report.

8. Report of Director of Schools.

a. Update on Athletics Projects.

Director of Schools Dr. Scott Langford gave an update on the athletic facilities:

- Beech – approximately 97% complete
- Hendersonville – approximately 85% complete
- Merrol Hyde – approximately 47% complete
- Gallatin – approximately 59% complete
- Station Camp – 100% complete

Dr. Langford said they are looking at other capital projects but are waiting for sales tax revenue to come in from the state.

b. Update on the Innovation Center

Dr. Langford announced students will be in the building for the first time on January 6, 2026, for Criminal Justice, Leadership, and Aviation classes.

He also gave a brief overview of Budget Amendment #2 listed as item 10b1.

9. Old Business.

10. New Business.

a. Sumner County Board of Education Budget Amendments for information only.

1. Budget Amendment 112 (From Nov. BOE)
2. Budget Amendment 114 (From Nov. BOE)
3. Budget Amendment 2
4. Budget Amendment 3
5. Budget Amendment 4
6. Budget Amendment 5
7. Budget Amendment 404
8. Budget Amendment 417

Docketing purposes only; no action taken.

b. Sumner County Board of Education Budget Amendments for County Commission Approval.

1. Budget Amendment 2

Comm. Ring moved, seconded by Comm. Wright, to approve. The motion carried unanimously.

c. Canon Copier Leases for Gene Brown Elementary.

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

11. Adjournment.

The Committee adjourned at 5:45 p.m. upon motion of Comm. Rogers and seconded by Comm. Wynne.

Prepared by Jennifer Mitchell

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
BEN HARRIS, CHAIRMAN  
JANUARY 5, 2026**

Present:

Ben Harris, Chairman  
J. Wes Wynne, Vice-Chairman  
Tim Jones  
David Klein  
Darrell Rogers  
Don Schmit

Absent:

Dr. Mary Genung

Also Present:

John Isbell, County Mayor  
Eric Sitler, Law Director  
Jerry Becker, Commission Chairman  
Scott Shamrock, Projects and Grant Specialist  
Jennifer Mitchell, minute taker

Chairman Harris brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Klein on Monday, January 5, 2026, at 6:00 p.m. in the Sumner County Administration Building. Chairman Harris declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Wynne moved, seconded by Comm. Rogers, to approve.

Comm. Schmit requested to add discussion of a driveway to the Brown House. Without objection, Chairman Harris added as item 10c.

The Committee voted unanimously to approve the agenda as amended.

4. Approval of the Minutes of December 1, 2025.

Commission Chairman Becker noted he was not present at the December 1, 2025, as shown on the also present list.

Upon motion of Comm. Rogers, seconded by Comm. Klein, the Committee voted to approve the minutes from December 1, 2025, as amended.

Chairman Harris called for a motion to approve the December 18, 2025, minutes that are in the packet. Comm Klein moved, seconded by Schmit, to approve. The Committee voted (5-0-1), Comm. Wynne abstained from the vote.

Comm. Rogers moved, seconded by Comm. Wynne, to add the approval of the minutes from the December 18, 2025, meeting to the agenda. The motion carried unanimously.

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

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland spoke to the need to use a Gantt chart for construction projects.

6. Report of Chairman.

Chairman Harris announced the formation of an ad hoc committee for the old courthouse. He named the following members:

- Reggie Mudd
- Clay Haynes
- County Mayor John Isbell
- Gallatin Mayor Paige Brown
- Commissioner Wes Wynne

Comm. Klein requested to be added to the ad hoc. Chairman Harris declined his request at this time.

Chairman Harris asked Mr. Isbell to address the ADA plan. Mayor Isbell explained there is not a plan in place at this time and could affect funding with TDOT.

Comm. Wynne moved, seconded by Comm. Rogers, to address at next month's meeting. Without objection, Chairman Harris will add to the agenda next month.

