
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 17, 2026**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on August 17, 2026, 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:

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Deputy Daniel Reynolds. Chairman Jerry Becker noted that with twenty-two 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 Burgdorf and Pomeroy were absent from the meeting.

Invocation was led by Commissioner Danny Sullivan.

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

APPROVAL OF AGENDA

Commissioner Sullivan moved, seconded by Commissioner Lamberth, to approve the agenda.

Commissioner Wynne requested that the Volunteer Fire Department resolution to waive the motor vehicle privilege tax, which requires a second reading and was placed on the desks, be added to the agenda. Without objection, Chairman Becker added the resolution as Item A4 under the Report of the Chair.

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

Term Limits			8/17/2026 7:04:04 PM		
YES - 15		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	- Y
Burgdorf 19	- NP	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Becker declared the motion to add the term limits resolution to the agenda approved b the body and added it as item F2 under the Legislative Committee report.

Commissioner Holmes moved, seconded by Commissioner Teachenor, to add the recommendation of Don Scruggs to serve on the Library Board. The electronic vote was recorded in the following manner:

Comm on Comm - Library

8/17/2026 7:05:06 PM

Board appt.

YES - 16

NO - 6

ABS - 0

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

Becker 21 - N

Boyt 13 - N

Brown 17 - Y

Burgdorf 19 - NP

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 - Y

Wright 2 - Y

Wynne 15 - N

Chairman Becker declared the addition of the recommendation of Don Scruggs to the Library Board approved and added as item E1 to the Committee on Committees report.

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

Chairman Becker introduced the following items on the Consent Agenda:

CONSENT AGENDA

2608-01 A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2026, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2026:

Alexandria Rice

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve through the year 2026 or until a successor is appointed.

2608-02 DOCKETING: ARBITRAGE REBATE REPORT

TAKE NOTICE that the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August, 2026, that this body does hereby docket in its records the Arbitrage Rebate Report, as shown on the attachment hereto.

2608-03 DOCKETING INFORMATION CONCERNING TWO EMERGENCY PURCHASE ORDERS

TAKE NOTICE that the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August, 2026 does hereby docket in its records the information concerning two emergency purchase orders for equipment damaged at the Oak Grove Tower site due to a lightning strike on July 21, 2026, as shown on the attachments hereto.

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

2608-04 A RESOLUTION ACCEPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY AND THE COUNTY OF SUMNER AND APPROPRIATING \$10,000.00 FROM THE ICAC GRANT TO THE SHERIFF’S OFFICE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2026, that this body hereby accepts the intergovernmental agreement between the Metropolitan Government of Nashville and Davidson County and the County of Sumner and appropriates \$10,000.00 from the ICAC Grant to the Sheriff’s Office, as shown on the attachment hereto.

2608-05 A RESOLUTION APPROPRIATING \$474.00 TO THE HEALTH DEPARTMENT TO ALIGN THE DGA BUDGET WITH THE DGA GRANT CONTRACT FOR FY2027

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2026, that this body hereby appropriates \$474.00 to the Health Department to align the DGA budget with the DGA grant contract for FY2027, as shown on the attachment hereto.

2608-06 A RESOLUTION APPROPRIATING \$13,100.00 FROM THE MEDICAL EXAMINER ASSINGED FUND BALANCE FOR THE PURCHASE OF RACKS AND TRAYS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2026, that this body hereby appropriates \$13,100.00 from the Medical Examiner Assigned Fund Balance for the purchase or racks and trays, as shown on the attachment hereto;

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

TAX REFUNDS

Angela Beth Balser	\$299 (2024 upper story remeasured)
Angela Beth Balser	\$299 (2025 upper story remeasured)
Castlerock Communities Tenn, LLC	\$341.00 (parcel coded incorrectly 2025)
Innovative Infusion, LLC	\$152.00 (business double assessed)

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on July 27, 2026, 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 Lamberth.

CERTIFICATES OF RECOGNITION

Chairman Becker presented the following Certificates of Recognition:

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend

Terri Boyt
for her service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Robert B. Brown, III
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Mary Genung
for her service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Deborah Holmes
for her service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
David Klein

for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Jeremy Mansfield
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Chrissi S. Miller
for her service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Terry Moss
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Kevin Pomeroy
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Baker Ring
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Danny Sullivan
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Jamie Teachenor
for his service to Sumner County, Tennessee.

The Sumner County Board
of
County Commissioners,
meeting in regular session on this the
17th day of August 2026,
does hereby honor and commend
Terry Wright
for his service to Sumner County, Tennessee.

Chairman Becker moved, seconded by Commissioner Jones, to group and approve the certificates of recognition. The Commission voted unanimously by voice vote to approve the certificates of recognition.

RECOGNITION OF THE PUBLIC

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

Don Scruggs of 141 Bush Lane, Gallatin Spoke in support of his appointment to the Sumner County Library Board. He highlighted his more than 30 years of publishing experience, extensive personal library, and familiarity with library-related issues. He expressed his desire to serve the community and provide representation from the Westmoreland area.

Laure Baigert of 424 AB Wade Road, Portland thanked the outgoing commissioners for their service and expressed support for Resolution 2608-07 and the proposed quitclaim deed for the Latimer House. She also expressed support for the appointment of Don Scruggs to the Library Board.

Cynthia McClard of 102 Tioga Trail, Hendersonville spoke in support of preserving the Latimer House as an important part of Sumner County and national history. She referenced William Brown's bequest and his desire for the house to be preserved. She urged the Commission to approve the quitclaim deed so preservation efforts could begin.

Cynthia McClard read a proxy statement from Jim Latimer which expressed support for the quitclaim deed and stated that the county had been unable or unwilling to preserve the Latimer House for nearly ten years. He urged the Commission to transfer the property and gifted funds to the nonprofit organization so the house could be preserved.

Cynthia McClard read a proxy statement from Justin Richardson which expressed support for the quitclaim deed and referenced the numerous communications he had made regarding preservation of the Latimer House. He urged the Commission to approve the deed as a step toward addressing the county's failure to adequately protect its history.

Mike McClard of 102 Tioga Trail, Hendersonville thanked the outgoing commissioners for their service and spoke in support of term limits. He also urged the Commission to approve the quitclaim deed for the Latimer House, citing the property's deterioration and the length of time it had remained without adequate maintenance.

Gina Mansfield of 113 Luna Lane, Hendersonville spoke in favor of the quitclaim deed for the Latimer House. She stated that transferring the property to the Friends of the Latimer House would provide the quickest and most efficient means of restoring the property. She referenced the preservation covenant and reversion clause and expressed concern that a lease would leave restoration oversight and responsibility with the county. She urged the Commission to approve the quitclaim deed.

Kevin Baiget of 424 AB Wade Road, Portland thanked the outgoing commissioners and encouraged them to remain involved in county government after leaving office. He raised concerns regarding county debt and spoke in favor of term limits. He also supported the quitclaim deed for the Latimer House and the establishment of the Opioid

Abatement Committee as a standalone committee. He commended local recovery courts and their work assisting individuals affected by addiction.

Danya Kent of 1030 Chris Drive, Portland spoke in support of the Latimer House quitclaim deed and emphasized the importance of preserving local history. She also expressed support for protecting children through appropriate decisions regarding library materials.

Wanda Dorris of 1201-A Brinkley Branch Road, Gallatin spoke in support of preserving the Latimer House and described the historical connection between her family, the Latimer family, and the surrounding property. She stated that preserving the house would provide students with an opportunity to learn about the history of the land and encouraged the Commission to make its decision based on what it believed was right.

Scott Langford of 1260 Twelve Stones Xing, Goodlettsville thanked the outgoing commissioners for their service and expressed appreciation for the County Mayor and county leadership. He encouraged commissioners to work together rather than continue past disagreements. He spoke in support of the Latimer House and stated that the school system was prepared to support whatever decision the Commission made regarding the property. He also discussed his family's historical connection to the area and the educational value of preserving the house.

Steven King of 123 Wynlands Circle, Goodlettsville spoke in strong support of the Latimer House quitclaim deed. He reported that the U.S. Army Corps of Engineers and TDEC had approved an environmental mitigation boundary that excluded the Latimer House and provided access to it. He stated that the school system and a historic-preservation organization could each fulfill their respective roles and urged approval of the quitclaim deed for the benefit of future generations and students.

