SUMNER COUNTY COMMISSION

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

Commissioners

Terry Moss – 1st

Terry Wright – 2nd

Mark Harrison – 3rd

Dillon Lamberth – 4th

Darrell Rogers – 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring – 8th

Dr. Mary Genung – 9th

Benjamin Harris – 10th

Kevin Pomeroy – 11th

Deborah Holmes – 12th

Terri Boyt – 13th

Dr. Jamie Teachenor – 14th

J. Wes Wynne – 15th

Jeremy Mansfield – 16th

Robert Brown III – 17th

Don Schmit – 18th

Shannon Burgdorf – 19th

Merrol Hyde – 20th

Jerry Becker – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

The following minutes are included in this packet:

Beer Board.....September 8

Committee on Committees.....September 14

Education.....September 21

General Operations.....September 8

Health & Emergency.....September 8

Highway Commission.....June 1

Law Director Selection Ad Hoc.....September 28

Legislative Committee.....September 14

Volunteer Fire Ad Hoc.....September 10 & 22

Phone: (615) 452-4063
Fax: (615) 452-9371
www.SumnerTN.org

MINUTES
SEPTEMBER 8, 2026
BEER BOARD
CHAIRMAN, MATT CAMPBELL

Present:
Matt Campbell, Chairman
Wes Wynne, Vice-Chairman
Suzanne Holt
Matt Shoaf
Absent:
Jerry Becker

Also Present:
Eric Sitler, Law Director
Mark Harrison, Commission Chairman
Jennifer Mitchell, minute taker

The regular meeting of the Beer Board was brought to order by Chairman Campbell on Tuesday, September 8, 2026, at 5:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Agenda. Upon motion of Comm. Wynne, seconded by Comm. Holt, the Board voted unanimously to approve the agenda.

Minutes of February 23, 2026. Upon motion of Comm. Wynne, seconded by Comm. Shoaf, the Board unanimously approved the minutes for February 23, 2026, to form.

Recognition of the Public. None

II. Old Business.

III. New Business.

A. Application for beer permit.

The purpose of the meeting was to discuss and vote on the beer application of the following:

1. Scotti's on 31 Coffee Company, located at 6460 Old Highway 31E, Bethpage, TN 37022. This application is for on-premises consumption.

Comm. Shoaf moved, seconded by Comm. Wynne, to approve the beer permit for Scotti's on 31 Coffee Company. The motion carried unanimously.

Adjournment. Chairman Campbell declared the meeting adjourned at 5:33 p.m. upon motion of Comm. Shoaf and seconded by Comm. Wynne.

Prepared by Jennifer Mitchell

COMMITTEE ON COMMITTEES
MINUTES
SHANNON BURGDORF, CHAIRMAN
SEPTEMBER 14, 2026

Present:
Shannon Burgdorf, Chairman
Darrell Rogers, Vice-Chairman
Rory Edmonds
Suzanne Holt
Matthew Wilkinson

Also Present:
John Isbell, County Mayor
Eric Sitler, Law Director
Mark Harrison, Commission Chairman
Jennifer Mitchell. minute taker

Chairman Burgdorf brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Rogers on Monday, September 14, 2026, at 5:00 p.m. Chairman Burgdorf declared a quorum to conduct business.

3. Agenda.

Comm. Rogers moved, seconded by Comm. Edmonds, to approve the agenda. The motion carried unanimously.

4. Approval of Minutes of June 29, 2026.

Upon motion of Comm. Wilkinson, seconded by Comm. Rogers, the Committee voted unanimously to approve the minutes as to form.

5. Recognition of the Public.

David Klein of 398 Branham Mill Road spoke in opposition to the proposed removal of the three remaining members of the Sumner County Regional Planning Commission. He cited their experience, professional qualifications, training, and work in reviewing development proposals and supporting reduced density. He urged the committee to retain the members through their terms to preserve continuity and experience.

John Belcher of 2003 Hawkwell Circle also spoke in opposition to the proposed removal. He stated that the planning commission's actions reflected public survey priorities concerning traffic safety, rural preservation, and minimum lot sizes. He questioned the reason for the proposed change in direction and emphasized the commission's role in identifying errors and providing checks and balances.

6. Report of the Chairman.

Chairman Burgdorf welcomed new members and encouraged their assistance in filling board and committee vacancies. She emphasized careful appointments, considering board bylaws, training needs, and requirements for removing members.

7. Report of the County Mayor.

County Mayor John Isbell welcomed members and thanked them for serving. He encouraged volunteers to apply through the County website, noting that applications are automatically distributed to committee members.