7. Report of Finance Director.

a. Capital Projects and ARPA Projects Update

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

Comm. Wynne moved, seconded by Comm. Jones, to request a Gantt style report moving forward. The motion carried unanimously.

8. Report of County Mayor.

a. Millersville EMS Station Reconfiguration.

County Mayor John Isbell reported that the state is still finalizing its approval process for the Millersville EMS station.

b. Cottontown Flood Mitigation Plan Implementation.

Mr. Isbell reported that in the process of getting appraisal.

9. Old Business.

10. New Business.

a. County Building Security.

The committee entered an Executive Session at 6:20 p.m., the meeting reconvened at 6:24 p.m.

Comm. Rogers moved, seconded by Comm. Klein, to approve as discussed. The motion carried unanimously.

b. EMS Surplus.

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

c. Brown House Driveway.

Comm. Schmit explained he was asked to bring the issue to the committee to install a driveway at the Brown House. Comm. Wynne further explained there needs to be a specific ask submitted to Highway Superintendent Toby Ellis so an estimate can be made for the installation of a driveway at the property.

During discussion, Comm. Wynne moved, seconded by Comm. Rogers, to ask Planning Director Marshall Boyd to meet with Highway Superintendent Toby Ellis to scope the project. After further discussion, Comm. Wynne withdrew his motion.

Comm. Wynne moved, seconded by Comm. Rogers, to approve to construct driveway according to county specifications.

After further discussion, Comm. Wynne moved to amend his main motion to authorize Toby Ellis to install gravel driveway at the Brown House to county specifications up to \$38,000.00. Comm. Rogers agreed to the change.

Comm. Jones moved, seconded by Comm. Klein, to suspend the rules to allow Comm. Mansfield to speak to the matter. Comm. Mansfield spoke to the ask and stated he does not think it is \$38,000.00 expense.

Chairman Harris brought the meeting back in session.

County Mayor John Isbell offered to meet with Mr. Ellis and bring something back to the committee.

Comm. Rogers moved to call for the question, failed for lack of second.

Comm. Klein moved, seconded by Comm. Jones, to amend Comm. Wynne's amendment to allocate up to \$5,000.00. Comm. Wynne agreed to change his motion. The motion carried unanimously.

The Committee voted unanimously to approve authorizing Toby Ellis to install a gravel driveway at the Brown House to county specifications up to \$5,000.00.

11. Adjournment. Upon motion of Comm. Rogers and seconded by Comm. Jones, the Committee adjourned at 6:49 p.m.

Prepared by Jennifer Mitchell





**SUMNER COUNTY GOVERNMENT**  
**FINANCE DEPARTMENT**  
 355 North Belvedere Drive - Room 302  
 Gallatin, Tennessee 37066  
 615.451.6033

