MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 21, 2026

The Board of County Commissioners of Sumner County, Tennessee met in regular session on September 21, 2026, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 6:30 p.m. Present and presiding was the Chairman Mark Harrison. 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:

Billy Barnfield	Jody Garrison	Tim Jones
Jerry Becker	Paul Graden	James Rohnkohl, Jr.
Dan Bristol	Benjamin Harris	Darrell Rogers
Shannon Burgdorf	Mark Harrison	Don Schmit
Matt Campbell	Suzanne Holt	Matthew Shoaf
Jacob Edgar	Merrol N. Hyde	Christopher Tarlecky
Rory Edmonds	Adam Issa	J. Wes Wynne
	Nick Ivey	

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

Invocation was led by Commissioner Jacob Edgar.

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

APPROVAL OF AGENDA

Commissioner Schmit moved, seconded by Commissioner Rogers, to approve the agenda.

Without objection, Chairman Harrison removed item 9A from the agenda that was listed in error. He also added a Proclamation by County Mayor John Isbell for Constitution Week under Certificates of Recognitions as item two. Chairman Harrison also moved Resolutions 2609-04 through 2609-07 to the Legislative Committee report.

Commissioner Graden moved, seconded by Commissioner Shoaf, to amend the agenda to refer Resolution 2609-18 to the Legislative Committee. The amendment was approved unanimously by voice vote of the body.

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

Chairman Harrison introduced the following items on the Consent Agenda:

CONSENT AGENDA

2609-01 DOCKETING REGISTER OF DEEDS PERSONNEL POLICY UPDATES

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body does hereby docket in its records the Register of Deeds Personnel Policy Updates as shown on the attachment hereto.

FOR INFORMATIONAL PURPOSES ONLY,
NO COMMISSION ACTION TO BE TAKEN

2609-02 DOCKETING COUNTY CLERK PERSONNEL POLICY UPDATES

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body does hereby docket in its records the County Clerk Personnel Policy Updates as shown on the attachment hereto.

FOR INFORMATIONAL PURPOSES ONLY,
NO COMMISSION ACTION TO BE TAKEN

2609-03 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body does hereby docket in its records the informational Board of Education Budget Amendments, as listed below and shown on the attachments hereto.

Budget Amendment 2
Budget Amendment 9
Budget Amendment 30

Budget Amendment 96
Budget Amendment 99
Budget Amendment 215
Budget Amendment 221
Budget Amendment 224

FOR INFORMATIONAL PURPOSES ONLY,
NO COMMISSION ACTION TO BE TAKEN

TAX REFUNDS

Angie & Donald Alexander	$593.00 (2025 House left on after split)
Angie & Donald Alexander	$593.00 (2024 House left on after split)
Mac's Convenience Stores, LLC	$2,039.00 (2025 incorrect owner after split)
Mac's Convenience Stores, LLC	$2,039.00 (2024 incorrect owner after split)

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on August 17, 2026, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Becker made the motion, seconded by Commissioner Harris.

The minutes for the meeting of this body held on September 1, 2026, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Becker made the motion, seconded by Commissioner Rogers.

CERTIFICATES OF RECOGNITION

County Mayor John Isbell presented the following Certificates of Recognition:

PROCLMATION: CONSTITUTION WEEK

Whereas: September 17, 2026, marks the two hundred and thirty eighth anniversary of the drafting of the Constitution of the United Stated of America by the Constitution Convention; and

Whereas: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to patriotic celebrations which will commemorate the occasion; and

Whereas: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through September 23rd as Constitution Week,

NOW, THEREFORE I, John C. Isbell by virtue of the authority vested in me as Sumner County Mayor do hereby proclaim the week of September 17th through 23rd as Constitutional Week

AND ask our citizens to reaffirm the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHERE OF, I have hereunto set my hand and caused the seal of Sumner County to be affixed this 11th Day of September of the year of our Lord Two Thousand Twenty Six.

Chairman Harrison declared the Proclamation of Constitution Week approved by unanimous voice vote of the body upon motion by Commissioner Becker, seconded by Commissioner Shoaf.

County Mayor John Isbell introduced the following proclamation:

JOINT PROCLAMATION
DESIGNATING SEPTEMBER 2026 AS
RECOVERY MONTH IN SUMNER COUNTY

Whereas, recovery courts are a key component of reform of our criminal justice system and

Whereas, there are now more than 4,200 recovery and specialized courts nationwide and

Whereas, there are now 82 recovery courts across Tennessee which include Adult Drug Courts, Veteran Treatment Courts, Juvenile and Family Drug Courts, Adult Mental Health Courts, DUI Courts and Human Trafficking Court and Safe Baby Courts.

Whereas, recovery courts have served more than 1.5 million individuals nationwide and

Whereas, Recovery Court of Sumner County has recorded 224 graduates since its inception in 2003, as tracked by the 18th Judicial District, with Graduates from the local program achieving a recidivism rate that is 29.5% lower than the national average.

Whereas, recovery courts can significantly improve education, employment, housing, and financial stability, promote family reunification, reduce foster care placements and decrease the number of babies born with neonatal abstinence syndrome and

Whereas, recovery courts facilitate community partnerships, bringing together public safety officials, courts and public health and treatment professionals and

Whereas, recovery courts demonstrate that through the observance of National Recovery Month we will continue to work to improve lives of those affected by mental and/or substance use disorders and acknowledge the influences of all organizations and individuals who work to break the chains of these disorders.

NOW THEREFORE BE IT PROCLAIMED by Sumner County Mayor John C. Isbell and the Sumner County Commission meeting in regular session this 21st

day of September, 2026 that the month of September 2026 is hereby designated Recovery Month in Sumner County.

Chairman Harrison declared the Proclamation designating Recovery Week approved by unanimous voice vote of the body upon motion by Commissioner Rogers, seconded by Commissioner Campbell.

Chairman Harrison introduced the following recognitions:

JOINT PROCLAMATION
HONORING JEHU EDEN TIMMONS
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS, the rank of **Eagle Scout** represents the highest achievement in Scouting America and is a distinction earned through years of dedication, perseverance, leadership, character, service, and commitment to the ideals embodied in the Scout Oath and Scout Law; and

WHEREAS, the attainment of Eagle Scout is a significant accomplishment, achieved by only a small percentage of those who enter the Scouting program, and stands as a lasting testament to an individual's character, initiative, discipline, and willingness to serve others; and

WHEREAS, **Jehu Eden Timmons**, a member of **Troop 406**, has distinguished himself through his dedication to Scouting and has demonstrated the leadership, citizenship, character, and service necessary to attain the esteemed rank of Eagle Scout; and

WHEREAS, as a culminating demonstration of leadership and service, Jehu planned, organized, and led an Eagle Scout service project **to improve the playground at Walton Ferry Elementary School**, creating a lasting benefit for students, families, and the greater community; and

WHEREAS, Jehu's service project exemplifies the very spirit of Scouting—recognizing a need, accepting responsibility, bringing people together, and dedicating one's time and talents to make a positive and lasting difference in the lives of others; and

WHEREAS, the Sumner County Commission recognizes the importance of developing young people of strong character and leadership and acknowledges that the example set by Eagle Scouts strengthens families, schools, communities, and the future of Sumner County; and

WHEREAS, the achievement of Eagle Scout is both an honor earned and a responsibility accepted—a commitment to carry forward the principles of leadership, service, integrity, and citizenship throughout one's life.