8. Regular Business.

a. Ethics and Conduct Committee – 1-year term – County Commission.

- Wes Wynne to replace Darrell Rogers
- Jody Garrison to replace Terry Wright
- Dillon Lamberth to replace Shannon Burgdorf
- Suzanne Holt to replace Mark Harrison
- Dan Bristol to replace David Klein

b. Financial Management – 1-year term – County Commission.

- Nick Ivery to replace Todd Kerr (term exp. 9/1/2026)
- Jim Rohnkohl to fill vacant seat
- Merrol Hyde to replace Robert Brown
- Shannon Burgdorf, reappointment

c. Delinquent Tax Committee – 1-year term – County Commission.

- Tim Jones, reappointment
- Matt Wilkinson to replace Chrissi Miller
- Don Schmit, reappointment
- Jody Garrison to replace Terry Wright

d. Emergency Communications District Board – 4-year term- County Mayor.

- Ben Harris, reappointment
- Chris Tarlecky to replace Terry Wright

e. Local Emergency Planning Commission – 4-year term – County Mayor.

- Darrell Rogers, reappointment

f. Public Records Commission - 2-year term – County Commission.

- Rory Edmonds to fill vacant seat

g. Resource Authority – 4-year term – County Commission.

- Matt Campbell to replace Mary Genung
- Mark Harrison to replace Jeremy Mansfield
- Adam Issa to replace Chrissi Miller

h. Self-Insurance Board – 4-year term – County Commission.

- Suzanne Holt to fill vacant seat
- Jake Edgar to replace Robert Brown
- Nick Ivey to replace Mary Genung
- Merrol Hyde, reappointment
- Shannon Burgdorf to replace Don Schmit

i. Tourism Board – 4-year term – County Mayor.

- Ashton Jennings to replace Kristen Hope (Chamber rep) (9/1/2026)
- Suzanne Holt to replace Baker Ring
- Rory Edmonds to replace Mary Genung

j. Agriculture Extension Committee – 4-year term – County Commission.

- Darrell Rogers, reappointment
- Chris Tarlecky to replace Deborah Holmes
- Dillon Lamberth to replace Terry Wright

k. Board of Zoning Appeals – 5-year term- County Commission.

- Bruce Rainey, reappointment
- Jim Harrison, reappointment

Comm. Rogers moved, seconded by Comm. Edmonds, to group and approve items 8a through 8k. The motion carried unanimously.

l. Removal of all members of the Sumner County Regional Planning Commission.

Comm. Edmonds moved, seconded by Comm. Wilkinson, to approve.

After discussion, Comm. Rogers moved, seconded by Comm. Wilkinson, to amend to move to old business for next month. The motion carried unanimously.

m. Opioid Abatement Committee membership modification.

Comm. Rogers moved, seconded by Comm. Wilkinson, to suspend the rules to allow Comm. Campbell to speak to the matter. The motion carried unanimously.

Commissioner Campbell explained the resolution reduces the Opioid Abatement Committee from nine to seven members, including three commissioners, the County Mayor or designee, a law enforcement member, a Sumner County citizen, and a medical representative involved in recovery. He explained that the changes would address recruitment difficulties, time commitments, and potential conflicts of interest in grant scoring.

Chairman Burgdorf brought the meeting back in session.

Comm. Rogers moved, seconded by Comm. Wilkinson, to approve the membership modification. The motion carried unanimously.

9. Recognition of the Public (Non-Agenda Items).

None

10. Adjournment. Upon motion of Comm. Rogers, seconded by Comm. Wilkinson, the Committee adjourned at 5:28 p.m.

Prepared by Jennifer Mitchell

Sign-In Sheet

COMMITTEE NAME: CoC

DATE 9.14.26

Name	Address	Agenda Item to be Discussed
David Klein	398 Brabham Mill Rd	E.L.
~~Jon~~ John Belcher	2003 Hawkwood Circle	Planning Comm. Resolution

MINUTES
EDUCATION COMMITTEE
CHAIRMAN, JERRY BECKER
SEPTEMBER 21, 2026

Present:
Jerry Becker, Chairman
Billy Barnfield
Daniel Bristol
Rory Edmonds
Suzanne Holt
Don Schmit
Absent:
Dillon Lamberth, Vice-Chairman

Also Present:
John Isbell, County Mayor
Steve Weiner, Law Director
Jennifer Mitchell, minute taker

Chairman Becker brought the regular meeting of the Education Committee to order with an invocation by Comm. Bristol on Monday, September 21, 2026, at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda.