Derrick T. Glover of 3481 Apache Road, Jamestown identified himself as a sixth great-grandson of Colonel Jonathan Latimer and spoke in support of preserving the Latimer House. He emphasized the historical significance of the property and the importance of preserving it during the nation's 250th anniversary year. He urged commissioners to consider how they would want their own ancestors' homes treated and asked them to approve the quitclaim deed

Brynja King of 1008 Village Green Crossing, Gallatin spoke in support of preserving the Latimer House and emphasized the importance of Sumner County history and the historical significance of the property.

Aaron McBride of 200 Hunters Lane, Hendersonville shared personal memories of William Brown and expressed concern that the county isn't honoring his wishes and using his bequest for the purpose for which it was intended. He urged the Commission to honor Mr. Brown's legacy.

Linda King of 1008 Village Green Crossing, Gallatin spoke in support of the Latimer House quitclaim deed. She encouraged the Commission to approve the quitclaim deed so restoration could begin, and the Latimer House could become another preserved historic resource in Sumner County.

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

REPORT OF CHAIR

Chairman Becker thanked the Commission for the opportunity to serve as Chairman during the past year and expressed his appreciation for the Commission's service.

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

Chairman Becker recommended rescheduling the typical committee meetings that meet on the first Monday due to the Labor Day holiday. Commissioner Harrison moved, seconded by Commissioner Harris, to reschedule the committee meetings, due to the Labor Day holiday, from Monday, September 7, 2026 to Tuesday, September 8, 2026. Chairman Becker declared the motion approved unanimously by voice vote of the body.

Chairman Becker introduced the following resolution for a second reading:

**2607-17 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SUMNER COUNTY, TENNESSEE, ADOPTING A WAIVER OF
THE COUNTY MOTOR VEHICLE PRIVILEGE TAX FOR
QUALIFYING VOLUNTEER FIREFIGHTERS PURSUANT TO
TENNESSEE CODE ANNOTATED §§ 55-4-140 AND 5-8-102**

WHEREAS, volunteer firefighters provide an essential public safety service to the residents, businesses, schools, churches, and communities of Sumner County; and

WHEREAS, volunteer firefighters respond to fires, motor vehicle accidents, medical emergencies, hazardous conditions, natural disasters, and other calls for assistance, often placing themselves in harm's way for the benefit of their neighbors; and

WHEREAS, the Board of County Commissioners recognizes that volunteer fire departments are a critical part of Sumner County's emergency response system and provide significant value to the County by strengthening public safety, improving emergency response capacity, and supporting communities throughout the County; and

WHEREAS, Sumner County further recognizes that volunteer firefighters give their time, training, labor, and personal resources without expectation of compensation, and that their service reflects a high level of civic duty, sacrifice, and commitment to the public good; and

WHEREAS, volunteer fire departments across Tennessee and Sumner County continue to face increasing challenges in recruiting and retaining volunteer firefighters due to growing training requirements, increased emergency call volumes, work and family obligations, rising costs, and the overall decline in volunteerism; and

WHEREAS, the Board of County Commissioners finds that reasonable measures to recognize, support, and retain volunteer firefighters are in the best interest of Sumner County and its residents; and

WHEREAS, Tennessee Code Annotated § 55-4-140 provides that an owner or lessee of a motor vehicle who is a resident of Tennessee, is an active member of a volunteer fire department, and has at least one (1) year of service shall be exempt, at the time of renewal, from the regular state registration fee

imposed pursuant to Tennessee Code Annotated § 55-4-111 for only one (1) vehicle owned or used by the firefighter, upon certification or sworn statement from the chief of the fire department confirming that the applicant is an active volunteer member and upon compliance with state motor vehicle registration and licensing laws; and

WHEREAS, Tennessee Code Annotated § 55-4-140 further authorizes the legislative body of a county to waive the county motor vehicle tax for motor vehicles receiving the exemption under that section from the registration fee, provided that the waiver is approved in the same manner as the adoption of the motor vehicle tax under Tennessee Code Annotated § 5-8-102; and

WHEREAS, the Board of County Commissioners desires to express its appreciation for Sumner County volunteer firefighters serving Sumner County by adopting the county motor vehicle tax waiver authorized by Tennessee law for qualifying volunteer firefighters.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this the 27th day of July, 2026 and this, the 17th day of August, 2026 that:

Section 1. Adoption of Waiver.

Pursuant to Tennessee Code Annotated §§ 55-4-140 and 5-8-102, the Board of County Commissioners hereby waives the Sumner County motor vehicle privilege tax, commonly referred to as the county wheel tax, for one (1) motor vehicle owned or used by a qualifying volunteer firefighter who receives the state registration fee exemption under Tennessee Code Annotated § 55-4-140.

Section 2. Eligibility.

To qualify for the waiver adopted by this Resolution, the applicant must satisfy all requirements of Tennessee Code Annotated § 55-4-140, including, but not limited to, being a Tennessee resident, being an active member of a volunteer fire department, having at least one (1) year of service, and annually providing a signed and dated letter from the chief of the fire department to which the volunteer firefighter is attached confirming that the applicant is an active volunteer member.

Section 3. Limitation to One Vehicle.

The waiver adopted by this Resolution shall apply only to one (1) motor vehicle owned by the qualifying volunteer firefighter and shall apply only to a motor vehicle receiving the registration fee exemption authorized under Tennessee Code Annotated § 55-4-140.

Section 4. Annual Verification.

The County Clerk shall require such documentation as is necessary and consistent with Tennessee law to verify eligibility for the waiver, including annual certification or sworn statement from the chief of the applicable volunteer fire department confirming the applicant's active volunteer status and length of service.

Section 5. Administration.

The Sumner County Clerk is authorized and directed to administer the waiver adopted by this Resolution in accordance with Tennessee law and applicable procedures of the Tennessee Department of Revenue.

Section 6. Appreciation and Public Purpose.

The Board of County Commissioners finds that this waiver serves a valid public purpose by recognizing the service of volunteer firefighters, supporting recruitment and retention of emergency responders, and strengthening the public safety system serving the residents of Sumner County. The Board further expresses its sincere appreciation to the volunteer firefighters of Sumner County for their dedication, sacrifice, and continued service to the community; and

BE IT FURTHER RESOLVED that pursuant to Tenn. Code Ann. 5-8-102(c)(1), as required by Tenn. Code Ann. 55-4-140(a), this Resolution shall only be effective upon passage by two-thirds (2/3) vote of the Sumner County Commission at two (2) consecutive, regularly scheduled meetings.

Commissioner Harrison moved, seconded by Commissioner Harris, to approve the seconded reading of Resolution 2607-17. Chairman Becker declared the motion approved by unanimous voice vote of the body.

Chairman Becker introduced the following resolution:

**2608-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.

MELANIE C ABSHER
CATHERINE ALLEN
NEREIDA ALLISS
KENDRA ARNOLD
CODIE ARTHUR
LISA M ASK
CHASE BALFOUR
DAVIDA P BLACK
VINCENT BLISS
MISTY BOWLING
AMBER BRAISTED
SARA BRANNON
MARGARET CHEATHAM

MICHAEL MITCHELL
JESSICA MONTOYA
MARLISA MORALES
BRITTANY M NALE
SERENA NELSON
AUDREA C NEUMAIR
BRENDA NORTON
ALEXANDR PALMER
NEAL PARRISH
NANCY PIPES
MEGHAN PATRICIA PIPPER
AMANDA RAINEY
GRETCHEN A ROBERTSON

TARA CONNOLLY	ADRIANA ROMO
CONNOR COVINGTON	KELLY SHAFFER
MAGDALENA CURBELO	MARK A SKODA
BENJAMIN T DAVIS	MIKAYLA SLOAN
DEVON R DODD	LIESL SMITH
BREANA FARRAR	MARSHALL SMITH
REBECCA FONTAINE	COLIN SPIVEY
THERESA L GILES	BRADLEY STANGER
GREG HAUCK	RACHEL STRATTON
DAVID HIGHTOWER	ERIN THOMAS
SAMANTHA HILL	MELISSA TRIAS
ALEXANDRA R HOUSE	JAERICA TROUTT
BRENDA HUNTSMAN	BRANDI WENDT
BRETT C JONES	BRADLEY WILFORD
JONATHAN E KOTLER	LAUREN WILSON -PALMER
TAMMY KRUSOE	

PERSONAL SURETY

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

2608-NOT

8/17/2026 7:55:57 PM

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

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

There was no report from the Health and Emergency Services Committee.

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 Quitclaim Deed for the Latimer House, Resolution 2608-07, Fund Agreement and Resolution 2608-15 and moved to group and approve. Commissioner Jones seconded the motion.