NOW, THEREFORE, BE IT PROCLAIMED

that the **Sumner County Commission**, on behalf of the citizens of **Sumner County, Tennessee**, hereby recognizes and honors

JEHU EDEN TIMMONS
upon his attainment of the rank of EAGLE SCOUT

and commends him for his outstanding dedication to Scouting, his commitment to service, and his demonstrated leadership in improving the playground at **Walton Ferry Elementary School**.

BE IT FURTHER PROCLAIMED that the Sumner County Commission extends its sincere congratulations and appreciation to **Jehu Eden Timmons**, his family, **Troop 406**, his Scout leaders, mentors, fellow Scouts, and all who supported him in reaching this distinguished milestone.

May Jehu continue to lead with courage, serve with humility, and uphold the principles that have guided him to the rank of Eagle Scout.

PRESENTED
October 3, 2026
Sumner County, Tennessee
IN WITNESS WHEREOF, the Sumner County Commission has caused this Proclamation to be presented in recognition of this outstanding achievement.

JOINT PROCLAMATION
HONORING COLLIN JOHNSON YOHE
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS, the rank of **Eagle Scout** represents the highest achievement in Scouting America and is a distinction earned through years of dedication, perseverance, leadership, character, service, and commitment to the ideals embodied in the Scout Oath and Scout Law; and
WHEREAS, the attainment of Eagle Scout is a significant accomplishment, achieved by only a small percentage of those who enter the Scouting program, and stands as a lasting testament to an individual's character, initiative, discipline, and willingness to serve others; and
WHEREAS, **Collin Johnson Yohe** has distinguished himself through his dedication to Scouting and has demonstrated the leadership, citizenship, character, and service necessary to attain the esteemed rank of Eagle Scout; and
WHEREAS, as a culminating demonstration of leadership and service, Collin planned, organized, and led an Eagle Scout service project benefiting the **food pantry at the Veterans of Foreign Wars (VFW) in Hendersonville**, providing valuable support to an organization dedicated to serving veterans, their families, and members of the local community; and
WHEREAS, Collin's service project exemplifies the very spirit of Scouting—recognizing a need, accepting responsibility, bringing people together, and dedicating one's time and talents to make a positive and lasting difference in the lives of others; and
WHEREAS, the Sumner County Commission recognizes the importance of developing young people of strong character and leadership and acknowledges that the example set by Eagle Scouts strengthens families, schools, communities, and the future of Sumner County; and
WHEREAS, the achievement of Eagle Scout is both an honor earned and a responsibility accepted—a commitment to carry forward the principles of leadership, service, integrity, and citizenship throughout one's life.
NOW, THEREFORE, BE IT PROCLAIMED
that the **Sumner County Commission**, on behalf of the citizens of **Sumner County, Tennessee**, hereby recognizes and honors

COLLIN JOHNSON YOHE
upon his attainment of the rank of EAGLE SCOUT

and commends him for his outstanding dedication to Scouting, his commitment to service, and his demonstrated leadership through his Eagle Scout project benefiting the **VFW food pantry in Hendersonville**.
BE IT FURTHER PROCLAIMED
that the Sumner County Commission extends its sincere congratulations and appreciation to **Collin Johnson Yohe**, his family, his Scout leaders, mentors, fellow Scouts, and all who supported him in reaching this distinguished milestone.
May Collin continue to lead with courage, serve with humility, and uphold the principles that have guided him to the rank of Eagle Scout.

PRESENTED
October 3, 2026
Sumner County, Tennessee
IN WITNESS WHEREOF, the Sumner County Commission has caused this Proclamation to be presented in recognition of this outstanding achievement.

JOINT PROCLAMATION
HONORING BENSON GARRETT YOHE
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS, the rank of **Eagle Scout** represents the highest achievement in Scouting America and is a distinction earned through years of dedication, perseverance, leadership, character, service, and commitment to the ideals embodied in the Scout Oath and Scout Law; and
WHEREAS, the attainment of Eagle Scout is a significant accomplishment, achieved by only a small percentage of those who enter the Scouting program, and stands as a lasting testament to an individual's character, initiative, discipline, and willingness to serve others; and
WHEREAS, **Benson Garrett Yohe** has distinguished himself through his dedication to Scouting and has demonstrated the leadership, citizenship, character, and service necessary to attain the esteemed rank of Eagle Scout; and
WHEREAS, as a culminating demonstration of leadership and service, Benson planned, organized, and led an Eagle Scout service project to **create an outdoor recreation area for Whispering Pines Christian Camp in Castalian Springs**, providing a lasting place for recreation, fellowship, and outdoor activities for those who attend and serve at the camp; and
WHEREAS, Benson's service project exemplifies the very spirit of Scouting—recognizing a need, accepting responsibility, bringing people together, and dedicating one's time and talents to make a positive and lasting difference in the lives of others; and
WHEREAS, the Sumner County Commission recognizes the importance of developing young people of strong character and leadership and acknowledges that the example set by Eagle Scouts strengthens families, schools, communities, and the future of Sumner County; and
WHEREAS, the achievement of Eagle Scout is both an honor earned and a responsibility accepted—a commitment to carry forward the principles of leadership, service, integrity, and citizenship throughout one's life.
NOW, THEREFORE, BE IT PROCLAIMED
that the **Sumner County Commission**, on behalf of the citizens of **Sumner County, Tennessee**, hereby recognizes and honors

BENSON GARRETT YOHE
upon his attainment of the rank of EAGLE SCOUT

and commends him for his outstanding dedication to Scouting, his commitment to service, and his demonstrated leadership in creating an **outdoor recreation area for Whispering Pines Christian Camp in Castalian Springs**.
BE IT FURTHER PROCLAIMED
that the Sumner County Commission extends its sincere congratulations and appreciation to **Benson Garrett Yohe**, his family, his Scout leaders, mentors, fellow Scouts, and all who supported him in reaching this distinguished milestone. May Benson continue to lead with courage, serve with humility, and uphold the principles that have guided him to the rank of Eagle Scout.

PRESENTED
October 3, 2026
Sumner County, Tennessee
IN WITNESS WHEREOF, the Sumner County Commission has caused this Proclamation to be presented in recognition of this outstanding achievement.