Upon motion of Comm. Schmit, seconded by Comm. Barnfield, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes – July 27, 2026

Comm. Edmonds moved, seconded by Comm. Holt, to approve the minutes of July 27, 2026. The motion carried unanimously.

5. Recognition of the Public.

None

6. Report of the Chairman.

No report.

7. Report of County Mayor.

No report.

8. Report of Director of Schools.

Not present.

a. Update on Athletics Projects.

9. Old Business.

10. New Business.

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

1. Budget Amendment 2.
2. Budget Amendment 9.
3. Budget Amendment 30.
4. Budget Amendment 96.
5. Budget Amendment 99.
6. Budget Amendment 215
7. Budget Amendment 221
8. Budget Amendment 224

Docketing purposes only.

Comm. Bristol moved, seconded by Comm. Edmonds, to group and approve items 10a1 through 10a8. The motion carried unanimously.

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

1. Budget Amendment 2
2. Budget Amendment 4
3. Budget Amendment 5
4. Budget Amendment 6
5. Budget Amendment 7 & 8
6. Budget Amendment 10
7. Budget Amendment 12

Comm. Bristol moved, seconded by Comm. Holt, to group and approve items 10b1 through 10b7. The motion carried unanimously.

11. Recognition of the Public (Non-Agenda Items).

None

12. Adjournment.

The Committee adjourned at 6:05 p.m. upon motion of Comm. Schmit and seconded by Comm. Edmonds.

Prepared by Jennifer Mitchell

MINUTES
GENERAL OPERATIONS COMMITTEE
BEN HARRIS, CHAIRMAN
SEPTEMBER 8, 2026

Present:
Ben Harris, Chairman
Daniel Bristol, Vice-Chairman
Billy Barnfield
Matt Campbell
Nick Ivey
Adam Issa
Matthew Shoaf

Also Present:
John Isbell, County Mayor
Eric Sitler, Law Director
Scott Shamrock, Projects and Grant Specialist
Jennifer Mitchell, minute taker

Chairman Harris brought the regular meeting of the General Operations Committee to order with an invocation by Comm. Campbell on Tuesday, September 8, 2026, at 6:00 p.m. in the Sumner County Administration Building. Chairman Harris declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Chairman Harris combined item 10a with item 10gii, removed item 10b, removed item 10f and added item 10h Surplus Ambulances.

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

4. Approval of Minutes.

a. July 6, 2026.

Comm. Shoaf moved, seconded by Comm. Campbell, to approve to form. The motion carried unanimously.

b. August 11, 2026 – Special Called

Comm. Shoaf moved, seconded by Comm. Barnfield, to approve to form. The motion carried unanimously.

5. Recognition of the Public.

David Klein of 398 Branham Mill Road, addressed the committee regarding the Election Commission's use of the Tennessee Rehabilitation Center (TRC) building, including previous litigation concerning control of county-owned property and prior efforts to identify suitable space for the Election Commission.

Tim Jones of 112 Georgetown Drive, Hendersonville addressed the committee regarding the proposed facilities relocation policy, flooding concerns in the Cottontown area, and the Courtroom 5C project, emphasizing compliance with state law and careful review of county projects and expenditures.

6. Report of the Chairman.

No report

7. Report of the Finance Director.

a. Capital Projects and ARPA Projects Update.

Scott Shamrock, Projects and Grant Specialist gave updates on the following projects:

- Hendersonville Health Department project had been completed, and the keys had been turned over for installation of technology and medical equipment.
- The County Clerk bathroom project was reported complete, with a minor correction having been addressed and final confirmation pending.
- The seven SWIG projects located in Portland and Westmoreland were reported complete. Westmoreland's reimbursement documentation had been received, and Portland's reimbursement request was expected to be submitted by the end of the week.
- Brown House project, the as-built documents have been received and the final invoice paid. The final payment to the Friends group expected to be issued toward the end of the month.

The committee reviewed the capital project report in detail. Discussion included the Westmoreland EMS project, Courtroom 5C, Recovery Court, Sheriff's Office remodel, Gallatin SWIG project, Drake's Creek, Rolling Hills sidewalk project, The Hollows, and ARPA stormwater projects.

The committee discussed improving future project reports to more clearly identify each project's current phase, percentage of physical completion, percentage of budget expended, whether the project is on schedule, any items preventing progress, and a realistic, estimated completion date.

8. Report of the County Mayor.

a. Cottontown Flood Mitigation Plan Implementation.

County Mayor John Isbell reported that the County was awaiting completion of the survey and quitclaim deed for the proposed White House EMS station

property, which is being donated to the County. Once completed, the matter will be returned to the committee and County Commission for consideration. He also reported that a conceptual drawing was being developed for the proposed Oak Grove EMS station and that the County planned to request a donation from Resource Authority of approximately two acres near the existing EMS station and volunteer fire department on Blackey Bandy Road.