This Instrument Prepared By: Sumner County Law Director 355 N. Belvedere Drive, Room 303 Gallatin, Tennessee 37066 THE PREPARER OF THIS DOCUMENT MAKES NO REPRESENTATIONS AS TO THE ACCURACY OF THE DESCRIPTION, OR THE EXISTENCE OR NON-EXISTENCE OF ANY LIENS, ENCUMBRANCES, EASEMENTS, OR OTHER ENCROACHMENTS OR COMPLAINT WITH ANY PLANNING, ZONING, OR SUBDIVISION REGULATIONS THAT AFFECT THE PROPERTY CONVEYED HEREIN	STATE OF TENNESSEE) COUNTY OF SUMNER) The actual consideration for this transfer is \$ _____. _____ Affiant Subscribed and sworn to before me, this ____ day of August, 2026. _____ Notary Public My commission expires: _____
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Address New Owner as Follows:

Send Tax Bills To:
New Owner

Map-Parcel Number:
PARCEL ID:

Gallatin, Tennessee 37066

RESTRICTED QUITCLAIM DEED

KNOW ALL PERSONS by these presents that COUNTY OF SUMNER, TENNESSEE & THE SUMNER COUNTY SCHOOL BOARD, by and at the direction of the Sumner County Board of County Commissioners & the Sumner County School Board (“Grantor”), for and in consideration of the sum of Ten and no/100 Dollars (\$10.00), cash in hand paid, and for other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby release, remise, quitclaim and give unto **FRIENDS OF THE LATIMER HOUSE AT THE WILLIAM AND MARTHA BROWN PARK, a Tennessee nonprofit public-benefit corporation** (“Grantee”), all right, title and interest of Grantor in and to a certain tract or parcel of land in Sumner County, Tennessee, being more particularly described as follows:

The property interest conveyed by this Quitclaim Deed is limited solely to the property constituting the life estate as laid out and described in the original deed recorded as Sumner County Register of Deeds, **Record Book 4130, Page 709-715.**

Land situated in the 8th civil district Sumner County, Tennessee, on the north side of Hunters Lane, and being more particularly described as follows.

Commencing at an iron rod (old) in the northerly right of way margin of Hunters Lane (R/W 50'); said rod being the southeasterly corner of the property of Ethan and Heather Massa of record in deed book 2576, page 1 13, R.O.S.C., TN and the southwesterly corner of parcel 042.00, on which the Life Estate Parcel lies.

Thence, continuing along the right-of-way margin of Hunters Lane the following two (2) calls:

- 1) South 83°57' 16" East, a distance of 667.92 feet to an iron rod (new);
- 2) Thence, with a curve concave to the southwest with an arc length of 65.65', with a radius of 76.24 feet with a chord bearing of South 60°08'27" East, with a chord length of 63.64', to a point;

Thence, leaving the northerly right of way margin of Hunters Lane (R/W 50') and along or about the centerline of an access easement granted for the subject Parcel (to be provided as long as the Parcel is either in its current location or modified to provide reasonable paved or gravel access to the parcel) the following thirteen (13) calls:

- 1) North 47°50'39" East, a distance of 100.00 feet to a point;
- 2) Thence, North 58°53'50" East, a distance of 175.00 feet to a point;
- 3) Thence, North 70°26'52" East, a distance of 100.00 feet to a point;
- 4) Thence, North 77°50'52" East, a distance of 160.00 feet to a point;
- 5) Thence, South 77°27'03" East, a distance of 205.00 feet to a point;
- 6) Thence, North 86°48'48" East, a distance of 100.00 feet to a point;
- 7) Thence, North 61°34'21" East, a distance of 100.00 feet to a point;
- 8) Thence, North 52°52'57" East, a distance of 145.00 feet to a point;
- 9) Thence, North 35°42'11" East, a distance of 100.00 feet to a point;
- 10) Thence, North 16°27'48" East, a distance of 100.00 feet to a point;
- 11) Thence, North 02°55'43" West, a distance of 100.00 feet to a point;
- 12) Thence, North 14°58'42" West, a distance of 225.65 feet to the Point of Beginning, being a point in the southern boundary line of the Parcel;

Thence, continuing along the boundary of the Parcel the following five (5) calls:

- 1) South 74°14'30" West, a distance of 197.69 feet to a point;
 - 2) Thence, North 20°29'26" West, a distance of 141.54 feet to a point;
 - 3) Thence, North 74°21'47" East, a distance of 266.35 feet to a point;
 - 4) Thence, South 06°24'54" East, a distance of 142.38 feet to a point;
 - 5) Thence, South 74°14'30" West, a distance of 33.86 feet to the Point of Beginning.
- Containing 35,047 square feet, or 0.805 acres, more or less.

This conveyance is intended to convey only the above-described property and interest, and no additional portion of the larger tract described in the original deed, except to the extent expressly included within the foregoing description.

Together with all rights, privileges, easements, and appurtenances belonging or pertaining to the property interest described above, to the extent held by Grantor and lawfully transferable including, but not limited to, a perpetual, non-exclusive easement of ingress and egress, fifty (50) feet in width, running from Wolfpack Way to the southern property line of the Property, for the benefit of and appurtenant to the Property, This easement is appurtenant to the Property, runs with the land, and is not contingent upon the acceptance of Wolfpack Way or any other road as a county road.

Grantor makes this conveyance by quitclaim only and conveys only such right, title, and interest as Grantor presently possesses in the property described above.

BEING the same property conveyed to Grantor by Warranty Deed on or about 13 June 2015 of record at **Sumner County Register of Deeds, Record Book 4130, Page 709-715.**

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

TO HAVE AND TO HOLD the same unto the Grantee, its successors and assigns forever, **subject, however, to the following covenants, conditions, restrictions, and rights of reverter, all of which shall constitute covenants running with the land and shall be binding upon Grantee and all successors and assigns.**

1. The Property shall forever be used solely for the preservation, maintenance, and operation of the historic Latimer House as the permanent centerpiece of the **William and Martha Brown Park**, and in support of the establishment, promotion, support, and maintenance of said Park, consistent with the charitable intent expressed by William I. Brown in his Last Will and Testament and Codicil No. 1. The Property shall remain open for public use and enjoyment subject only to reasonable rules governing hours of operation, public safety, preservation, and maintenance.
2. The Property shall not be used for: commercial or residential development; industrial purposes; private residential occupancy; any use inconsistent with the operation of the historic Latimer House as the permanent centerpiece of a public park; nor any purpose inconsistent with the donor's charitable intent.
3. The historic Latimer House shall remain permanently situated upon the Property. The historic Latimer House shall not be demolished, materially altered, relocated, or destroyed except as may be necessary to restore/preserve the structure.
4. Grantee shall not sell, transfer, mortgage, encumber, lease, assign, or otherwise convey any interest in the Property without the prior written approval of the Sumner County Commission and any additional approvals required by law. Any such sale, transfer, assignment, or conveyance shall be made subject to covenants promoting the preservation of the Property, said covenants shall run with the land and shall bind all successors and assigns, as required by T.C.A. § 12-2-501.
5. Should Grantee: cease to operate the Property as the historic Latimer House at the William and Martha Brown Park; fail to preserve the historic Latimer House; abandon the Property; cease to be a Tennessee nonprofit corporation in good standing with the Tennessee Secretary of State, that status being the basis on which this conveyance is authorized under T.C.A. § 12-2-501; dissolve; or materially violate the restrictions contained herein, then Grantor shall have the immediate right to declare this conveyance forfeited and title to the Property shall automatically **revert** to Sumner County, Tennessee, together with all improvements located thereon.
6. The restrictions contained herein shall be specifically enforceable. Grantor may pursue any remedy available at law or in equity **including** specific performance; injunctive relief; declaratory judgment; quiet title; re-entry; or any other remedy authorized under Tennessee law.
7. Failure of Grantor to enforce any restriction shall not constitute a waiver of future enforcement.

WITNESS my hand this ____ day of August, 2026.

COUNTY OF SUMNER, TENNESSEE

SUMNER COUNTY SCHOOL BOARD

BY: _____
Name _____
Title: _____

BY: _____
Name _____
Title: _____

STATE OF TENNESSEE)
COUNTY OF SUMNER)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, _____, with whom I am personally acquainted, and, on behalf of **COUNTY OF SUMNER, TENNESSEE**, who acknowledged that (s)he executed the within Quitclaim Deed for the purposes therein contained, and who further acknowledged that (s)he is the _____ of the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this Quitclaim Deed on behalf of the maker.

WITNESS my hand, at office, this ____ day of _____, 2026.