JOINT PROCLAMATION
HONORING JAYDEN DONALD FRIEDMAN
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS, the rank of **Eagle Scout** represents the highest achievement in Scouting America and is a distinction earned through years of dedication, perseverance, leadership, character, service, and commitment to the ideals embodied in the Scout Oath and Scout Law; and
WHEREAS, the attainment of Eagle Scout is a significant accomplishment, achieved by only a small percentage of those who enter the Scouting program, and stands as a lasting testament to an individual's character, initiative, discipline, and willingness to serve others; and
WHEREAS, **Jayden Donald Friedman** has distinguished himself through his dedication to Scouting and has demonstrated the leadership, citizenship, character, and service necessary to attain the esteemed rank of Eagle Scout; and
WHEREAS, as a culminating demonstration of leadership and service, Jayden planned, organized, and led an Eagle Scout service project to **build a Blessing Box for the Elevate50 Senior Center in Hendersonville**, providing a resource intended to help meet the needs of local seniors and members of the community; and
WHEREAS, Jayden's service project exemplifies the very spirit of Scouting—recognizing a need, accepting responsibility, bringing people together, and dedicating one's time and talents to make a positive and lasting difference in the lives of others; and
WHEREAS, the Sumner County Commission recognizes the importance of developing young people of strong character and leadership and acknowledges that the example set by Eagle Scouts strengthens families, schools, communities, and the future of Sumner County; and
WHEREAS, the achievement of Eagle Scout is both an honor earned and a responsibility accepted—a commitment to carry forward the principles of leadership, service, integrity, and citizenship throughout one's life.
NOW, THEREFORE, BE IT PROCLAIMED
that the **Sumner County Commission**, on behalf of the citizens of **Sumner County, Tennessee**, hereby recognizes and honors

JAYDEN DONALD FRIEDMAN
upon his attainment of the rank of EAGLE SCOUT

and commends him for his outstanding dedication to Scouting, his commitment to service, and his demonstrated leadership in building a **Blessing Box for the Elevate50 Senior Center in Hendersonville**.
BE IT FURTHER PROCLAIMED
that the Sumner County Commission extends its sincere congratulations and appreciation to **Jayden Donald Friedman**, his family, his Scout leaders, mentors, fellow Scouts, and all who supported him in reaching this distinguished milestone. May Jayden continue to lead with courage, serve with humility, and uphold the principles that have guided him to the rank of Eagle Scout.

PRESENTED
October 3, 2026
Sumner County, Tennessee
IN WITNESS WHEREOF, the Sumner County Commission has caused this Proclamation to be presented in recognition of this outstanding achievement.

JOINT PROCLAMATION
HONORING CHANNING ETHAN WOODALL
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS, the rank of **Eagle Scout** represents the highest achievement in Scouting America and is a distinction earned through years of dedication, perseverance, leadership, character, service, and commitment to the ideals embodied in the Scout Oath and Scout Law; and
WHEREAS, the attainment of Eagle Scout is a significant accomplishment, achieved by only a small percentage of those who enter the Scouting program, and stands as a lasting testament to an individual's character, initiative, discipline, and willingness to serve others; and
WHEREAS, **Channing Ethan Woodall** has distinguished himself through his dedication to Scouting and has demonstrated the leadership, citizenship, character, and service necessary to attain the esteemed rank of Eagle Scout; and
WHEREAS, as a culminating demonstration of leadership and service, Channing planned, organized, and led an Eagle Scout service project to **mount historical articles and photographs under glass on a display table at the Hendersonville Public Library**, preserving and presenting pieces of local history for the education and enjoyment of present and future generations; and
WHEREAS, Channing's service project exemplifies the very spirit of Scouting—recognizing a need, accepting responsibility, bringing people together, and dedicating one's time and talents to make a positive and lasting difference in the lives of others; and
WHEREAS, the Sumner County Commission recognizes the importance of developing young people of strong character and leadership and acknowledges that the example set by Eagle Scouts strengthens families, schools, communities, and the future of Sumner County; and
WHEREAS, the achievement of Eagle Scout is both an honor earned and a responsibility accepted—a commitment to carry forward the principles of leadership, service, integrity, and citizenship throughout one's life.
NOW, THEREFORE, BE IT PROCLAIMED
that the **Sumner County Commission**, on behalf of the citizens of **Sumner County, Tennessee**, hereby recognizes and honors

CHANNING ETHAN WOODALL
upon his attainment of the rank of EAGLE SCOUT

and commends him for his outstanding dedication to Scouting, his commitment to service, and his demonstrated leadership in preserving and showcasing local history at the **Hendersonville Public Library**.
BE IT FURTHER PROCLAIMED
that the Sumner County Commission extends its sincere congratulations and appreciation to **Channing Ethan Woodall**, his family, his Scout leaders, mentors, fellow Scouts, and all who supported him in reaching this distinguished milestone. May Channing continue to lead with courage, serve with humility, preserve the heritage of his community, and uphold the principles that have guided him to the rank of Eagle Scout.

PRESENTED
October 3, 2026
Sumner County, Tennessee
IN WITNESS WHEREOF, the Sumner County Commission has caused this Proclamation to be presented in recognition of this outstanding achievement.

JOINT PROCLAMATION
HONORING NOAH SETH LEE
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS, the rank of **Eagle Scout** represents the highest achievement in Scouting America and is a distinction earned through years of dedication, perseverance, leadership, character, service, and commitment to the ideals embodied in the Scout Oath and Scout Law; and
WHEREAS, the attainment of Eagle Scout is a significant accomplishment, achieved by only a small percentage of those who enter the Scouting program, and stands as a lasting testament to an individual's character, initiative, discipline, and willingness to serve others; and
WHEREAS, **Noah Seth Lee** has distinguished himself through his dedication to Scouting and has demonstrated the leadership, citizenship, character, and service necessary to attain the esteemed rank of Eagle Scout; and
WHEREAS, as a culminating demonstration of leadership and service, Noah planned, organized, and led an Eagle Scout service project to **create an outdoor recreation area at Good Shepherd Methodist Church in Hendersonville**, providing a lasting space for recreation, fellowship, and community activities; and
WHEREAS, Noah's service project exemplifies the very spirit of Scouting—recognizing a need, accepting responsibility, bringing people together, and dedicating one's time and talents to make a positive and lasting difference in the lives of others; and
WHEREAS, the Sumner County Commission recognizes the importance of developing young people of strong character and leadership and acknowledges that the example set by Eagle Scouts strengthens families, schools, communities, and the future of Sumner County; and
WHEREAS, the achievement of Eagle Scout is both an honor earned and a responsibility accepted—a commitment to carry forward the principles of leadership, service, integrity, and citizenship throughout one's life.
NOW, THEREFORE, BE IT PROCLAIMED
that the **Sumner County Commission**, on behalf of the citizens of **Sumner County, Tennessee**, hereby recognizes and honors

NOAH SETH LEE
upon his attainment of the rank of EAGLE SCOUT

and commends him for his outstanding dedication to Scouting, his commitment to service, and his demonstrated leadership in creating an **outdoor recreation area at Good Shepherd Methodist Church in Hendersonville**.
BE IT FURTHER PROCLAIMED
that the Sumner County Commission extends its sincere congratulations and appreciation to **Noah Seth Lee**, his family, his Scout leaders, mentors, fellow Scouts, and all who supported him in reaching this distinguished milestone.
May Noah continue to lead with courage, serve with humility, and uphold the principles that have guided him to the rank of Eagle Scout.

PRESENTED
October 3, 2026
Sumner County, Tennessee

IN WITNESS WHEREOF, the Sumner County Commission has caused this Proclamation to be presented in recognition of this outstanding achievement.

Chairman Harrison declared the proclamations honoring the Eagle Scouts approved by unanimous voice vote of the body upon motion by Commissioner Wynne, seconded by Commissioner Becker, to group and approve.

Commissioner Jones arrived at the meeting.

RECOGNITION OF THE PUBLIC

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

Eric Craddock of 1269 Barry Lane, Gallatin spoke in support of Trevor Glover's appointment as Finance Director, citing Mr. Glover's experience and leadership approach. He also thanked interim Finance Director Beth Browning for serving during the transition following the retirement of David Lawing.