He also reported that the Old Courthouse Ad Hoc Committee continued to meet and that the deadline for responses to the RFQ for architectural services had been extended to October 1, 2026.

Mr. Isbell also reported that the first-floor flooring at EMS Station No. 1 had deteriorated and become a trip hazard. An estimate of approximately $95,000 has been received, and funding of up to $100,000 will be requested from capital project funds. Updates were also provided regarding HVAC replacements at the Sumner County Archives, Portland Library, Millersville Library, and Administration Building.

Discussion followed regarding the proposed White House EMS station and the additional coverage it would provide to White House and surrounding areas.

9. Old Business.

There was no old business.

10. New Business.

a. Facilities Relocation Policy Ad-hoc Committee.

Combined with item 10gii

b. Department of Safety tower expansion proposal.

Removed from the agenda

c. Assessor of Property Surplus.

Comm. Shoaf moved, seconded by Comm. Issa, to approve. The motion carried unanimously.

d. Health Department Surplus.

Comm. Shoaf moved, seconded by Comm. Bristol, to approve. The motion carried unanimously.

e. Sheriff's Office Surplus to GovDeals.

Comm. Shoaf moved, seconded by Comm. Campbell, to approve.

County Mayor John Isbell advised that the City of Portland had requested the K-9 vehicle included on the surplus list and that the Sheriff was agreeable to donate the vehicle to the City of Portland.

Comm. Shoaf amended his motion to approve, excluding the K-9 vehicle from the surplus list to be donated to the City of Portland. Comm. Campbell agreed to the change.

Without objection, Chairman Harris suspended the rules to allow Comm. Jones to speak to the matter.

Chairman Harris brought the meeting back in session.

The Committee voted unanimously to approve the motion as amended.

f. EMA Equipment damage

Removed from the agenda

g. Election Commission
   i. Case Status
   ii. Formation of Ad-hoc Committee

10b. Facilities Relocation Policy Ad-hoc Committee

The Committee entered Executive Session at 6:31 p.m. The meeting reconvened at 6:45 p.m.

h. EMS Surplus of Ambulances.

Without objection, Chairman Harris suspended the rules to allow EMS Chief John Michael Poss speak to the matter. Mr. Poss explained that the vehicles were older, out of service, and had significant mechanical issues. He further stated that the ambulances had not been used for several years and were no longer suitable for service. He also explained that ambulances are generally placed on a five-year rotation from frontline service and may subsequently be used as reserve units. He noted that EMS is currently operating some frontline ambulances with nearly 300,000 miles due to delays in obtaining replacement ambulances. He stated that the vehicles proposed for surplus were more than ten years old, except for a 2021 vehicle that had been wrecked and replaced.

Comm. Campbell moved, seconded by Comm. Ivey, to approve. The motion carried unanimously.

10gii. Formation of Ad-hoc Committee for Election Commission.

Comm. Shoaf moved, seconded by Comm. Issa, to approve formation of ad hoc Committee. The motion carried unanimously.

Chairman Harris appointed the following members:

Adam Issa
Matthew Shoaf
Merrol Hyde
Nick Ivey
Jacob Edgar

Comm. Campbell moved, seconded by Comm. Shoaf, for the ad hoc to also address the facilities relocation policy. The motion carried unanimously.

7. Recognition of the Public Non-Agenda Items.

None

8. Adjournment. Upon motion of Comm. Shoaf and seconded by Comm. Ivey, the Committee adjourned at 6:52 p.m.

Prepared by Jennifer Mitchell

Sign-In Sheet

COMMITTEE NAME:

DATE_____

Name	Address	Agenda Item to be Discussed
David Klein	398 Branham Mill Rd	10g
Tim Jones	112 Georgetown Dr.	8A 10A 10g