Notary Public
My Commission Expires: _____

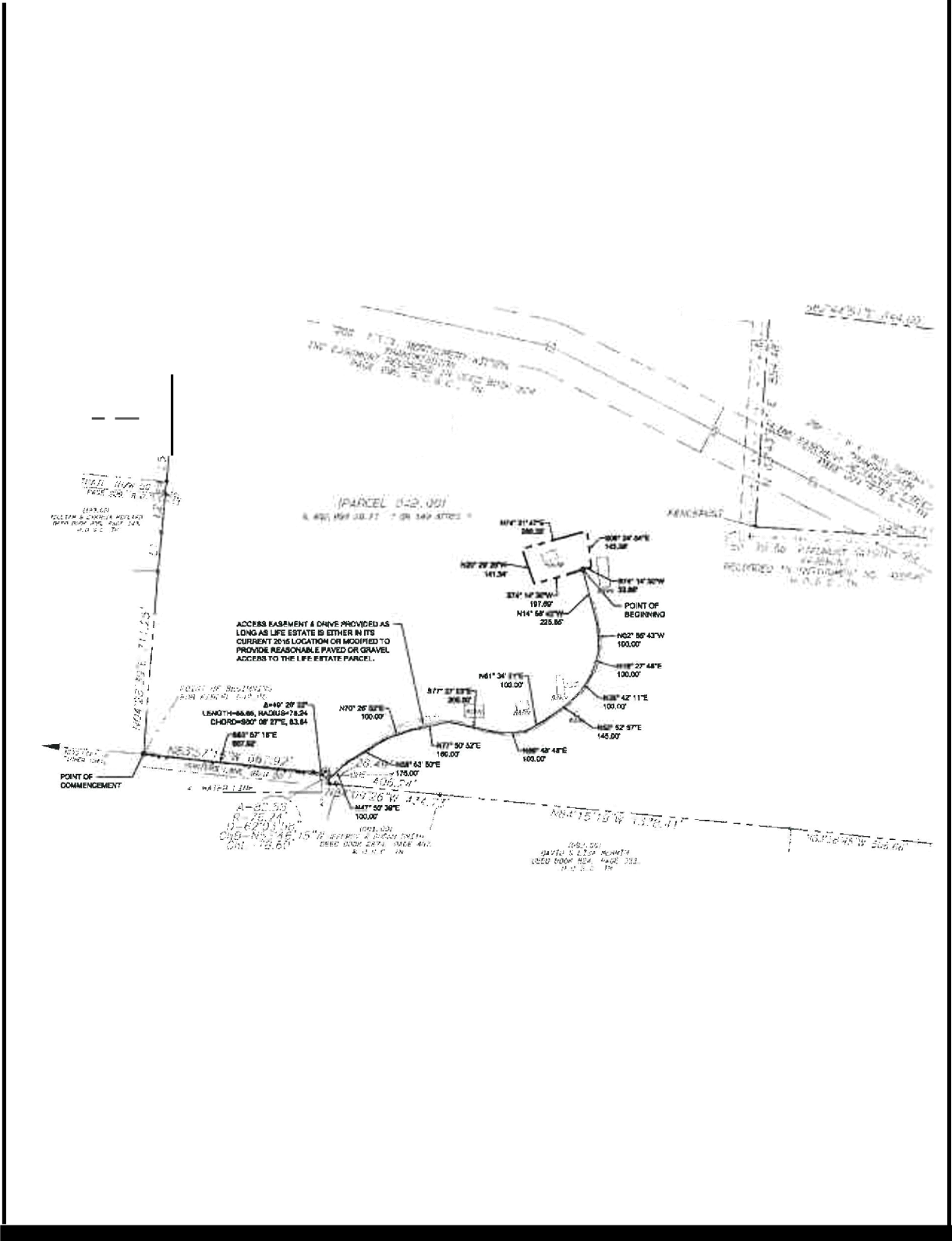
STATE OF TENNESSEE)
COUNTY OF SUMNER)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, _____, with whom I am personally acquainted, and, on behalf of **SUMNER COUNTY SCHOOL BOARD**, who acknowledged that (s)he executed the within Quitclaim Deed for the purposes therein contained, and who further acknowledged that (s)he is the _____ of the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this Quitclaim Deed on behalf of the maker.

WITNESS my hand, at office, this _____ day of _____, 2026.

Notary Public
My Commission Expires: _____

EXHIBIT "A"
DESCRIPTION



2608-07 A RESOLUTION AUTHORIZING THE CONVEYANCE OF THE HISTORIC LATIMER HOUSE AND THE FORMER WILLIAM BROWN LIFE ESTATE PARCEL TO THE FRIENDS OF THE LATIMER HOUSE AT THE WILLIAM AND MARTHA BROWN PARK BY RESTRICTED QUITCLAIM DEED PURSUANT TO T.C.A. § 12-2-501; AUTHORIZING A PERMANENT ACCESS EASEMENT; ACCEPTING WOLFPACK WAY AS A COUNTY ROAD; APPROVING A RESTRICTED FUND ADMINISTRATION AGREEMENT AND THE TRANSFER OF THE BROWN RESTRICTED FUND; AND ADOPTING GUIDELINES PURSUANT TO T.C.A. § 5-9-109(b).

WHEREAS William I. Brown, by Last Will and Testament executed October 1, 2015, and Codicil No. 1 executed March 17, 2016, left the sum of Five Hundred Thousand Dollars and No Cents (\$500,000.00) to Sumner County, Tennessee to be kept in a restricted fund for the exclusive purpose of the “establishment, promotion, ongoing support, and maintenance of the William and Martha Brown Park at 212 Hunters Lane, Hendersonville, Tennessee with the historic home currently situated thereon being permanently maintained by the County as the park’s centerpiece;” and

WHEREAS this Board, by Resolution 2410-15 adopted October 21, 2024 by unanimous voice vote, accepted that bequest pursuant to T.C.A. § 5-8-101(b) to be used subject to the terms of all conditions and restrictions of said Will and Codicil, and established the William and Martha Brown Park; and

WHEREAS T.C.A. § 5-8-101(b) provides that a gift accepted subject to conditional or restrictive terms “must be used by the county subject to the terms of such conditions or restrictions,” and that county budgetary procedures attach to unrestricted gifts; and

WHEREAS the restricted fund is held by the Sumner County Finance Department in account 101-5054-56900, which has received Five Hundred Eighty-Seven Thousand Two Hundred Thirty-Two Dollars and Twenty-Seven Cents (\$587,232.27), consisting of the bequest and accrued interest, of which Five Hundred Sixty-Six Thousand Seven Hundred Two Dollars and Twenty-Seven Cents (\$566,702.27) remains unexpended; and

WHEREAS the warranty deed of record (Record Book 4130, page 709, Sumner County Register of Deeds) names the Sumner County Board of Education together with Sumner County as grantees, so that the historic Latimer House and the surrounding parcel are jointly owned of record and both bodies must join in any conveyance; and

WHEREAS William I. Brown reserved unto himself a life estate of 0.805 acres surrounding the residence, which life estate terminated upon his death, and the parcel to be conveyed comprises that same 0.805-acre area; and

WHEREAS the access to the residence reserved in the 2015 warranty deed was appurtenant to the life estate and did not survive its termination, so that the parcel presently lacks recorded legal access and a permanent easement must be granted and recorded across land jointly owned by Sumner County and the Sumner County Board of Education; and

WHEREAS Wolfpack Way is not presently a county road; and

WHEREAS T.C.A. § 12-2-501 authorizes a county to dispose of real property by private negotiation and sale where the property is significant for architectural, archaeological, artistic, cultural, or historical purposes, where the property is conveyed to a nonprofit corporation or trust in furtherance of its preservation or conservation purposes, and where a preservation or conservation agreement is placed in the deed and the nonprofit may dispose of the property only subject to covenants promoting preservation or conservation; and

WHEREAS this Board finds that the historic Latimer House, constructed in the 1790s, is significant for its architectural and historical associations, and that the parcel upon which it stands is significant for the same reasons; and **WHEREAS** this Board finds that the Friends of the Latimer House at the William and Martha Brown Park ("Friends") is a Tennessee nonprofit public-benefit corporation in good standing with the Tennessee Secretary of State, chartered March 14, 2026, Control No. 002094753, whose purposes include the preservation of the historic Latimer House and the establishment, promotion, support, and maintenance of the William and Martha Brown Park, and that the conveyance authorized by this Resolution is made in furtherance of those preservation purposes; and

WHEREAS this Board finds that the Restricted Quitclaim Deed approved by this Resolution places a preservation agreement in the deed, in the form of covenants running with the land requiring that the property forever be used for the preservation, maintenance, and operation of the historic Latimer House as the permanent centerpiece of the park, and further provides that the Grantee may sell, transfer, assign, or convey the property only with the prior written approval of this Board and only subject to covenants promoting the preservation of the property, so that the requirements of T.C.A. § 12-2-501 are satisfied; and

WHEREAS T.C.A. § 5-9-109 authorizes a county legislative body to appropriate funds to a nonprofit charitable organization whose purpose is to benefit the general welfare of the residents of the county, and T.C.A. § 5-9-109(b) directs that "[e]ach county legislative body shall devise guidelines directing for what purposes the appropriated money may be spent;" and

WHEREAS this Board finds that conveying the historic Latimer House to a qualified nonprofit preservation organization, at no continuing cost to the taxpayers of Sumner County, is the most faithful means of carrying out the conditions Mr. Brown attached to his gift.