**Master Projects List**

Project Name	Assigned	Funding Source	Original Budget	Budget Amendments	Total Budget	Expenditures	% of Budget Expended	Estimated Completion Date	Status
Westmoreland EMS	Scott	ARRA/Capital	\$ 3,738,150.60	\$ 77,634.55	\$ 3,815,785.15	\$ 784,580.72	21%	6/5/2026	Working on Building pad/site
Oak Grove VFD	Scott	ARRA/Capital	\$ 1,199,031.00	\$ 58,841.17	\$ 1,257,872.17	\$ 759,966.02	60%	9/12/2025	Punchlist and warranty items being worked on
Hendersonville Health Department	Scott	ARRA/Grant	\$ 2,270,250.00	-	\$ 2,270,250.00	\$ 1,101,807.61	49%	6/30/2026	Awaiting Windows and Doors to start installation and begin drywalling after.
Courtroom 5C	Scott	Capital	\$ 809,685.13	-	\$ 809,685.13	\$ 67,575.00	8%	6/30/2026	Working on Construction Contract
Recovery Court	Scott	Opioid	\$ 65,000.00	-	\$ 65,000.00	\$ 23,400.00	36%	6/30/2026	Updating models and plans
Sheriff Remodel	Scott	Capital	\$ 320,000.00	-	\$ 320,000.00	\$ 33,600.00	11%	12/31/2026	Updating models and plans
Brown House	Scott	Bequest	\$ 587,611.95	-	\$ 587,611.95	\$ 4,515.00	1%	TBD	Sending Transfer for Architect to the Budget committee
Portland SWIG (3 projects)	Dustin	ARRA	\$ 7,214,180.50	-	\$ 7,214,180.50	\$ 6,708,314.77	93%	2/1/2026	New Portland Tank to be filled and tested
Westmoreland SWIG (4 projects)	Dustin	ARRA	\$ 2,417,882.50	-	\$ 2,417,882.50	\$ 556,207.80	23%	3/30/2026	Lake Westmoreland Rd complete; Bishop Trout complete; Bill Henson Complete; Dewey Carr to start in January.
Gallatin SWIG	Dustin	ARRA	\$ 9,000,000.00	-	\$ 9,000,000.00	\$ 9,000,000.00	100%	1/15/2026	Prepaid; passed all audit inspections
SR258/Drakes Creek	Other Dept	Capital	\$ 225,296.00	\$ 381,725.00	\$ 607,021.00	\$ 260,789.20	43%	7/21/2027	Finance is working on gaining the required access to submit for Reimbursement to move the project into the ROW(Right of Way) phase.
Rolling Hills Sidewalk	Other Dept	Capital	\$ 92,800.00	-	\$ 92,800.00	\$ 36,054.89	39%	5/11/2027	In the Design Phase
Bridal House	Scott	Capital	\$ 18,000.00	-	\$ 18,000.00	-	0%	3/1/2026	Friends of the Bridal House have secured a grant to repair the Chinking
The Hollows Drainage Project Phase 1	Other Dept	ARRA/Capital	\$ 748,878.00	-	\$ 748,878.00	\$ 611,675.00	82%	3/30/2026	Phase 1 near completion
Millersville Stormwater	Dustin	ARRA	\$ 521,000.00	-	\$ 521,000.00	\$ 521,000.00	100%	10/31/2026	Prepaid; passed all audit inspections

Project Name	Assigned	Funding Source	Original Budget	Budget Amendments	Total Budget	Expenditures	% of Budget Expended	Estimated Completion Date	Status
ECD Broadband	Dustin	Grant	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 87,609.78	88%	10/31/2026	Chromebooks and charging stations purchased. Working on distribution and setting up TCAT classes.
Old Courthouse Renovation	Dustin	TBD	\$ -	\$ -	\$ -	\$ -	0%	TBD	Application Submitted
Hendersonville HVAC	Scott	Capital	\$ 14,693.00	\$ -	\$ 14,693.00	\$ -	0%	1/1/2026	Awarded awaiting unit to arrive
The Hollows Drainage Project Phase 2	Other Dept	ARPA/Capital	\$ 971,255.00	\$ -	\$ 971,255.00	\$ -	0%	6/30/2026	Contract executed, First part of Phase II will
Parking Lot Project	Scott	Capital	\$ 200,572.00	\$ -	\$ 200,572.00	\$ -	0%	6/21/2026	Award Letter Sent- sending req=uest for additional money to the Budget Committee. (\$3,931.00)

**MINUTES**  
**HEALTH & EMERGENCY SERVICES COMMITTEE**  
**CHAIRMAN, DARRELL ROGERS**  
**JANUARY 5, 2026**

Present:

Darrell Rogers, Chairman  
Terry Wright, Vice-Chairman  
Ben Harris  
David Klein  
Don Schmit  
Danny Sullivan

Absent:

Merrol Hyde

Also Present:

John Isbell, County Mayor  
Eric Sitler, Law Director  
Jerry Becker, Commission Chairman  
Michael Guthrie, ECC Director  
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commission Chairman Becker on Monday, January 5, 2026, at 5:12 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

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

4. Approval of the Minutes of December 1, 2025.

Commission Chairman Becker noted he was not present at the December meeting as noted in the also present column.