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

Master Projects List

Project Name	Assigned	Funding Source	Original Budget	Budget Amendments	Total Budget	Expenditures	% of Budget Expended	Estimated Completion Date	Status
Westmoreland EMS	Scott	ARPA/Capital	$ 3,738,150.60	$ 109,387.55	$ 3,847,538.15	$ 2,841,728.42	74%	10/3/2026	Working on Retaining wall, Dry walling, Window frames installed. Next Meeting 9/9/2026
Courtroom 5C	Scott	Capital	$ 809,685.13	$ -	$ 809,685.13	$ 737,057.40	91%	TBD	Reviewing CO and will forward to Budget. Courtroom complete minus technology.
Recovery Court	Scott	Opioid	$ 575,840.00	$ -	$ 575,840.00	$ 217,151.19	38%	10/15/2026	Framing/electrical roughed in, Drywalling started, awaiting door frames and ceiling grid to arrive.
Sheriff Remodel	Scott	Capital	$ 320,000.00	$ -	$ 320,000.00	$ 169,600.00	53%	TBD	Updating models and plans. Finalized plans/RFP documents expected to be completed by October. Out to bid in October/November, under contract in December, Work Start January 1, 2027
Gallatin SWIG	Dustin	ARPA	$ 9,000,000.00	$ -	$ 9,000,000.00	$ 9,000,000.00	100%	1/15/2026	Prepaid; passed all audit inspections
SR258/Drakes Creek	Planning	Capital	$ 607,021.00	$ 404,225.00	$ 1,011,246.00	$ 345,928.85	34%	7/21/2027	Utility coordination completed, appraisals under review and negotiation will begin in the coming weeks
Rolling Hills Sidewalk	Planning	Capital	$ 92,800.00	$ -	$ 92,800.00	$ 36,054.89	39%	5/11/2027	Under design with consultant.
The Hollows Drainage Project Phase 1	Planning	ARPA/Capital	$ 748,878.00	$ -	$ 748,878.00	$ 727,878.00	97%	9/30/2026	Phase 1 is substantially complete. The Highway Department will place curbs next week and all the yards/mailboxes can be restored.
Millersville Stormwater	Dustin	ARPA	$ 521,000.00	$ -	$ 521,000.00	$ 521,000.00	100%	10/31/2026	Prepaid; passed all audit inspections
ECD Broadband	Dustin	Grant	$ 100,000.00	$ -	$ 100,000.00	$ 96,441.26	96%	10/31/2026	All classes complete, laptops distributed, only remaining items will be monthly WIFI bills for park and downtown Portland through October
The Hollows Drainage Project Phase 2	Planning	ARPA/Capital	$ 971,255.00	$ 158,135.00	$ 1,129,390.00	$ 1,041,807.00	92%	9/30/2026	Phase 2 is substantially complete. The Highway Department will place curbs next week and all the yards/mailboxes can be restored.
EMS Station 1 HVAC Unit Replacement	Scott	Capital	$ 49,049.00	$ -	$ 49,049.00	$ -	0%	9/30/2026	Installation beginning of September 15th, 2026.
Hendersonville County Clerk Bathroom Renovation	Scott	Capital	$ 23,138.00	$ -	$ 23,138.00	$ -	0%	8/12/2026	Awaiting final inspection approval from Hendersonville
Highlights		**1.** Completed the Hendersonville Health Dept. **2.** County Clerk bathroom is complete; Awaiting the final inspection from Hendersonville. **3.** The County's 7 water line projects (3 Portland, 4 Westmorland) are complete. **4.** Received as-builts for the Brown House and paid final invoice.							

JOHN C. ISBELL
COUNTY MAYOR
johncisbell@sumnercountytn.gov

SUMNER COUNTY
COUNTY MAYOR

355 N. BELVEDERE DRIVE, ROOM 102
GALLATIN, TENNESSEE 37066
PHONE (615) 452-3604 • FAX (615) 451-6066

COUNTY MAYOR'S REPORT

General Operations Committee

September 2026

I. FACILITIES AND CAPITAL PROJECTS

A. White House EMS Station

The site survey remains pending. The Office continues to coordinate with the Sumner County School System regarding the parcel proposed for donation.

B. Oak Grove EMS Station

A conceptual site drawing is being prepared for an approximately two-acre parcel located on Blackey Bandy Road. Upon completion, the drawing will be presented to RASCO for consideration of a land donation.

C. Old Courthouse

A Request for Qualifications for architectural services has been issued. Responses are due September 17, 2026.

II. MAINTENANCE AND REPAIR

A. EMA/EMS Station #1 — Flooring Replacement

The Office is identifying funding for replacement of the flooring at the EMA/EMS Station #1 location. The current condition of the flooring presents a liability concern for the County.

B. HVAC Unit Replacement Program

EMS Station #1- HVAC Unit Replacement Installation 9/15.