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

REPORT OF CHAIR

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

REPORT FROM COUNTY OFFICIALS

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

Chairman Harrison introduced the following resolution:

2609-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.

KAREN C ARMSTRONG
PAULA W BALLARD
AUBREY BARBA
SARA BARBOUR
CODIE BARNES
CATINA ANN MARIE BARRETT
LEE BEASLEY JR
MELISSA BEHEL
DEBRA L BILBREY
DANIELLE BURKE
KATHY BYRD
DENSES R CADY
JAMES W CADY
CHRISTOPHER ADAM CAGLE
VICTORIA J CAMPBELL
BRIDGET CAPLINGER
LISA CARPENTER
WILLIAM B. CLARK
BARBARA COLLINS
CONNOR CORRIVEAU
PATRICIA CREASY
VENIKKIA CUNNINGHAM
CHRISTINA CURTIS
KELLY S DAVIS
ANDREW FELDER
VICTOR FURDUI
KATHRYN E GORE
CONNOR GRAVES
JACQUELINE GRIFFIN
ANDREW HANSEN
MICHAEL A HORTON
CHALONDA HUDSON
SHELBY HUTCHISON
SUSIE J INGRAM
LOGAN JERNIGAN
CLAYTON JOLLY
AMY C JORDAN
LISA LAFORGE
BROOKE LEE
DONALD E LIVINGSTON
JOHN C LONG
CHRISTINA N LOY
LATISHA MADDEN
SHANNON T MALLORY
CRYSTAL L MARLETT
CHRISTINA MILLER
KIMBERLY A MORGAN
JESSICA MOSS
MELISSA W NAPIER
ARANNE NARANJO RIVERO
TIFFANIE OLDHAM
TOMMY OLDHAM
DESIREE R. ONEAL
RANDY H. PAPERNY
MICHAEL K PARSLEY
ROBIN R PATTON
BRENDA PEREZ GARCIA
AURELIA NICOLE PICAZIO
JAMIE C. POLK
KRISTIN POPPE
ANITA D PORTER
ADDISON RIGGINS
CRYSTAL ROACH
DOLORES HUFF ROE
LEE RYAN
NICOLE L. SCHUH
JO ELLEN SHANKLIN
HILARY R SPELLINGS
K SPUNG
AMY STEGALL
TONI M STEPHENS
BRAKTON STINNETT
LORI STRIPPELHOFF
AMY D SUMMERS
SUMMER TATE
TAMARA TAYLOR
PAULA TROUTT
DYLAN WHITICKER
CONLEY WILKES
KRISTI M WILLEMS
AMANDA WILLIAMS
CYNTHIA WILLIAMS
RAY WILSON
JAMES WILSON
MADISON WYNN
YASER MAHMOUD

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

2609-NOT 9/21/2026 6:47:56 PM

YES - 22 NO - 0 ABS - 0

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

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

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

2609-08 A RESOLUTION APPROVING A CONTRACT FOR THE PROVISION OF AIR AMBULANCE SERVICES BETWEEN SUMNER COUNTY AND VANDERBILT LIFEFLIGHT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve a contract for the provision of air ambulance services with Vanderbilt LifeFlight as shown on the attachment hereto.

Chairman Harrison declared Resolution 2609-08 approved unanimously by voice vote of the body.

EDUCATION COMMITTEE

Commissioner Becker reported monthly school-facility tours are being arranged with the Board of Education. The first tour included the Rigsby Facility on Airport Road and Howard Elementary School. Dates and locations for future tours will be communicated to commissioners.

HIGHWAY COMMITTEE

Commissioner Wynne reported first meeting was scheduled for October 5, 2026. A tentative October 2, 2026 visit to tour Highway Department facilities was also noted.

GENERAL OPERATIONS COMMITTEE

Commissioner Harris introduced the following resolutions.

Commissioner Shoaf moved, seconded by Commissioner Harris, to group and approve Resolutions 2609-09 through 2609-12.

2609-09 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY PROPERTY ASSESSOR AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body hereby declares various items from the Sumner County Property Assessor as surplus, identified on the attachment hereto; and

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

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

2609-10 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY HEALTH DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body hereby declares various items from the Sumner County Health Department as surplus, identified on the attachment hereto; and

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

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

2609-11 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY SHERIFF'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body hereby declares various items from the Sumner County Sheriff's Office as surplus, identified on the attachment hereto; and

BE IT FURTHER RESOLVED that the sale or disposal of same is authorized pursuant to existing policies and procedures, with the exception of the K9 Unit (VIN 1FM5K8AR9KGB23264), which is hereby authorized for donation to

the City of Portland, Tennessee, provided such gift is accepted by the governing body of the City of Portland, pursuant to Tenn. Code Ann. 12-2-420; and

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

2609-12 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES ("EMS") AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body hereby declares various items from the Sumner County EMS as surplus, identified on the attachment hereto; and

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

BE IT FURTHER RESOLVED that since said items cannot be surplussed internal to the County, the sixty-day listing requirement for surplus property on the county website is hereby waived; and

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

Chairman Harrison declared Resolutions 2609-09 through 2609-12 approved unanimously by voice vote of the body.

COMMITTEE ON COMMITTEES

Commissioner Burgdorf introduced the following recommendations. Commissioner Rogers moved, seconded by Commissioner Harris, to group and approve.

Commissioner Schmit asked for clarification on the term limits for the Tourism Board. Commissioner Burgdorf moved, seconded by Commissioner Rogers, to amend to clarify commissioners serve coterminous four-year term.

Commissioner Jones moved, seconded by Commissioner Shoaf, to amend the amendment to add language to clarify non-commissioners serve a one-year term. Chairman Harris declared the amendment approved (21-1-0) by voice vote of the body. Commissioner Harris voted against the amendment.

Chairman Harrison declared Commissioner Burgdorf's amendment approved as amended unanimously by voice vote of the body.

Commissioner Shoaf moved, seconded by Commissioner Jones, to amend to remove Board of Zoning Appeals from the group and approve. After an indeterminate voice vote, Chairman Harrison called for a roll call vote. The electronic vote was recorded in the following manner:

Remove Board of Zoning Appeals from group and approve 9/21/2026 6:58:48 PM

YES - 20 **NO - 2** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - N	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - N

Chairman Harrison declared the amendment approved by the body.