NOW BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the _____ day of _____, 20____, that this Board hereby authorizes and approves the conveyance of the historic Latimer House and the former William Brown life estate parcel to the Friends of the Latimer House at the William and Martha Brown Park by Restricted Quitclaim Deed, in substantially the form attached to this Resolution, by private negotiation and sale pursuant to T.C.A. § 12-2-501; and

BE IT FURTHER RESOLVED that because the property is jointly owned of record, this conveyance shall not be effective until the Sumner County Board of Education has also approved and executed the Restricted Quitclaim Deed as a co-grantor, and the Board of Education is respectfully requested to take that action; and

BE IT FURTHER RESOLVED that this Board hereby authorizes the grant of a permanent fifty (50) foot easement of ingress and egress running from Wolfpack Way to the southern property line of the conveyed parcel, appurtenant to and running with the parcel conveyed, said easement to be granted by separate instrument, executed by Sumner County and joined by the Sumner County Board of Education as co-owner of the servient land, and recorded in the office of the Sumner County Register of Deeds contemporaneously with the Restricted Quitclaim Deed; and

BE IT FURTHER RESOLVED that the grant of the permanent easement is not contingent upon the acceptance of Wolfpack Way, or any other road, as a county road, it being the intent of this Board that the parcel shall not be conveyed without recorded legal access; and

BE IT FURTHER RESOLVED that this Board hereby accepts Wolfpack Way into the Sumner County road system as a county road; and

BE IT FURTHER RESOLVED that the acceptance of Wolfpack Way as a county road shall take effect only upon the approval and execution of the Restricted Quitclaim Deed by the Sumner County Board of Education in the form presented with this Resolution, without addition, amendment, deletion, or modification of any term, and that if the Board of Education does not so approve and execute the deed, the acceptance of Wolfpack Way as a county road shall be of no force or effect; and

BE IT FURTHER RESOLVED that this Board hereby approves the Restricted Fund Administration Agreement between Sumner County, Tennessee and the Friends of the Latimer House at the William and Martha Brown Park, in substantially the form attached to this Resolution, and appropriates and directs the transfer to the Friends of the entire unexpended balance of the restricted fund held in account 101-5054-56900, pursuant to T.C.A. § 5-8-101(b) and T.C.A. § 5-9-109; and

BE IT FURTHER RESOLVED that this Board hereby adopts Article II of the Restricted Fund Administration Agreement, entitled Permitted Uses, as the guidelines of this county legislative body directing for what purposes the appropriated money may be spent, as required by T.C.A. § 5-9-109(b), so that the transferred funds may be used only for the restoration and preservation of the historic Latimer House, and for the establishment, promotion, support, and maintenance of the William and Martha Brown Park and of improvements located within the conveyed parcel; and

BE IT FURTHER RESOLVED that the restrictions imposed by William I. Brown shall survive the conveyance and the transfer, that the transferred funds shall remain permanently restricted and shall not become unrestricted assets of the Friends, and that upon default the unexpended funds shall revert to Sumner County and title to the property shall revert as provided in the Restricted Quitclaim Deed; and

BE IT FURTHER RESOLVED that on or before March 1 of each year the Friends shall file with the Sumner County Clerk, with copies to the Sumner County Finance Department and to this Board, the annual accounting required by T.C.A. § 5-9-109(c)(1) and by paragraph E of the Sumner County resolution of January 27, 2020, and that the report shall be open for public inspection during the regular business hours of the County Clerk; and

BE IT FURTHER RESOLVED that written notice of this transaction shall be given to the Attorney General and Reporter of the State of Tennessee; and

BE IT FURTHER RESOLVED that before the transfer of the fund, all outstanding architectural, engineering, and design agreements, change orders, and purchase obligations relating to the historic Latimer House shall be terminated or otherwise resolved at county expense and not from the restricted fund; and

BE IT FURTHER RESOLVED that the realty transfer tax due under T.C.A. § 67-4-409 upon the recording of the Restricted Quitclaim Deed, together with the recording fees for the deed and for the easement instrument, shall be paid by Sumner County from county general funds and not from the Brown restricted fund, and the Sumner County Finance Department is directed to pay those charges upon presentation; and

BE IT FURTHER RESOLVED that the parcel shall be surveyed to the boundary of the former William Brown life estate and the metes-and-bounds legal description attached to the Restricted Quitclaim Deed as Exhibit A, and that the County Mayor is authorized to execute the Restricted Quitclaim Deed, the easement instrument, the Restricted Fund Administration Agreement, and all documents reasonably necessary to carry out this Resolution.

**RESTRICTED FUND ADMINISTRATION AGREEMENT
HISTORIC LATIMER HOUSE AT THE WILLIAM & MARTHA BROWN PARK**

This Restricted Fund Administration Agreement (“Agreement”) is entered into this ____ day of _____, 2026, by and between SUMNER COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, acting by and through the Sumner County Legislative Body (“County Legislative Body”), and Friends of the Latimer House at the William and Martha Brown Park, a Tennessee nonprofit public-benefit corporation recognized by the Tennessee Secretary of State (“Recipient”).

WHEREAS, William Brown and his late wife Martha Brown provided a restricted charitable fund by Last Will and Testament and Codicil No. 1 dated 17 March 2017, for the restoration and preservation of the historic Latimer House and the establishment, promotion, support, and maintenance of the William and Martha Brown Park; and

WHEREAS, Sumner County accepted that gift as trustee and steward of the donor’s charitable intent, and holds the gift together with accrued interest in a restricted account (the “Fund”) that is monitored by the finance department and maintained by the trustee’s office and has a current balance of \$544,159.90 (taking into account current encumbrances) as of August 12, 2026; and

WHEREAS, the County Legislative Body has authorized the placement of the historic Latimer House and the surrounding parcel comprising the former William Brown life estate (the “Property”) with Recipient, whether held by Recipient under lease or in fee, and the transfer of the Fund to Recipient to be applied to the donor’s charitable purposes; and

WHEREAS, the County Legislative Body finds that the transfer of the Fund to Recipient serves a public purpose, and is authorized to appropriate county funds to a nonprofit organization pursuant to T.C.A. § 5-9-109;.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows.

ARTICLE I TRANSFER OF THE FUND

Within thirty (30) days after the effective date of this Agreement, the County Legislative Body shall transfer to Recipient the entire unexpended balance of the Fund.

Recipient shall hold the transferred funds in a segregated interest-bearing account maintained solely for the purposes stated in this Agreement with any interest earned to be placed in the restricted account for the Latimer House, and shall not commingle them with its general operating funds.

ARTICLE II PERMITTED USES

The transferred funds may be used only for:

- restoration/preservation of the historic Latimer House;
- establishment of the park;
- promotion of the park;
- support of the park;
- maintenance of the park;
- maintenance of improvements located within the Property.

The transferred funds may not be used for salaries, wages, or fringe benefits of Recipient's employees, officers, or agents. Recipient shall apply the funds in its sole discretion within the purposes stated above. Nothing in this Agreement obligates Recipient to fund, construct, or maintain park improvements located outside the Property.

ARTICLE III RESTRICTIONS SURVIVE THE TRANSFER

The transferred funds shall remain permanently restricted. Under no circumstances shall the funds become unrestricted assets of Recipient. The restrictions imposed by William Brown shall survive this transfer and shall bind Recipient and any successor organization.

ARTICLE IV PROTECTION OF THE FUND BEFORE TRANSFER

From and after the effective date of this Agreement, the County Legislative Body shall not expend, encumber, or obligate any portion of the Fund. Any expenses and obligations (i.e.: architect fees, contract termination fees) that occurred prior to this agreement, shall be paid out of the Fund. The Department of Finance will prepare a reconciliation of the Fund to distribute prior to the transfer of the Fund.