Two Bids solicitations are currently open:

Project	Bid Opening
Sumner County Archives — Unit Replacement	September 10, 2026
Portland Library, Millersville Library, and Administration Building — Unit Replacement	September 18, 2026

Respectfully Submitted,

John C. Isbell, Ph.D., TCEcD

John C. Isbell

From: John Michael Poss <jposs@sumnerems.org>
Sent: Tuesday, September 8, 2026 5:44 PM
To: John C. Isbell
Subject: [EXTERNAL]Fwd: Surplus ambulances

John Michael Poss
Director Chief
Sumner County EMS
255 Airport Road
Gallatin, TN 37066
Phone: 615-451-0429 Ext. 2123
Email:jposs@sumnerems.org

---------- Forwarded message ---------
From: **John Michael Poss** <jposs@sumnerems.org>
Date: Thu, Jul 16, 2026, 15:35
Subject: Surplus ambulances
To: Ben Harris <ben.harris@sumnercountytn.gov>, John C. Isbell <johncisbell@sumnercountytn.gov>

Chairman Harris,

Below is a list of ambulances that need to be surplused. Would it be possible to waive the website posting requirement and proceed directly to GovDeals with these?

2016 Ford F350 Ambulance	Crestline	73	N	1FDRF3GT3GEC54057	May run with battery missing parts Miles 209,000
2016 Ford F350 Ambulance	Crestline	74	N	1FDRF3GT5GEC54058	May run with battery missing parts Miles 235,000
Ford Transit	Medix	79	N	1FDYR2CV1HKB16086	Bad engine Missing Parts Miles 148,000
2017 Ford F350 Ambulance	Crestline	78	N	1FDRF3GT3HEB80656	Bad Transmission Missing parts Miles 183,000
2019 Ford F350 Ambulance	Crestline	84	N	1FDRF3HT4KDA05246	Wrecked Missing parts no start Miles 150,000
2017 Ford F350 Ambulance	Crestline	83	N	1FDRF3HT5HEE35435	Missing rear Bumper May start with battery Miles 315,000
2021 Ford F450 Ambulance	Demers	95	N	1FDUF4FTXMED59638	Wrecked Ambulance Chassis

Thank you,
John Michael Poss

MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
SEPTEMBER 8, 2026

Present:
Darrell Rogers, Chairman
Merrol Hyde, Vice-Chairman
Jacob Edgar
Paul Graden
Ben Harris
Adam Issa
Christopher Tarlecky

Also Present:
John Isbell, County Mayor
Mark Harrison, Commission Chairman
Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Hyde on Tuesday, September 8, 2026, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda.

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

4. Approval of the Minutes of July 6, 2026.

Comm. Hyde moved, seconded by Comm. Harris, to approve the minutes to form from July 6, 2026. The Committee voted 6-0-1) to approve the motion, Comm. Issa abstained from the vote.

5. Recognition of the Public.

None.

6. Report of the Chairman.

No report.

7. Report of the County Mayor.

County Mayor John Isbell reported that flooring issues have been identified at EMA/EMS Station No. 1 and that a bid and/or Request for Proposals may be required for replacement of the flooring.

8. Report of the Sheriff.

Not present. Reports attached.

9. Report of Emergency Management Agency.

No report.

10. Report of EMS.

Not present. Reports attached.

11. Report of the ECC.

Not present.

12. Volunteer Fire Department Ad-hoc.

Not present.

13. Old Business.

a. Health & Safety Standards (from Legislative).

Comm. Harris moved, seconded by Comm. Edgar, to discuss.

Without objection, Chairman Rogers suspended the rules to allow Building and Codes Director Marshal Wright to speak to the matter. Mr. Wright recommended that the Health & Safety Standards and shipping containers be separate with shipping containers being more of a building codes document.

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

Comm. Harris moved, seconded by Comm. Edgar, to approve and forward to the Legislative Committee. The motion carried unanimously.

14. New Business .

a. Vanderbilt LifeFlight One Call Agreement.

Comm. Hyde moved, seconded by Comm. Issa, to approve. The motion carried unanimously.

b. ECC County Building Closure Compensation Policy.

Comm. Harris moved, seconded by Comm. Hyde, to discuss.

Without objection, Chairman Rogers suspended the rules to allow ECC Director Michael Guthrie to speak to the matter. Mr. Guthrie explained the policy provides that ECC employees required to work when county offices are closed due to inclement weather or other authorized closures may receive an equivalent amount of time off within 60 days. The policy does not provide overtime or additional compensation and does not require additional funding.

Chairman Rogers brought the meeting back in session.

Comm. Harris moved, seconded by Comm. Edgar, to approve. The motion carried unanimously.

c. EMA equipment damage.

EMA Director Ken Weidner reported on damage to emergency communications equipment resulting from a lightning strike at the Oak Grove Tower and the Emergency Communications Center. The estimated loss was less than $200,000 and majority of the repairs are expected to be covered by insurance, subject to the applicable deductible and a determination regarding potential damage to the site's grounding system. No action taken.

d. Department of Safety tower expansion proposal at Oak Grove.