Ethics & Conduct Committee, 1-year term

- Wes Wynne
- Jody Garrison
- Dillon Lamberth
- Suzanne Holt
- Dan Bristol

Financial Management, 1-year term

- Nick Ivey
- Jim Rohnkohl
- Merrol Hyde
- Shannon Burgdorf

Delinquent Tax Committee, 1-year term

- Tim Jones
- Matt Wilkinson
- Don Schmit
- Jody Grrison

Emergency Communication District Board, 4-year term

- Ben Harris
- Chris Tarlecky

Local Emergency Planning, 4-year term

- Darrell Rogers

Public Records Commission, 2-year term

- Rory Edmonds

Resource Authority, 4-year term

- Matt Campbell
- Mark Harrison
- Adam Issa

Self-Insurance Board, 4-year term

- Suzanne Holt
- Jake Edgar
- Nick Ivey
- Merrol Hyde
- Shannon Burgdorf

Tourism Board

- Ashton Jennings, 1-year term
- Suzanne Holt, 4-year term
- Rory Edmonds, 4-year term

Agriculture Extension Committee, 4-year term

- Darrell Rogers
- Chris Tarlecky
- Dillon Lamberth

2609-13 A RESOLUTION MODIFYING THE MEMBERSHIP OF THE OPIOID ABATEMENT COMMITTEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that the membership of the Opioid Abatement Committee is hereby modified to reduce the number of Sumner County Commissioners on said Committee from five (5) members to three (3) members, bringing the total membership of said Committee to seven (7) total members; and

BE IT FURTHER RESOLVED that the four non-commissioner members shall be the County Mayor or designee, a member of law enforcement serving Sumner County, a Sumner County Citizen, and a representative of the medical field that deals with recovery; and

BE IT FURTHER RESOLVED that, pursuant to Sumner County Commission Resolution 2609-01S, approval of this Resolution shall require a simple majority vote for passage.

Chairman Harrison declared the motion to group and approve items E1 through E10 and E12 approved unanimously by voice vote of the body.

Commissioner Rogers moved, seconded by Commissioner Shoaf, to approve the following recommendation.

Board of Zoning Appeals, 5-year term

- Bruce Rainey
- Jim Harrison

Chairman Harrison declared the appointment of Bruce Rainey and Jim Harrison to the Board of Zoning Appeals approved (21-1-0) by voice vote of the body. Commissioner Jones voted against.

LEGISLATIVE COMMITTEE

Commissioner Becker introduced the following resolution and moved for approval; seconded by Commissioner Garrison.

2609-04 A RESOLUTION APPOINTING TREVOR GLOVER AS THE DIRECTOR OF FINANCE FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners ("Board") meeting in regular session on this the 21st day of September 2026, that this body does hereby approve and ratify the recommendation of County Mayor John Isbell of Trevor Glover to serve as Finance Director of Sumner County, Tennessee pursuant to Section 4 of the Financial Management Modernization System of the County of Sumner, Tennessee of 2012; and

BE IT FURTHER RESOLVED that the Board does hereby approve the Employment Contract of Trevor Glover as shown on the attachment hereto; and

BE IT FURTHER RESOLVED that the County Mayor is authorized and directed to sign the Employment Contract on behalf of the County; and

BE IT FURTHER RESOLVED that any necessary adjustments to the fiscal year 2026-2027 budget shall be made to conform with the terms of the Employment Contract.

Commissioner Wynne moved, seconded by Commissioner Shoaf, to amend the employment agreement's salary-increase provision so that, for fiscal years beginning after June 30, 2027, salary increases would be equal to, but not greater than, increases provided to Sumner County directors as determined by the County. The motion carried unanimously.

After discussion, the electronic vote to approve Resolution 2609-04 as amended was recorded in the following manner:

2609-04 9/21/2026 7:10:19 PM

YES - 21 NO - 1 ABS - 0

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolution 2609-04 approved as amended by the body.

Commissioner Becker introduced the following resolution. Commissioner Rogers moved, seconded by Commissioner Wynne to approve.

2609-05 A RESOLUTION BUYING OUT THE CONTRACT OF ERIC SITLER, LAW DIRECTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body does hereby buy out the remaining contract of Eric Sitler, Sumner County Law Director through December 20, 2026; and

BE IT FURTHER RESOLVED that Eric Sitler shall receive said buyout in substantially equal biweekly installments and shall receive all benefits through December 20, 2026, plus any expenses incurred in his role as Law Director up to the passage of this Resolution; and

BE IT FURTHER RESOLVED that payout for all accrued vacation time shall be disbursed with the last pay installment; and

BE IT FURTHER RESOLVED that the duties of Eric Sitler as Sumner County Law Director shall conclude immediately upon passage of this Resolution.

During discussion, Commissioner Wynne moved to amend to clarify the buyout does not constitute further employment. After further discussion, Commissioner Wynne withdrew his amendment.

The electronic vote to approve Resolution 2609-05 was recorded in the following manner:

2609-05 9/21/2026 7:19:08 PM

YES - 18 NO - 4 ABS - 0

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - N
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolution 2609-05 approved by the body.

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

2609-06 A RESOLUTION APPOINTING STEVEN WEINER AS INTERIM SUMNER COUNTY LAW DIRECTOR

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body does hereby appoint Steven Weiner as interim Sumner County Law Director effective from the termination date of Eric Sitler as Sumner County Law Director; and

BE IT FURTHER RESOLVED that the salary of Steven Weiner shall be increased during the interim period to the median of the difference between his current salary and the salary of Eric Sitler pursuant to Resolution 2306-28; and

BE IT FURTHER RESOLVED that at the end of the interim period, Steven Weiner's salary shall revert to the pre-interim level.

Chairman Harrison declared Resolution 2609-006 approved unanimously by voice vote of the body.

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

2609-07 A RESOLUTION ESTABLISHING THE LAW DIRECTOR SELECTION AD-HOC COMMITTEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby establish the Law Director Selection Ad-Hoc Committee; and

BE IT FURTHER RESOLVED that the Commission Chairman is directed to appoint three (3) County Commissioners to serve on this ad-hoc, in addition to the County Mayor for a total of four (4) voting members; and

BE IT FURTHER RESOLVED that this ad-hoc shall conclude their work and report to the Legislative Committee no later than their October 2026 meeting.

Chairman Harrison declared Resolution 2609-07 approved unanimously by voice vote of the body.

Chairman Harrison announced the ad hoc committee members as follows:

Commissioner Hyde, Commissioner Rohnkohl, Commissioner Lamberth and County mayor John Isbell. He called the ad hoc committee meeting for Monday, September 28, 2026 at 5:00 p.m. in Room 112 of the Sumner County Administration Building.

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

2609-14 A RESOLUTION ACCEPTING THE SUMNER COUNTY STORMWATER MANAGEMENT RESOLUTION

BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body hereby accept the Sumner County Stormwater Management Resolution, as shown on the attachment herewith.

Without objection, Chairman Harrison suspended the rules to allow Planning Director Marshal Boyd to speak to the matter. Mr. Boyd explained that the update was intended to align County requirements with state requirements and simplify buffer-zone categories from three to two.

Chairman Harrison brought the meeting back in session.

Chairman Harrison declared Resolution 2609-14 approved unanimously by voice vote of the body.