Comm. Schmit moved, seconded by Comm. Klein, to approve the minutes as amended from December 1, 2025. The motion carried unanimously.

5. Recognition of the Public.

None

6. Report of the Chairman.

No report.

7. Report of the County Mayor.

No report.

8. Report of the Sheriff.

Not present.

9. Report of Emergency Management Agency.

Not present.

10. Report of EMS.

Not present. Reports attached.

11. Report of the ECC.

No report.

12. Volunteer Fire Department Ad-hoc.

Comm. Wynne gave a brief update.

13. Old Business

14. New Business

a. Landfill Presentation.

Law Director Eric Sittler stated Jackson's Law came down for smaller counties to be able to regulate, Sumner County addresses landfills through zoning. He further explained a two thirds vote would be required to accept Jackson's Law.

County mayor John Isbell stated it will be addressed through the Solid Waste Board with recommendations presented to the appropriate committee. He further explained the Solid Waste Board is under the full commission and separate from the Resource Authority.

After discussion, Comm. Sullivan moved, seconded by Comm. Schmit, to move to old business for next month. The motion carried unanimously.

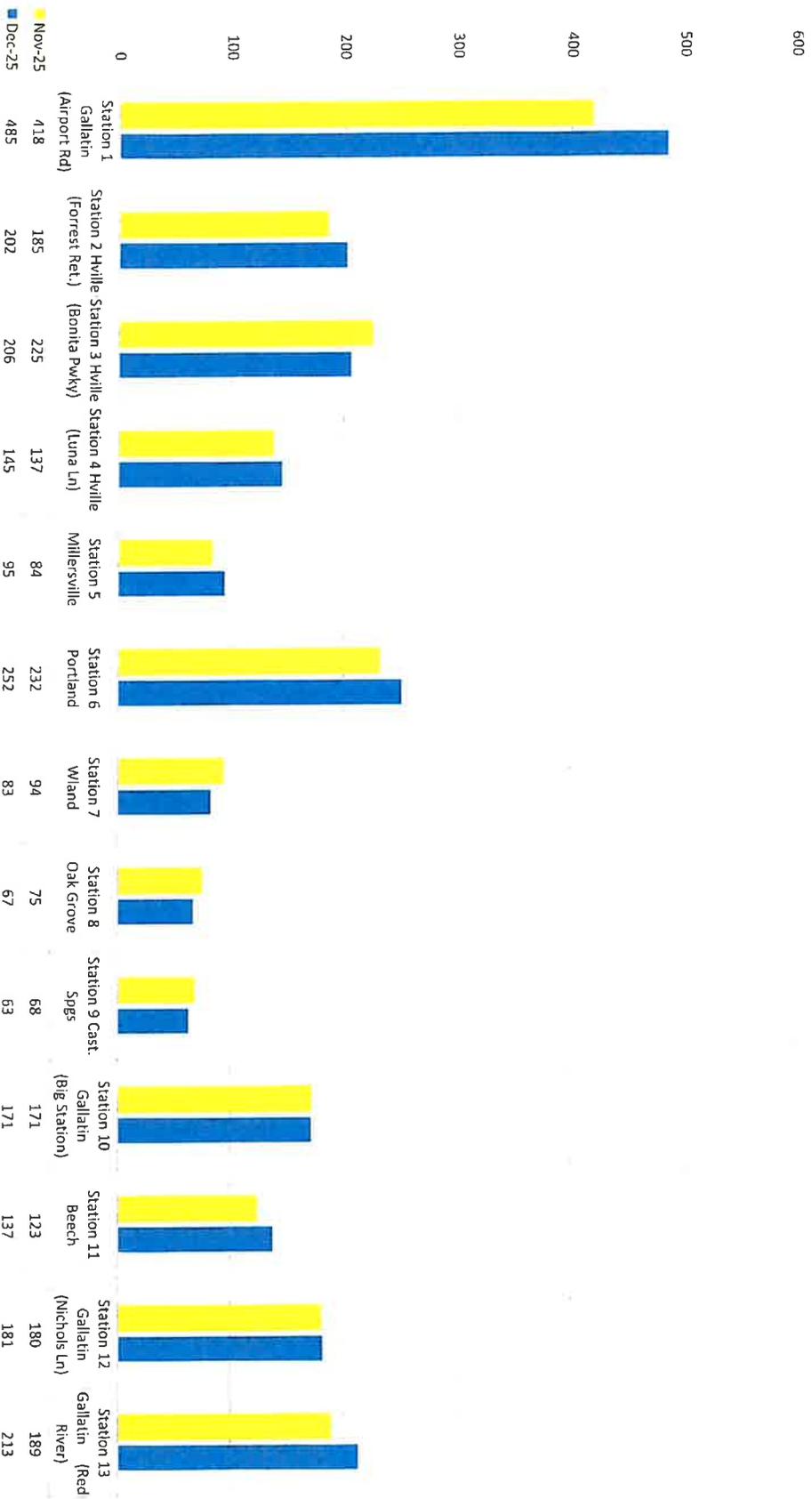
b. Modified ECC Compensation and Benefits Policy.