Mr. Weidner gave an informational report concerning a proposed agreement with the State of Tennessee for use of tower space. The matter will be returned to the Committee after further review and revisions by the County's legal department and state representatives. No action taken.

e. VFD division of Fiscal Year 2027 budget funds.

Comm. Harris moved, seconded by Comm. Graden, to discuss.

Without objection, Chairman Rogers suspended the rules to allow Curtis Williams to speak to the matter. He explained the request would allocate an additional $160,000 among four stations, providing $100,000 per station. The funds would be allocated to White House, Southeast, Highland Station No. 2, and Highland Station No. 3. The remaining $4,000 may be returned to the appropriate fund or used for radio fees, as determined through the budget process.

Chairman Rogers brought the meeting back in session.

Comm. Hyde moved, seconded by Comm. Edgar, to approve. The motion carried unanimously.

Without objection, Chairman Rogers suspended the rules to allow Comm. Wynne to give VFD ad hoc report. Comm. Wynne reported the committee is nearing completion of its recommendation following approximately ten months of work. A final recommendation is expected to be presented to the Health and Emergency Services Committee at its next meeting.

Chairman Rogers brought the meeting back in session.

f. TCI Equipment Grant.

Comm. Issa moved, seconded by Comm. Tarlecky, to approve. The motion carried unanimously.

15. Recognition of the Public (Non-Agenda Items).

None

16. Adjournment. Chairman Rogers declared the meeting adjourned at 5:39 p.m. upon motion by Comm. Harris and duly seconded by Comm. Edgar.

Prepared by Jennifer Mitchell

August 2026

Total General Fund Deposits: $66,736.09

Total Animal Services Deposits: $250.00

Calls for Service: 5,299

Jail - Average Daily Population: 732

Animal Services Info:

- Report Attached

Criteria:

Enter from date: 08/01/2026
Enter to date: 08/31/2026

Animals In

Animals Brought In

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/04/2026 10:49:33	Stray	U2026038		Matilda	UNWANTED	Cat	3 years 11 months.	Female	CAT INTAKE	Luis Guevara
08/04/2026 14:13:50	Stray	S2026349	985141010294804	Stevie	STRAY	Cat	21 weeks.	Female	CAT INTAKE	William Blair
08/07/2026	Sick/Injured	S2026353		Unknown	STRAY	Cat	2 years 0 months.	Male	CAT INTAKE	
08/07/2026 15:15:31	Stray	S2026357	985141010294393	Thelma	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Jennifer Gonzalez
08/07/2026 15:15:31	Stray	S2026356	985141010294161	Bert	STRAY	Cat	8 months.	Male	CAT ADOPTION	Jennifer Gonzalez
08/07/2026 15:15:31	Stray	S2026359		Louise	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Jennifer Gonzalez
08/07/2026 15:15:31	Stray	S2026358		Ernie	STRAY	Cat	22 weeks.	Male	CAT ADOPTION	Jennifer Gonzalez
08/08/2026 15:48:47	Stray	S2026362		Obie	STRAY	Cat	21 weeks.	Male	CAT ADOPTION	Amanda Anderson
08/08/2026 17:19:04	Stray	S2026363	985112007243054	Begheera	STRAY	Cat	1 year 0 months.	Male	CAT INTAKE	Amber Hehn
08/12/2026 12:39:45	Stray	S2026367	985141010294714	Buzz	STRAY	Cat	22 weeks.	Male	CAT ADOPTION	Jeffrey Graybill
08/12/2026 13:06:33	Stray	S2026368		Mia	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Robert Pricer
08/14/2026 12:55:35	Stray	S2026371	985141010294626	Tut	STRAY	Cat	21 weeks.	Male	CAT ADOPTION	Kate Novitsky
08/14/2026 12:55:35	Stray	S2026369		Lucy	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Kate Novitsky
08/14/2026 12:55:35	Stray	S2026372	985141010311715	Ramsey	STRAY	Cat	22 weeks.	Male	CAT ADOPTION	Kate Novitsky
08/14/2026 12:55:35	Stray	S2026370		Ethel	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Kate Novitsky
08/20/2026 15:27:54	Stray	S2026385		Simba	STRAY	Cat	16 weeks.	Male	CAT INTAKE	Rhonda Mcghee
08/20/2026 15:27:54	Stray	S2026383		Mufasa	STRAY	Cat	16 weeks.	Male	CAT INTAKE	Rhonda Mcghee
08/20/2026 15:27:54	Stray	S2026384		Nala	STRAY	Cat	16 weeks.	Female	CAT INTAKE	Rhonda Mcghee
08/29/2026 14:37:33	Stray	S2026404		Opie	STRAY	Cat	10 weeks.	Male	CAT INTAKE	Jerry Rimer