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

2609-15 A RESOLUTION AUTHORIZING ADMINISTRATIVE REVIEW AND APPROVAL OF CERTAIN SUBDIVISION PLATS IN ACCORDANCE WITH TENNESSEE CODE ANNOTED 13-3-402

WHEREAS, Subdivision Plats are required to be considered as “By-Right” applications which must be approved and cannot be legally denied by the Planning Commission if all County requirements are met; and

WHEREAS, Tennessee State Law and County Regulations have long authorized the administrative approval of certain routine plats of two (2) lots or less by County Planning staff; and

WHEREAS, the State Legislature’s adoption of Chapter 994 of the Public Acts of 2022 amended TCA 13-3-402 in order to provide new guidance and authority to local governments with regard to administrative review and approval of subdivision plats (Exhibit A); and

WHEREAS, those same provisions of State Law provide that the Sumner County Regional Planning Commission may authorize Planning staff to approve Final Plats of up to five (5) lots administratively if the Final Plat in question does not require Preliminary Plat approval since it complies with existing regulations and does not contain any new road or utility infrastructure improvements or requested exceptions; and

WHEREAS, those same provisions of State Law also provide that the Sumner County Regional Planning Commission may authorize Planning staff to approve Final Plats of up to twenty five (25) lots administratively provided that the development has previously received Preliminary Plat approval by the Planning Commission; and

WHEREAS, the Sumner County Regional Planning Commission has previously amended its Subdivision Regulations at Article II, Section B, Subsection 3 (Exhibit B) in order to accommodate this change in State Law; and

WHEREAS, the approval of this Resolution by the Sumner County Board of County Commissioners is necessary in order to allow those provisions of the County Subdivision Regulations to take effect;

NOW, THEREFORE BE IT RESOLVED, by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body hereby authorizes the administrative review and approval of certain Subdivision Plats as provided in this resolution.

AND BE IT FURTHER RESOLVED, that in implementing this change, County Staff shall be charged with the strict and professional enforcement of any and all applicable County policies, including the County Zoning Resolution, County Subdivision Regulations, and County Stormwater Management Resolution, as well as any applicable requirements of State Law;

AND BE IT FURTHER RESOLVED, that in the interest of full transparency, County Planning staff shall continue to make a monthly report to the Planning Commission showing all such administrative approvals and shall continue to provide copies of all such approvals in the monthly Planning Commission meeting packet;

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption, the public welfare requiring it.

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

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

Commissioner Shoaf moved, seconded by Commissioner Jones, to defer to October meeting. The electronic vote was recorded in the following manner:

Defer 2609-15 9/21/2026 7:44:14 PM

YES - 6 **NO - 16** **ABS - 0**

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

Barnfield 16 - N	Becker 21 - N	Bristol 7 - N
Burgdorf 19 - N	Campbell 12 - N	Edgar 14 - Y
Edmonds 8 - N	Garrison 1 - N	Graden 9 - N
Harris 10 - Y	Harrison 3 - N	Holt 17 - N
Hyde 20 - N	Issa 6 - N	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - N
Rohnkohl 13 - N	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - N	Wilkinson 24 - NP	Wynne 15 - N

Chairman Harrison declared the motion to defer failed to carry.

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

Call for question 9/21/2026 7:53:56 PM

YES - 19 **NO - 3** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared the call for question approved by the necessary two-thirds vote.

The electronic vote to approve Resolution 2609-15 was recorded in the following manner:

2609-15 9/21/2026 7:54:26 PM

YES - 17 **NO - 4** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - N
Edmonds 8 - Y	Garrison 1 - NV	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolution 2609-15 approved by the body. Commissioner Edgar requested to record a “no” vote. The request is shown above.

RECESS

Chairman Harrison called for recess at 7:55 p.m. The meeting reconvened at 8:06 p.m.

LEGISLATIVE COMMITTEE

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

2609-16 A RESOLUTION APPROVING PARTICIPATION IN THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT HOUSING STUDY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve the participation of Sumner County in the Tennessee Department of Economic and Community Development Housing Study; and

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to submit an application to the Tennessee Department of Economic and Community Development for the Middle Tennessee Housing Study on behalf of the County and any interested municipalities

Chairman Harrison declared Resolution 2609-16 approved by unanimous voice vote of the body.

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

2609-17 A RESOLUTION RESCINDING RESOLUTION NO. 2310-11 ESTABLISHING NEW PROCEDURES TO REVIEW GRANTS

WHEREAS, on October 23, 2023, the Sumner County Board of County Commissioners adopted Resolution No. 2310-11, which established new procedures requiring the Sumner County Grant Writer, prior to the beginning of the grant application process, to present to the appropriate committee all

available information for all grants the grant writer would begin the process of applying for in the following month; and

WHEREAS, the County Commission retains full and final authority to approve, decline, or appropriate all grant funds at the time such funds are presented to the Commission for approval; and

WHEREAS, the pre-application review procedures established by Resolution No. 2310-11 have introduced additional administrative requirements that delay the grant application process and diminish the efficient operation of county government; and

WHEREAS, grant opportunities are frequently subject to fixed and time-sensitive application deadlines, and the mandatory pre-application review requirement places the County at risk of forgoing beneficial funding opportunities that would otherwise serve the residents of Sumner County; and

WHEREAS, because no grant may result in the acceptance or expenditure of funds without the approval of the County Commission, the Commission's oversight of all grant funding is fully preserved without the need for the additional pre-application review procedures established by Resolution No. 2310-11; and

WHEREAS, the County Commission finds that rescinding Resolution No. 2310-11 will promote the efficient operation of county government while preserving the Commission's authority over the approval of grant funding.

NOW THEREFORE BE IT RESOLVED, the Sumner County Board of County Commissioners, meeting in regular session on the 21st day of September, 2026, hereby rescinds Resolution No. 2310-11 in its entirety except as otherwise provided for herein; and

BE IT FURTHER RESOLVED that the procedures established by Resolution No. 2310-11 shall be of no further force or effect upon the adoption of this Resolution except as otherwise provided for herein; and

BE IT FURTHER RESOLVED that the Grant Accountant maintain a list of all ongoing grants; and

BE IT FURTHER RESOLVED that nothing in this Resolution shall diminish the authority of the County Commission to review, approve, decline, or appropriate the acceptance of any grant funds; and

BE IT FURTHER RESOLVED that any grants requiring matching funds from the County are hereby excluded from the rescinding of Resolution 2310-11; and

BE IT FURTHER RESOLVED that if grant funding is for a FTE, such grants are hereby excluded from the rescinding of Resolution 2310-11 provided the funding for the FTE is for the period specified in the grant; and

Commissioner Graden moved, seconded by Commissioner Shoaf, to amend to exclude any grants that require matching funds. The electronic vote was recorded in the following manner:

Amend 2609-17 – exclude matching funds — 9/21/2026 8:16:53 PM

YES - 15 **NO - 7** **ABS - 0**

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

Barnfield 16 - N	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - N	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - N	Garrison 1 - N	Graden 9 - Y
Harris 10 - N	Harrison 3 - N	Holt 17 - Y
Hyde 20 - N	Issa 6 - Y	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared the amendment approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Becker, to amend to exclude any grant that funds recurring full-time employee positions. The electronic vote was recorded in the following manner:

Amend 2609-17 – exclude FTE — 9/21/2026 8:18:36 PM

YES - 19 **NO - 3** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - N	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - N	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - N	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared the amendment approved by the body.

Commissioner Wynne moved, seconded by Commissioner Issa, to amend to exclude full-time employee position only outside of specified grant period. The electronic vote was recorded in the following manner:

Amend 2609-17 – FTE specified time period — 9/21/2026 8:25:29 PM

YES - 14 **NO - 8** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - N	Campbell 12 - N	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - N	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - N
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - N	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared the amendment approved by the body.

The electronic vote to approve Resolution 2609-17 as amended was recorded in the following manner:

2609-17 9/21/2026 8:27:28 PM

YES - 15 NO - 7 ABS - 0

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

Barnfield 16 - Y	Becker 21 - N	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - N	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - N	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - N	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolution 2609-17 approved as amended by the body.