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

15. Adjournment. Chairman Rogers declared the meeting adjourned at 5:24 p.m. upon motion by Comm. Wright and seconded by Comm. Harris.

Prepared by Jennifer Mitchell

## November / December 2025 Call Volume



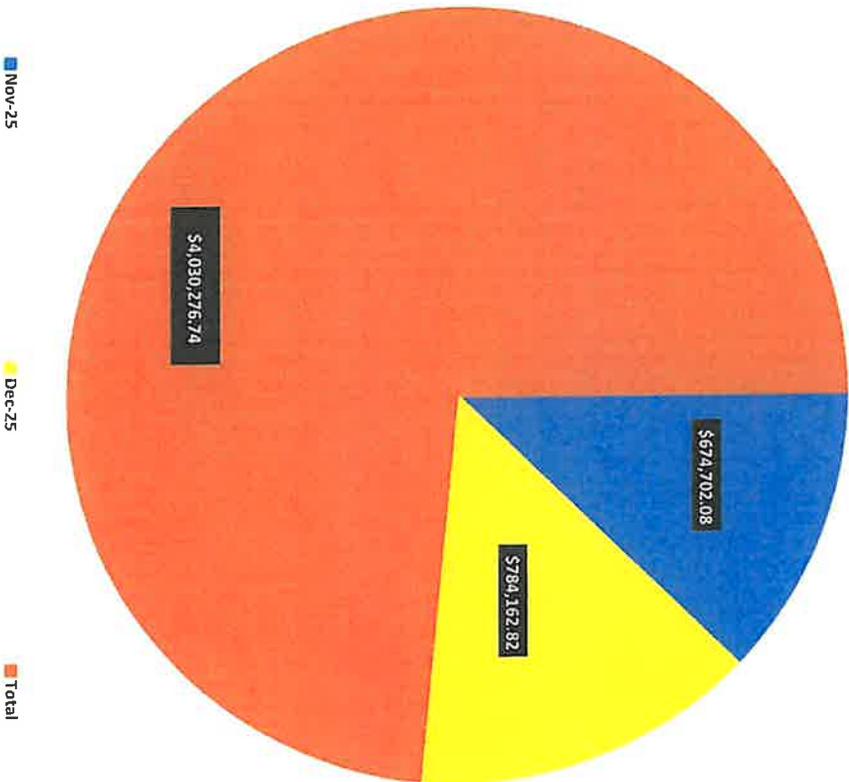
Charge Type Detail Report (Trip Date)  
 Start Date: 2025-12-01 End Date: 2025-12-31