Before the transfer, the County Legislative Body shall terminate or otherwise resolve, all outstanding architectural, engineering, and design agreements, change orders, and purchase orders relating to the historic Latimer House, and shall obtain and assign to Recipient a written, transferable license to use all drawings and specifications prepared for the historic Latimer House.

ARTICLE IV-A INSURANCE AND BONDING

Recipient shall, at its own expense, maintain (a) property/casualty insurance on the historic Latimer House and other insurable improvements within the Property in an amount not less than full replacement cost, naming Sumner County as an additional insured and loss payee as its interest may appear; and (b) a fidelity bond or crime insurance policy covering theft, fraud, or dishonest acts by any officer, director, employee, or agent of Recipient with access to the transferred funds, in an amount not less than the balance of the segregated account described in Article I. Recipient shall furnish certificates of insurance to the County Legislative Body annually and upon request, and shall provide thirty (30) days' written notice before any cancellation or material reduction in coverage.

ARTICLE VI ACCOUNTING AND REPORTING

On or before March 1 of each year, Recipient shall file with the Sumner County Clerk, and shall furnish copies to the Sumner County Finance Department and to the County Legislative Body:

- A financial statement, audited if required by law or by the terms of a grant;
- An accounting of all expenditures from the transferred funds and any interest received;
- A separate identification of all improvements funded from private contributions, grants, or donated labor and materials raised by Recipient; and
- Confirmation that all donor restrictions remain satisfied.

The County Legislative Body may inspect the financial records relating to the transferred funds upon reasonable notice. In addition to the annual filing described above, the County Legislative Body may, no more than twice in any calendar year absent good-faith suspicion of misuse of the transferred funds (in which case there shall be no such limit), request an interim accounting of the segregated account described in Article I, which Recipient shall furnish within fifteen (15) business days of the request. If, based on that interim accounting or other reasonably reliable information, the County Legislative Body has a good-faith basis to believe the transferred funds are being used in violation of Article II, the County Legislative Body may, by written notice to Recipient, direct the depository institution holding the segregated account to suspend further disbursements from the account pending resolution of the dispute under Article VI, provided that such suspension shall not extend to funds already legally obligated by Recipient to third parties before the date of the notice.

The report filed with the County Clerk satisfies T.C.A. § 5-9-109(c) and paragraph E of the Sumner County resolution of January 27, 2020, governing nonprofit reporting. In lieu of an annual audit, Recipient may file an annual report detailing all receipts and expenditures in the form prescribed by the Comptroller of the Treasury, prepared and certified by Recipient's chief financial officer. The report shall be open for public inspection during the regular business hours of the County Clerk's office.

ARTICLE VII REVERSION OF UNSPENT FUNDS

If Recipient dissolves, ceases operations, abandons the Property, uses or applies any portion of the transferred funds for any purpose other than those stated in Article II ("misuses"), or sells, assigns, subleases, or otherwise transfers its leasehold or fee interest in the Property, or any material part thereof, to a third party without the prior written consent of the County Legislative Body, or merges or consolidates with, or transfers substantially all of its assets to, another entity that does not expressly assume in writing all of Recipient's obligations under this

Agreement, ceases to be a Tennessee nonprofit corporation in good standing with the Tennessee Secretary of State, or materially departs from the purposes established herein, and the failure remains uncured ninety (90) days after written notice describing it, then all unexpended transferred funds shall revert to Sumner County, to be held and applied to the restoration and preservation of the historic Latimer House.

If Recipient misuses transferred funds in violation of Article II and those funds have already been expended such that they are not available for reversion under this Article, Recipient shall repay to Sumner County, from Recipient's own unrestricted assets, an amount equal to the funds so misused, within ninety (90) days after written notice, without regard to whether the ninety-day cure period described above has run.

Improvements funded from private contributions, grants, or donated labor and materials raised by Recipient shall not revert to Sumner County without compensation.

In place of reversion, the County Legislative Body may direct that the unexpended funds be transferred to a successor Tennessee nonprofit corporation organized for historic preservation that assumes Recipient's obligations under this Agreement in writing. The County Legislative Body's selection of a successor organization under this paragraph shall be in its sole discretion. If the County Legislative Body has not identified and directed transfer to a successor organization within one hundred eighty (180) days after the reversion trigger described in this Article, the funds shall revert directly to Sumner County to be held and applied consistent with the donor's original charitable purposes until a successor is identified.

ARTICLE VIII NOTICE TO THE ATTORNEY GENERAL

The County Legislative Body shall give written notice of this Agreement and of the transfer of the Fund to the Attorney General and Reporter of the State of Tennessee, and shall furnish a copy of that notice to Recipient.

ARTICLE IX NONPROFIT STATUS

Recipient is a Tennessee nonprofit corporation in good standing with the Tennessee Secretary of State, incorporated on March 14, 2026, Control No. 002094753, and shall remain so throughout the term of this Agreement. Recipient has also applied to the Internal Revenue Service for recognition of exemption under Section 501(c)(3) of the Internal Revenue Code. Federal law allows a new nonprofit twenty-seven (27) months from its formation to file that application, and Recipient filed within that period. This Agreement is contingent upon recognition of exemption by the Internal Revenue Service, and delay by the Internal Revenue Service in making said determination upon the application. shall not be a default unless recognition of exemption is not awarded.

ARTICLE X RELATIONSHIP TO THE LEASE OR DEED

This Agreement is the separate Restricted Fund Administration Agreement contemplated by the Lease Agreement for the historic Latimer House at the William and Martha Brown Park, and is attached to that Lease as an exhibit. If the Property is instead conveyed to Recipient in fee, this Agreement shall serve as the companion funding and stewardship agreement to that conveyance, and shall be executed contemporaneously with the deed. References in this

Agreement to the Property shall apply whether Recipient holds the Property under lease or in fee.
This Agreement shall not be recorded, and nothing in it shall constitute a lien, encumbrance, or condition upon title to the Property.

ARTICLE XI GENERAL PROVISIONS

This Agreement shall be governed by Tennessee law. Venue shall lie exclusively in the Circuit or Chancery Courts of Sumner County, Tennessee.
This Agreement shall not become effective until approved by the Sumner County Legislative Body.
This Agreement may be amended only in a writing signed by both parties. If any provision is held unenforceable, the remainder shall continue in full force and effect.

SIGNATURES

SUMNER COUNTY, TENNESSEE
By: _____ Title: _____

FRIENDS OF THE LATIMER HOUSE AT THE WILLIAM AND MARTHA BROWN PARK
By: _____ Title: _____

**2608-15 RESOLUTION APPROVING THE RESTRICTED FUND
ADMINISTRATION AGREEMENT AND AUTHORIZING ITS
EXECUTION AND IMPLEMENTATION**

WHEREAS, Friends of the Latimer House at the William and Martha Brown Park is a Tennessee nonprofit public-benefit corporation in good standing with the Tennessee Secretary of State, incorporated on March 14, 2026, Control No. 002094753 (the “Corporation”);

WHEREAS, the Corporation has been presented with that certain Restricted Fund Administration Agreement, Historic Latimer House at the William & Martha Brown Park (the “Agreement”), by and between SUMNER COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, acting by and through the Sumner County Legislative Body (the “County Legislative Body”), and Friends of the Latimer House at the William and Martha Brown Park, as “Recipient”;

WHEREAS, the Agreement concerns the restricted charitable fund provided by William Brown and his late wife Martha Brown for the restoration and preservation of the historic Latimer House and the establishment, promotion, support, and maintenance of the William and Martha Brown Park, which fund, together with accrued interest, is held in a restricted account (the “Fund”);

WHEREAS, the Agreement states that the Fund has a current balance of Five Hundred Forty-Four Thousand One Hundred Fifty-Nine Dollars and Ninety Cents (\$544,159.90), taking into account current encumbrances, as of August 12, 2026, and provides that, within thirty (30) days after the effective date of the Agreement, the County Legislative Body shall transfer to Recipient the entire unexpended balance of the Fund;

WHEREAS, the Agreement requires Recipient to hold the transferred funds in a segregated interest-bearing account maintained solely for the purposes stated in the Agreement, with interest earned placed in the restricted account for the Latimer House, and prohibits commingling the transferred funds with Recipient's general operating funds;