Commissioner Becker introduced the following resolutions. Commissioner Shoaf moved, seconded by Commissioner Harris, to group and approve Resolutions 2609-19 and 2609-20.

2609-19 A RESOLUTION RESCINDING ACTIONS AND ESTABLISHING NEW PROCEDURES REGARDING THE APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBERS OF THE SUMNER COUNTY TOURISM BOARD "TOURISM BOARD"

WHEREAS the Sumner County Tourism Board which derives its authority from the legislative body of Sumner County and exists to help navigate increasing tourism, event attendance and spending in Sumner County in order to demonstrate the benefits of our area to both visitors and citizens and to coordinate the amenities and oversee the budget of county tourism; and

WHEREAS, the Tourism Board is responsible for the oversight of the Executive Director.

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body does hereby rescind Resolution 2307-12; and

BE IT FURTHER RESOLVED that pursuant to the terms and conditions of this resolution, the Tourism Board shall be organized as a nine (9) member body whose membership shall be constituted as provided herein:

Organization:

The Tourism Board shall be organized as a nine (9) member Body ("New Formula"), and this resolution shall reconfigure the makeup of the Tourism Board and rescind any previous conflicting resolutions passed by the body. All new members shall be nominated by the County Mayor subject to confirmation of the County Commission in the following manner:

A. Five (5) members from citizens residing in Sumner County; and,
B. Two (2) members from among the members of the Sumner County Commission; and,
C. Two (2) members from City Chambers of Commerce within Sumner County to be rotated every year as follows:

i. Portland Chamber of Commerce and Hendersonville Chamber of Commerce
ii. Gallatin Chamber of Commerce and Goodlettsville Chamber of Commerce.
iii. White House Chamber of Commerce and Westmoreland Chamber of Commerce

D. The County Mayor shall serve as a non-voting ex-officio member

Election:

Excepting for Chamber of Commerce members serving subject to subpart “C” of the Organization section above, any members elected after the passage of this resolution shall be nominated by the County Mayor and confirmed by the County Commission using the New Formula.

Terms:

A. After the appointment and confirmation of a new citizen member, their membership will commence on September 1st of the appointment year and continue for a period of two (2) years, terminating on August 31st at the end of that term not to exceed two terms.
B. The term of any member designated from the County Commission shall be for one (1) year as a member of the County Commission commencing on September 1st of the appointment year.
C. The term of Chamber of Commerce Members shall be one (1) year not to exceed one term beginning September 1st of the appointment year, which shall rotate through as outlined in subpart "C" in the Organization section above.
D. Any vacancy in membership for non-Chamber of Commerce members shall be filled as outlined “Election” section above for the remainder of the term of the replaced member.
E. Any vacancy in membership for Chamber of Commerce members shall be filled by designation of said Chamber of Commerce for the remainder of the term of the replaced member.

BE IT FURTHER RESOLVED that the Executive Director shall be recommended by the County Mayor and elected by the County Commission; and

BE IT FURTHER RESOLVED that all presently elected citizen members of the Tourism Board shall remain seated until the expiration of their present term, either by time, resignation, or removal from office; and

BE IT FURTHER RESOLVED that the Tourism Board is required to provide to the County Commission quarterly financial reports beginning December 2026; and

BE IT FURTHER RESOLVED that any member who is absent for two (2) consecutive meetings may be permanently removed from the board and replaced with the recommendation of the County Mayor to the Committee on Committees for consideration; and

BE IT FURTHER RESOLVED that for a member to be removed from the board under this resolution, the Commission must approve the recommendation for removal and replacement from the Committee on Committees; and

BE IT FURTHER RESOLVED that any decisions made by the Tourism Board that are in conflict with this resolution or by-laws are subject to review by the Ethics and Conduct Committee; and

BE IT FURTHER RESOLVED this Resolution replaces Resolution 1710-03 from October 16, 2017; Resolution 2307-12 from July 17, 2023 and

BE IT FURTHER RESOLVED that any previous resolutions of this body in conflict with this resolution are hereby repealed; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon passage, the public welfare requiring it.

2609-20 A RESOLUTION APPROVING HEALTH AND SAFETY STANDARDS FOR SUMNER COUNTY, TENNESSEE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve the attached Health and Safety Standards for Sumner County.

Commissioner Wynne moved, seconded by Commissioner Becker, to amend Resolution 2609-20 to include that intermodal shipping containers shall be used only as accessory buildings and may not be used as residential dwellings.

Commissioner Jones moved, seconded by Commissioner Schmit, to defer one month. Chairman Harrison advised bringing forward after vote on the amendment.

Commissioner Jones moved, seconded by Commissioner Schmit, to amend the amendment to defer the amendment for one month. The electronic vote was recorded in the following manner:

Defer 2609-20 9/21/2026 8:36:13 PM

YES - 3 NO - 19 ABS - 0

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

Barnfield 16 - N	Becker 21 - N	Bristol 7 - N
Burgdorf 19 - N	Campbell 12 - N	Edgar 14 - N
Edmonds 8 - N	Garrison 1 - N	Graden 9 - N
Harris 10 - N	Harrison 3 - N	Holt 17 - Y
Hyde 20 - N	Issa 6 - N	Ivey 11 - N
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - N
Rohnkohl 13 - N	Schmit 18 - Y	Shoaf 22 - N
Tarlecky 2 - N	Wilkinson 24 - NP	Wynne 15 - N

Chairman Harrison declared the amendment failed to carry.

The electronic vote to approve Commissioner Wynne's amendment was recorded in the following manner:

Amend 2609-20 9/21/2026 8:36:37 PM

YES - 13 NO - 9 ABS - 0

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - N
Burgdorf 19 - Y	Campbell 12 - N	Edgar 14 - N
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - N	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - N	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - N	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared the amendment approved by the body.

The electronic vote to approve Resolutions 2609-19 and 2609-20 as amended was recorded in the following manner:

2609-19 & 2609-20 9/21/2026 8:38:55 PM

YES - 17 **NO - 4** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - NV	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - N	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - N	Schmit 18 - N	Shoaf 22 - N
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolutions 2609-19 and 2609-20 as amended was approved by the body.

BUDGET COMMITTEE

Commissioner Shoaf moved, seconded by Commissioner Harris, to group and approve Resolutions 2609-21 through 2609-39.

Commissioner Becker moved, seconded by Commissioner Shoaf, to amend to remove Resolution 2609-28 from the group and approve. Commissioner Shoaf agreed to change his original motion, Commissioner Harris agreed to the change.

2609-21 A RESOLUTION APPROVING CARRYOVER OF OPEN PURCHASE ORDERS FROM FISCAL YEAR 2026 TO FISCAL YEAR 2027

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve the carryover of open purchase orders from fiscal year 2026 to fiscal year 2027, as shown on the attachment hereto.

2609-22 A RESOLUTION APPROVING THE ALLOCATION OF $160,000.00 TO RURAL VOLUNTEER FIRE DEPARTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body hereby approves the allocation of $160,000.00 to Rural Volunteer Fire Departments, as show on the attachment hereto.