	<u>Count</u>	<u>Dollars</u>
<b>Sumner County EMS TN</b>		
<b>ALS Base Rates</b>		
A2 Comprehensive Transport	19	\$ 23,085.00
ALS Emerg Transport	436	\$ 470,880.00
ALS NonEmerg Transport	30	\$ 28,350.00
ALSE Facility Rates	6	\$ 3,007.80
ALSNE Facility Rates	49	\$ 15,513.89
<b>Totals For Type: ALS Base Rates</b>	<b>540</b>	<b>\$ 540,836.69</b>
<b>BLS Base Rates</b>		
BLS Emerg Transport	252	\$ 221,256.00
BLS Facility Rates	2	\$ 844.30
BLS NonEmerg Transport	185	\$ 124,875.00
BLSNE Facility Rates	32	\$ 8,442.88
<b>Totals For Type: BLS Base Rates</b>	<b>471</b>	<b>\$ 355,418.18</b>
<b>Mileage</b>		
Mileage - Ground	8,436	\$ 148,053.55
<b>Totals For Type: Mileage</b>	<b>8,436</b>	<b>\$ 148,053.55</b>
<b>Misc. Supplies</b>		
ALS Disposable Supplies	122	\$ 17,690.00
BLS Disposable Supplies	48	\$ 4,560.00
<b>Totals For Type: Misc. Supplies</b>	<b>170</b>	<b>\$ 22,250.00</b>
<b>Other Charges</b>		
DOA Transport	2	\$ 1,310.00
Facility Mileage	1,283	\$ 11,737.62
<b>Totals For Type: Other Charges</b>	<b>1,285</b>	<b>\$ 13,047.62</b>
<b>Totals For Company: Sumner County EMS TN</b>	<b>10,902</b>	<b>\$ 1,079,606.05</b>