WHEREAS, Article II of the Agreement permits use of the transferred funds only for restoration/preservation of the historic Latimer House; establishment of the park; promotion of the park; support of the park; maintenance of the park; and maintenance of improvements located within the former William Brown life estate parcel surrounding the historic Latimer House (the "Property"), and further provides that the transferred funds may not be used for salaries, wages, or fringe benefits of Recipient's employees, officers, or agents;

WHEREAS, the Agreement provides that the transferred funds shall remain permanently restricted, shall under no circumstances become unrestricted assets of Recipient, and shall remain subject to the restrictions imposed by William Brown, which restrictions bind Recipient and any successor organization;

WHEREAS, the Agreement also requires Recipient to maintain the property/casualty insurance and fidelity bond or crime insurance described in Article V. Recipient is to furnish the annual and interim accountings described in Article VI; to maintain its status as a Tennessee nonprofit corporation in good standing; and to comply with the reversion, repayment, successor-organization, and other stewardship provisions stated in the Agreement;

WHEREAS, the Lease Agreement for the Latimer House at the William & Martha Brown Park contemplates the contemporaneous transfer of the balance of the Brown Restricted Fund to the Corporation pursuant to a separate Restricted Fund Administration Agreement, and the county resolutions presented with the transaction likewise approve the Agreement and direct transfer of the unexpended restricted fund balance to the Corporation;

WHEREAS, Article X of the Agreement provides that the Agreement serves as the separate funding and stewardship agreement whether the Corporation holds the Property under lease or in fee, and Article XI provides that the Agreement shall not become effective until approved by the County Legislative Body and may be amended only in a writing signed by both parties; and

WHEREAS, the Board of Directors has reviewed the Agreement and has determined that approval, execution, delivery, acceptance of the Fund, and performance of the Corporation's obligations under the Agreement are in furtherance of the Corporation's purposes and are advisable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Restricted Fund Administration Agreement, Historic Latimer House at the William & Martha Brown Park, by and between SUMNER COUNTY, TENNESSEE, acting by and through the Sumner County Legislative Body, and Friends of the Latimer House at the William and Martha Brown Park, as Recipient, in substantially the form presented to the Board, and authorizes the Corporation to enter into and perform the Agreement;

FURTHER RESOLVED, that the President of the Corporation, or any other officer of the Corporation designated by the Board (each, an “Authorized Officer”), is authorized and directed, for and on behalf of the Corporation, to execute and deliver the Agreement and to execute, deliver, and file such certificates, banking documents, insurance documents, notices, reports, acknowledgments, and other instruments as the Authorized Officer determines to be reasonably necessary or appropriate to carry out the Agreement and these resolutions;

FURTHER RESOLVED, that, after the Agreement becomes effective in accordance with Article XI, the Authorized Officers are authorized to accept the transfer of the entire unexpended balance of the Fund and to establish and maintain the segregated interest-bearing account required by Article I, with all interest earned on the transferred funds to remain in the restricted account for the Latimer House;

FURTHER RESOLVED, that the Corporation shall administer and expend the transferred funds only for the purposes authorized by Article II of the Agreement, shall not use transferred funds for salaries, wages, or fringe benefits of the Corporation’s employees, officers, or agents, and shall maintain the transferred funds as permanently restricted assets separate from the Corporation’s general operating funds;

FURTHER RESOLVED, that the Authorized Officers are authorized and directed to obtain and maintain the insurance and bonding required by Article V of the Agreement, including property/casualty insurance on the historic Latimer House and other insurable improvements within the Property in an amount not less than full replacement cost, naming Sumner County as an additional insured and loss payee as its interest may appear, and a fidelity bond or crime insurance policy in an amount not less than the balance of the segregated account;

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to cause the Corporation to prepare and timely file the annual accounting and other reports required by Article VI of the Agreement, including the filing due on or before March 1 of each year with the Sumner County Clerk and the furnishing of copies to the Sumner County Finance Department and the County Legislative Body, and to respond to any interim accounting request permitted by the Agreement;

FURTHER RESOLVED, that the Authorized Officers shall administer the Agreement consistently with its reversion and repayment provisions, its requirements concerning continued Tennessee nonprofit status, its provisions governing any sale, assignment, sublease, transfer, merger, consolidation, or transfer of substantially all assets, and its requirement that any amendment be in a writing signed by both parties;

FURTHER RESOLVED, that any nonmaterial changes to the form of the Agreement presented to the Board may be approved by an Authorized Officer if the Authorized Officer determines that such changes are necessary or appropriate and do not materially alter the permitted uses of the Fund, the permanent restrictions on the transferred funds, the Corporation’s material reporting or insurance obligations, or the reversion and repayment provisions; provided, however, that any amendment after execution shall comply with Article XI of the Agreement;

FURTHER RESOLVED, that all actions previously taken by any director, officer, or agent of the Corporation in connection with the negotiation, review, or preparation of the Agreement and the transactions contemplated by it, to the extent consistent with these resolutions, are hereby ratified, confirmed, and approved; and

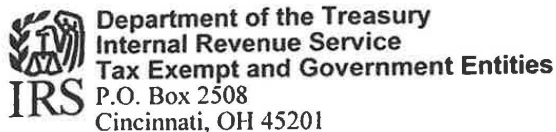
FURTHER RESOLVED, that no additional taxpayer funds shall be used on the property or easements as granted after the conveyance of said real property; and

FURTHER RESOLVED, that these resolutions shall remain in full force and effect unless and until amended or rescinded by the Board of Directors; provided that nothing in these resolutions alters the Agreement's provision that the Agreement shall not become effective until approved by the County Legislative Body.

Commissioner Mansfield moved, seconded by Commissioner Jones, to amend Resolution 2608-15, to strike "at its own expense" from the second whereas on the second page.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend the amendment to add a period after Article 5 and add "at its own expense". Commissioner Mansfield agreed to change his amendment to include, Commissioner Jones agreed to the change. Chairman Becker declared the amendment approved unanimously by voice vote of the body.

Commissioner Mansfield submitted a copy of the IRS determination letter confirming the Friends of the Latimer House at William and Martha Brown Park's 501(c)(3) status to be kept on file in the County Clerk's Office. Letter is shown below upon request of Commissioner Harrison that it be included in the minutes.



FRIENDS OF THE LATIMER HOUSE AT THE
WILLIAM AND MARTHA BROWN PARK
C/O JIM LATIMER
1578 LATIMER LANE
HENDERSONVILLE, TN 37075

Date: 08/06/2026
Employer ID number: 41-4875485
Person to contact: Name: Nicole Davis
ID number: 5338730
Telephone: 877-829-5500
Accounting period ending: December 31
Public charity status: 509(a)(2)
Form 990 / 990-EZ / 990-N required: Yes
Effective date of exemption: March 14, 2026
Contribution deductibility: Yes
Addendum applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Letter 947 (Rev. 2-2020)
Catalog Number 35152P

Commissioner Harrison moved, seconded by Commissioner Harris, to amend the Resolution 2608-15, to add that once the property is conveyed no additional taxpayer funds will be spent on the property or towards the easement. Chairman Becker declared the amendment approved unanimously by voice vote of the body.

The electronic vote to approve the Quitclaim Deed, Resolution 2608-07 and Resolution 2608-15 was recorded in the following manner:

Latimer House		8/17/2026 8:26:03 PM	
YES - 22		NO - 0	ABS - 0
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- Y	Boyt 13	- Y
Burgdorf 19	- NP	Genung 9	- Y
Harrison 3	- Y	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- NP	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- Y
		Brown 17	- Y
		Harris 10	- Y
		Hyde 20	- YV
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Becker declared the Quitclaim Deed, Resolution 2608-07, Fund Agreement and Resolution 2608-15 approved by the body as amended. Commissioner Harrison and Hyde asked to record a “yes” vote, change is shown above. Amendments are reflected above.

COMMITTEE ON COMMITTEES

Commissioner Lamberth introduced the following recommendation. Commissioner Holmes moved, seconded by Commissioner Miller, to approve.

Library Board:

- Don Scruggs

After discussion, the electronic vote was recorded in the following manner:

Library Board – Don Scruggs		8/17/2026 8:46:33 PM	
YES - 15		NO - 5	ABS - 2
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21	- N	Boyt 13	- N
Burgdorf 19	- NP	Genung 9	- Y
Harrison 3	- N	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- NP	Ring 8	- N
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- Y
		Brown 17	- Y
		Harris 10	- A
		Hyde 20	- A
		Lamberth 4	- N
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Becker declared the appointment of Don Scruggs to the Library Board was approved by the body.