2609-23 A RESOLUTION APPROVING THE OPIOID ABATEMENT COMMITTEE RECOMMENDATIONS FOR FUNDING BASED ON THE FY26-27 FUNDING CYCLE FOR THE COUNTY'S RESTRICTED OPIOID ABATEMENT FUNDS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body hereby approves the Opioid Abatement Committee recommendations for funding based on the FY26-27 Funding Cycle for the County's Restricted Opioid Abatement Funds, as show on the attachment hereto.

2609-24 A RESOLUTION APPROPRIATING BUDGET CARRYOVERS FOR THE GENERAL FUND AND CAPITAL PROJECTS FUND FROM FISCAL YEAR 2026 TO THE FISCAL YEAR 2027 BUDGET FOR PREVIOUSLY APPROVED PROJECTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby appropriate budget carryovers for the General Fund and Capital Projects Fund from Fiscal Year 2026 to the Fiscal Year 2027 budget for previously approved projects, as shown on the attachment hereto;

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

2609-25 A RESOLUTION APPROPRIATING $246.40 FROM DEBT SERVICES RESTRICTED FUND BALANCE FOR ADEQUATE FACILITIES TAX REFUND

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026, that this body hereby appropriates $246.40 from Debt Services Restricted Fund Balance for adequate facilities tax refund, as shown on the attachment hereto.

2609-26 A RESOLUTION APPROPRIATING $60,736.51 FROM THE DRUG TASK FORCE RESTRICTED JUSTICE FUNDS AND FROM THE RESTRICTED FUND BALANCE TO THE DRUG TASK FORCE FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT, COMPUTER/LAPTOPS, AND VEHICLE MAINTENANCE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body hereby appropriates $60,736.51 from the Drug Task Force Restricted Justice Funds and from the Restricted Fund Balance to the Drug Task Force for purchase of law enforcement equipment, computer/laptops, and vehicle maintenance, as shown on the attachment hereto;

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

2609-27 A RESOLUTION APPROPRIATING $50,000.00 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 21st day of September 2026, that this body hereby appropriates $50,000.00 from the Local Capital Projects Restricted Fund Balance for the technology package for Courtroom 5C, as shown on the attachment hereto;

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

2609-29 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 2

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 2, as shown on the attachment hereto.

2609-30 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 4

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 4, as shown on the attachment hereto

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2609-31 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 5

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 5, as shown on the attachment hereto.

2609-32 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 6

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 6, as shown on the attachment hereto.

2609-33 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 7 & 8

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 7 & 8, as shown on the attachment hereto.

2609-34 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 10

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 10, as shown on the attachment hereto.

2609-35 A RESOLUTION APPROVING SUMNER COUNTY BOARD OF EDUCATION BUDGET AMENDMENT NO. 12

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve Sumner County Board of Education Budget Amendment No. 12, as shown on the attachment hereto.

2609-36 A RESOLUTION APPROVING A SERVICE AGREEMENT FOR EMS WITH ESO FOR HANDTEVY INTEGRATION THAT CROSSES FISCAL YEARS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve a service agreement for EMS with ESO for Handtevy Integration that crosses fiscal years, as shown on the attachment hereto.

2609-37 A RESOLUTION APPROVING A RENEWAL AGREEMENT FOR IT WITH CDW-G FOR ADOBE THAT CROSSES FISCAL YEARS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body does hereby approve a renewal agreement for IT with CDW-G that crosses fiscal years, as shown on the attachment hereto.

2609-38 A RESOLUTION GRANTING APPROVAL FOR THE SUMNER COUNTY SHERIFF'S OFFICE TO APPLY FOR THE TENNESSEE CORRECTIONS INSTITUTE ("TCI") GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body does hereby grant approval for the Sumner County Sheriff's Office to apply for the TCI Grant, as shown on the attachment hereto.

2609-39 A RESOLUTION GRANTING APPROVAL FOR THE SUMNER COUNTY SHERIFF'S OFFICE TO APPLY FOR THE MENTAL HEALTH TRANSPORT (MHT) GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September, 2026 that this body does hereby grant approval for the Sumner County Sheriff's Office to apply for the MHT Grant, as shown on the attachment hereto.

The electronic vote approve Resolutions 2609-21 through 2609-27 and 2609-29 through 2609-39 was recorded in the following manner:

2609-21 through 2609-27 and 2609-29 through 2609-39 — 9/21/2026 8:44:15 PM

YES - 22 **NO - 0** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolutions 2609-21 through 2609-27 and 2609-29 through 2609-39 approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Rohnkohl, to approve Resolution 2609-28.

2609-28 A RESOLUTION APPROPRIATING $100,000.00 FROM THE LOCAL CAPITAL PROJECTS RESTRICTED FUND BALANCE TO REPLACE FLOORING AT EMA/EMS STATION 1

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of September 2026, that this body hereby appropriates $100,000.00 from the Local Capital Projects Restricted Fund Balance to replace flooring at EMA/EMS Station 1, as shown on the attachment hereto;

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

The electronic vote to approve Resolution 2609-28 was recorded in the following manner:

2609-28 — 9/21/2026 8:48:53 PM

YES - 22 **NO - 0** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared Resolution 2609-28 approved by the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

RECOGNITION OF THE PUBLIC
NON-AGENDA ITEMS

Chairman Harrison opened the floor to allow the public to speak concerning non-agenda items. With no one wishing to speak, recognition of the public was closed.

DISTRICT EVENTS AND ANNOUNCEMENTS

Commissioner Becker reported on Amazing Shakes event at Ellis Middle School and invited members to participate in future activities.

Commissioner Burgdorf announced the Beach Historic Cemetery's 20th anniversary historic cemetery tour on October 10, 2026, from 4:00 p.m. to 8:00 p.m.

Commissioner Tarlecky announced the Animal Shelter's annual Paws and Pumpkins event was announced for October 17, 2026, with vendors, food, an open house, and animals available for adoption.

Commissioner Becker moved, seconded by Commissioner Schmit, to add Commission meeting time to the agenda. The electronic vote was recorded in the following manner:

Add meeting time to agenda — 9/21/2026 8:53:17 PM

YES - 22 **NO - 0** **ABS - 0**

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

Barnfield 16 - Y	Becker 21 - Y	Bristol 7 - Y
Burgdorf 19 - Y	Campbell 12 - Y	Edgar 14 - Y
Edmonds 8 - Y	Garrison 1 - Y	Graden 9 - Y
Harris 10 - Y	Harrison 3 - Y	Holt 17 - Y
Hyde 20 - Y	Issa 6 - Y	Ivey 11 - Y
Jones 23 - Y	Lamberth 4 - NP	Rogers 5 - Y
Rohnkohl 13 - Y	Schmit 18 - Y	Shoaf 22 - Y
Tarlecky 2 - Y	Wilkinson 24 - NP	Wynne 15 - Y

Chairman Harrison declared the motion approved by the necessary two-thirds vote.

Commissioner Becker moved, seconded by Commissioner Burgdorf, to set the October Commission meeting time to 6:30 p.m. Chairman Harrison declared the motion approved (21-1-0) by voice vote of the body. Commissioner Jones voted against the motion.

ADJOURNMENT

Chairman Harrison declared the Commission meeting adjourned at 8:54 p.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

_____ _____

CAROLYN TEMPLETON, CLERK MARK HARRISON, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____