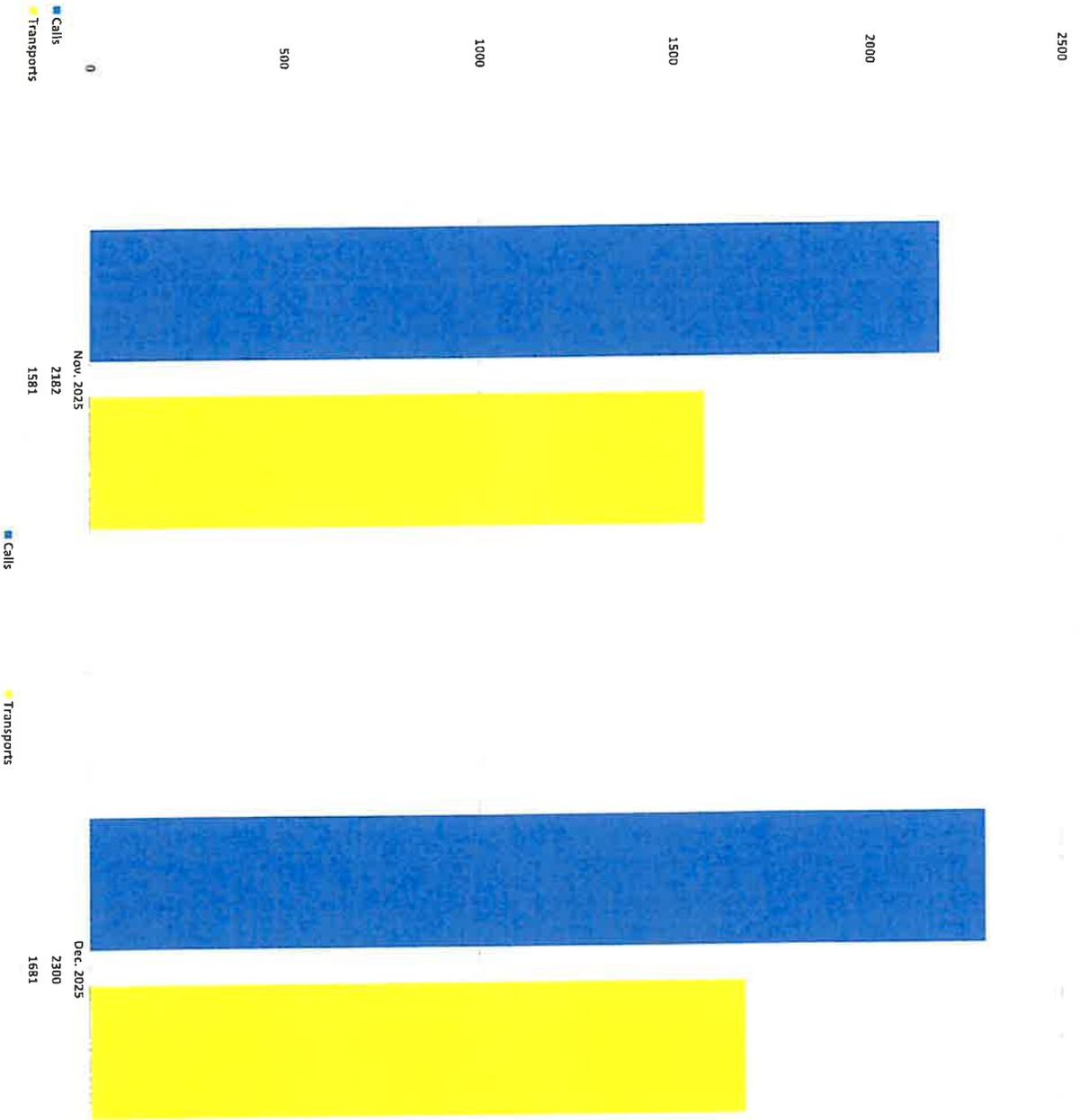
**Report Totals:**

**10,902                      \$ 1,079,606.05**

FY2026 EMS Revenue



### Calls vs. Transports



**MINUTES  
LEGISLATIVE COMMITTEE  
MARK HARRISON, CHAIRMAN  
JANUARY 12,2026**

Present:

Mark Harrison, Chairman  
Darrell Rogers, Vice-Chairman  
Jerry Becker, Commission Chairman  
Ben Harris  
Shannon Burgdorf  
Danny Sullivan

Absent:

Matthew Shoaf

Also Present:

John Isbell, County Mayor  
Eric Sittler, Law Director  
Jennifer Mitchell, minute taker

Chairman Harrison brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Sullivan on Monday, January 12, 202, at 5:30 p.m. Chairman Harrison declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Harrison moved item 10a to the first item under New Business.

Comm. Sullivan moved, seconded by Commission Chairman Becker, to approve the agenda as amended. The motion carried unanimously.

4. Approval of minutes of December 8, 2025.

Upon motion of Comm. Harris, seconded by Comm. Rogers, the Committee voted unanimously to approve the minutes of December 8, 2025.

5. Recognition of the Public.

None

6. Report of the Chairman.

No report

7. Report of County Mayor.

No report

8. Old Business.

a. City of Gallatin IT MOU.

Comm. Sullivan moved, seconded by Comm. Harris, to approve.

County Mayor John Isbell explained it would be temporary while the city builds out their space.

The committee voted unanimously to approve.

9. New Business.

10a. Planning Commission Resolution 2025-02 (First Reading): Revising requirements to Chapter 11, Section 1101 of the County Zoning Resolution related to the regulation of shipping containers. The Sumner County Regional Planning Commission forwarded a positive recommendation related to this item on December 16, 2025.

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

Law Director Eric Sitrler explained the codes department is working on updates and will dovetail into 2<sup>nd</sup> reading before going to full Commission.

After discussion, Chairman Harrison brought the meeting back in session.

Commission Chairman Becker moved, seconded by Comm. Rogers, to approve the first reading.

Without objection, Chairman Harrison suspended the rules to allow Mr. Boyd to speak to the matter again.