LEGISLATIVE COMMITTEE

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

2608-09 A RESOLUTION TO ESTABLISH THE OPIOID ABATEMENT COMMITTEE AS A STAND-ALONE COMMITTEE OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Sumner County Board of County Commissioners previously established the Opioid Abatement Ad Hoc Committee; and

WHEREAS, the Board of County Commissioners has determined that the work of the committee is of a continuing nature and that the interests of Sumner County would be better served by establishing the committee as a stand-alone committee; and

WHEREAS, the Board desires for the committee to include representation from the Sumner County Board of County Commissioners, the medical community, the Sumner County Drug Court, the Office of the County Mayor, and the Sumner County Sheriff's Department; and

WHEREAS, the Board further desires that the committee operate independently and not hold a seat or designated membership position on the Legislative Committee of the Sumner County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session that:

SECTION 1. The Opioid Abatement Committee, previously operating as an ad hoc committee, is hereby established as a stand-alone committee of the Sumner County Board of County Commissioners.

SECTION 2. The committee shall consist of nine (9) members, as follows:

1. Five (5) members of the Sumner County Board of County Commissioners;
2. One (1) member of the medical community;
3. One (1) member who has successfully completed the Sumner County Drug Court program;
4. The Sumner County Mayor; and
5. One (1) member of the Sumner County Sheriff's Department.

SECTION 3. The Opioid Abatement Committee shall operate as a stand-alone committee and shall not have a seat, designated membership position, or representative on the Legislative Committee by virtue of its status as a committee.

SECTION 4. Except as modified by this Resolution, the purposes, duties, and responsibilities previously assigned to the Opioid Abatement Committee shall remain in effect unless subsequently amended by the Sumner County Board of County Commissioners.

SECTION 5. Any prior resolution, policy, rule, or action of the Sumner County Board of County Commissioners that is inconsistent with this Resolution is hereby amended to the extent necessary to conform with the provisions of this Resolution.

SECTION 6. This Resolution shall take effect upon passage, the public welfare requiring it.

Commissioner Mansfield moved, seconded by Commissioner Miller, to amend to increase membership from three commissioners to five commissioners.

Commissioner Teachenor moved, seconded by Commissioner Genung, to amend the amendment to change the name to "Opioid Abatement" Chairman Becker ruled the amendment out of order and recommended bringing back after this amendment.

After discussion, the electronic vote to increase the membership to five commissioners was recorded in the following manner:

Opioid – 5
commissioners

8/17/2026 9:04:28 PM

YES – 14

NO – 8

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 – NP

Genung 9 – Y

Harris 10 – N

Harrison 3 – N

Holmes 12 – Y

Hyde 20 – Y

Jones 23 – Y

Klein 6 – Y

Lamberth 4 – N

Mansfield 16 – Y

Miller 24 – Y

Moss 1 – Y

Pomeroy 11 – NP

Ring 8 – N

Rogers 5 – N

Schmit 18 – Y

Shoaf 22 – Y

Sullivan 7 – Y

Teachenor 14 – Y

Wright 2 – N

Wynne 15 – N

Chairman Becker declared the amendment approved by the body.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to amend to change the name to “Opioid Abatement” Chairman Becker declared the amendment approved unanimously by voice vote of the body.

The electronic vote to approve Resolution 2608-09 as amended was recorded in the following manner:

2608-09

8/17/2026 9:05:29 PM

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

Chairman Becker declared Resolution 2608-09 approved as amended by the body. The amended resolution is reflected above.

RECESS

Chairman Becker called for recess at 9:06 p.m. The meeting reconvened at 9:11 p.m.

LEGISLATIVE COMMITTEE

Commissioner Harrison requested to record a “yes” vote for the Latimer House items. The request is reflected in the minutes above.

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

2608-14 A RESOLUTION OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT ESTABLISHING TERM LIMITS FOR COUNTY COMMISSIONERS IN SUMNER COUNTY

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

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

WHEREAS, elected office is a public trust, and periodic changes in leadership can encourage fresh ideas, increased public participation, and help prevent long-term entrenchment in positions of power while seeking to balance continuity of experience with opportunities for new leadership to serve the county; and

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

WHEREAS, Article VII, Section 1 of the Tennessee Constitution expressly provides that the qualifications and duties of county officials "shall be prescribed by the General Assembly," and term limits constitute a valid qualification for holding elective office; and

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

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

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

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

"Vote YES or NO on the following question: Shall Sumner County adopt term limits for County Commissioners so that no person can serve more than two four-year terms in their lifetime, whether consecutive or not?"

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

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

The electronic vote to approve the term limits resolution was recorded in the following manner:

Term limits		8/17/2026 9:14:37 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	- NV
Burgdorf 19	- NP	Genung 9	- Y
Harrison 3	- N	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- NP	Ring 8	- N
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- Y
		Brown 17	- Y
		Harris 10	- N
		Hyde 20	- N
		Lamberth 4	- N
		Moss 1	- N
		Rogers 5	- N
		Sullivan 7	- Y
		Wynne 15	- N

Chairman Becker declared the resolution failed to carry by the necessary two-thirds vote.

BUDGET COMMITTEE

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

Commissioner Harrison moved, seconded by Commissioner Shoaf, to amend to group and approve Resolutions 2608-10, 2608-12 and 2608-13. After brief discussion, Commissioner Harrison withdrew his motion.

2608-10 A RESOLUTION AUTHORIZING THE TRANSFER OF \$25,000.00 BETWEEN MAJOR CATEGORIES FOR THE HIGHWAY DEPARTMENT FOR TIPPING FEES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August, 2026, that this body does hereby authorize the transfer of \$25,000.00 between major categories for the Highway Department for tipping fees, as shown on the attachment hereto.

After discussion, the electronic vote to approve Resolution 2608-10 was recorded in the following manner:

2608-10		8/17/2026 9:25:37 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	- NV
Burgdorf 19	- NP	Genung 9	- Y
Harrison 3	- Y	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- NP	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- Y
		Brown 17	- Y
		Harris 10	- Y
		Hyde 20	- Y
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Becker declared Resolution 2608-10 approved by the body.

Commissioner Lamberth introduced the following resolution. Commissioner Shoaf moved, seconded by Commissioner Klein, to approve.

2608-11 A RESOLUTION APPROPRIATING \$60,000.00 FROM THE LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE FOR THE TECHNOLOGY PACKAGE FOR COURTROOM 5C

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August 2026, that this body hereby appropriates \$60,000.00 from the Local Capital Projects Restricted Fund Balance for the technology package for Courtroom 5C, as shown on the attachment hereto.

The electronic vote to approve Resolution 2608-11 was recorded in the following manner:

2608-11

8/17/2026 9:26:24 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	- NV	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	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Becker declared Resolution 2608-11 approved by the body.

Commissioner Lamberth introduced the following resolutions and moved to group and approve; seconded by Commissioner Shoaf.

2608-12 A RESOLUTION GRANTING APPROVAL TO THE EMERGENCY COMMUNICATIONS CENTER TO APPLY FOR THE TACN P25 RADIO EQUIPMENT GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August, 2026, that this body does hereby grant approval to the Emergency Communications Center to apply for the TACN P25 Radio Equipment Grant, as shown on the attachment hereto.

2608-13 A RESOLUTION APPROVING MULTI-YEAR VIDEO MAINTENANCE AGREEMENTS WITH KOORSEN FIRE & SECURITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 17th day of August, 2026, that this body does hereby approve a multi-year video maintenance agreements with Koorsen Fire & Security, as shown on the attachment hereto.

Chairman Becker declared Resolutions 2608-12 and 2608-13 approve unanimously by voice vote of the body.

Commissioner Hyde requested to record a “yes” vote for the Latimer House items. The request is reflected in the minutes above.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

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

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

Don Scruggs did not speak.

Laura Baigert did not speak.

Commissioner Genung reminded the Commission that September is Suicide Prevention Month and encouraged members to be aware of warning signs of suicide and to check on family, friends, neighbors, and coworkers who may be struggling. Members were reminded of the 988 Suicide & Crisis Lifeline.

Kevin Baigert of 424 AB Wade Road, Portland addressed the Commission regarding the Emancipation Proclamation and its historical application to enslaved people in Tennessee.

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

DISTRICT EVENTS AND ANNOUNCEMENTS

Commissioner Miller expressed appreciation to the Baigert family for providing refreshments.

Commissioner Teachenor thanked the voters for their support and allowing the Commission to serve.

ADJOURNMENT

Chairman Becker declared the Commission meeting adjourned at 9:24 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Miller.

CAROLYN TEMPLETON, CLERK

JERRY BECKER, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____