After further discussion, Chairman Harrison brought the meeting back in session.

The motion to approve the first reading failed to carry with a vote of (3-3-0). Comm. Burgdorf, Harris and Harrison voted against the motion.

a. Veterans' Service Report and Presentation.

Veterans Service Director Jeff Oakey gave a brief overview of the report in the packet, no action needed.

b. Vetoed Resolution 2512-12 Gallatin SWIG MOU.

The Committee entered an Executive Session at 6:02 p.m. and reconvened at 6:14 p.m.

Comm. Rogers moved, seconded by Comm. Sullivan, to bring the resolution back unencumbered with no amendments. The motion carried unanimously.

c. Docketing of Open Meetings Act Order.

Commission Chairman Becker moved, seconded by Comm. Burgdorf, to approve. The motion carried unanimously.

d. County Commission Meeting Start Time.

Comm. Harris moved, seconded by Comm. Burgdorf, to set Commission meeting time at 6:00 p.m. The motion carried unanimously.

11. Adjournment. Chairman Harrison declared the meeting adjourned at 6:17 p.m. upon motion of Comm. Burgdorf and seconded by Comm. Harris.

Prepared by Jennifer Mitchell

**MINUTES**  
**VOLUNTEER FIRE DEPARTMENT AD-HOC COMMITTEE**  
**January 13, 2026**

**Present**

J. Wes Wynne, Chairman  
Chris Shoemaker, Vice Chairman  
Ben Harris, Commissioner  
Sam Thornton, Chief  
Henry DeGroot, Citizen  
Curtis Williams, Citizen

**Absent**

Scotty Bush, Chief  
David Klein, Commissioner  
Chris Edgerton, Chief

The Volunteer Fire Department Ad-Hoc Committee meeting was called to order by Chairman Wynne at approximately 5:30 p.m. in conference room 112.

**Invocation**

Commissioner Harris provided the invocation.

**Approval of Agenda**

Chairman Wynne noted that Item B under New Business should be struck from this Agenda. Motion made by Commissioner Harris, seconded by Chief Thornton, to accept the agenda and to strike New Business Item B. Motion passed unanimously.

**Approval of Minutes**

Motion made by Mr. Shoemaker, seconded by Chief Thornton, to accept the December 2025 Minutes. Motion passed with Commissioner Harris abstaining from the vote.

**Recognition of the Public**

None

**Old Business**

**a. Funding Ideas for VFD's**

This item was tabled until the February 2026 meeting for discussion.

**New Business**

**a. Study Session – Recruitment and Retaining Personnel**

Chairman Wynne opened the discussion and provided a handout showing Sumner County's call volume and statistics. Discussions ensued.

Motion was made by Mr. Shoemaker, seconded by Commissioner Harris, to suspend the rules for audience participation in discussions. Motion passed unanimously.

Following discussions, Chairman Wynne called the meeting back into session to continue discussions among committee members.

After much discussion, Chairman Wynne asked the committee to go around the table giving their recommendations to submit to the Health and Emergency Services Committee for considerations.

Discussions continued and it was decided to invite a CTAS representative to the next meeting.

Chairman Wynne requested a decision of the Committees list of needs from the VFD Ad-Hoc. A motion was made by Mr. Williams, seconded by Mr. Shoemaker, to present the idea of a Fire Coordinator as a recommendation to the HEMS Committee. Motion passed unanimously.

After further discussions, a motion was made by Mr. Shoemaker to invite all Chiefs across the county to participate in the next meeting. Motion was seconded by Commissioner Harris. The motion passed unanimously.

Mr. Williams then requested to suspend the rules to hear from Millersville's Fire Chief. Motion seconded by Mr. Shoemaker. Motion passed unanimously.

Chairman Wynne brought the meeting back into session following this discussion.

#### **Adjournment**

Motion made by Mr. Shoemaker to adjourn, seconded by Commissioner Harris, at approximately 7:03 p.m. Motion passed unanimously.