Total Cat: 19

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/03/2026	Stray	S2026345		Axel	STRAY	Dog	24 weeks.	Male	DOG INTAKE	DEPUTY HUNTER GARRISON
08/03/2026	Stray	S2026344		Honey	STRAY	Dog	3 years 0 months.	Female	DOG INTAKE	DEPUTY HUNTER GARRISON
08/04/2026 08:59:41	Stray	S2026346		Bandit	STRAY	Dog	8 months.	Male	DOG ADOPTION	ACO NATE DEAN
08/04/2026 11:55:02	Stray	S2026347	985141010294145	Opal	STRAY	Dog	12 years 1 month.	Female	DOG ADOPTION	Angel Flores
08/04/2026 12:17:29	Stray	S2026348	985141010293964	Moses	STRAY	Dog	22 weeks.	Male	DOG ADOPTION	DEPUTY JAMES SPRAY

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/04/2026 16:08:14	Stray	S2026350	981020055875924	Indie	STRAY	Dog	1 year 3 months.	Female	DOG INTAKE	ACO NATE DEAN
08/05/2026 14:18:36	Stray	S2026351		Polly	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Katherine Warner
08/06/2026 15:08:23	Stray	S2026352		Saint	STRAY	Dog	2 years 0 months.	Male	DOG ADOPTION	Heather Keen
08/07/2026 10:46:47	Stray	A2026009		Bundy	AT LARGE	Dog	1 year 0 months.	Male	DOG INTAKE	SCSO PATROL
08/07/2026 11:07:55	Stray	S2026354	981020049746965	Shadow	STRAY	Dog	4 years 0 months.	Male	DOG ADOPTION	Owen Lombardo
08/07/2026 14:27:03	Stray	S2026355	991001003973852	Jude	STRAY	Dog	6 years 0 months.	Male	DOG ADOPTION	SCSO PATROL
08/08/2026 10:30:01	Stray	S2026360		Snoopy	STRAY	Dog	15 years 0 months.	Male	DOG INTAKE	DEPUTY JAMES SPRAY
08/08/2026 14:23:45	Stray	S2026361		Joe	STRAY	Dog	2 years 0 months.	Male	DOG ADOPTION	DEPUTY JAMES SPRAY
08/09/2026 13:13:03	Stray	S2026364		Dax	STRAY	Dog	8 years 0 months.	Male	DOG ADOPTION	Richard Quinto
08/09/2026 19:45:00	Stray	S2026365		Nala	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	GALLATIN PD OFFICER
08/10/2026 21:45:00	Stray	H2026284		Buckley	HOLDING / SAFE-KEEPING	Dog	1 year 0 months.	Female	DOG INTAKE	GALLATIN PD OFFICER
08/11/2026 12:02:55	Stray	S2026366	985141010294005	Jewel	STRAY	Dog	22 weeks.	Female	DOG ADOPTION	Jennifer Lester
08/11/2026 13:10:45	At Large	A2026010	991001001685975	Henry	AT LARGE	Dog	7 years 0 months.	Male	DOG ADOPTION	DEPUTY HUNTER GARRISON
08/14/2026 14:53:09	Stray	S2026373		Diesel	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	ACO BRANDI CHILDERS - HVILLE
08/14/2026 14:53:09	Stray	S2026374		Lala	STRAY	Dog	2 years 0 months.	Female	DOG ADOPTION	ACO BRANDI CHILDERS - HVILLE
08/15/2026 08:35:02	Stray	S2026375		Fisher	STRAY	Dog	5 years 0 months.	Male	DOG INTAKE	SCSO PATROL
08/16/2026 13:33:43	Stray	S2026376		Tater	STRAY	Dog	1 year 0 months.	Male	DOG ADOPTION	Steven Lagesse
08/17/2026 15:00:16	Stray.	S2026379	981020059241179	Mya	STRAY	Dog	1 year 0 months.	Female	Other	James Weston
08/17/2026 15:00:16	Stray	S2026378		Calica	STRAY	Dog	1 year 0 months.	Female	Other	James Weston
08/18/2026	Stray	S2026380		True	STRAY	Dog	2 years 0 months.	Male	DOG INTAKE - ADOPTABLE	DEPUTY HUNTER GARRISON
08/19/2026 14:47:12	Stray	S2026381		Unknown	STRAY	Dog	1 year 0 months.	Male	Other	ACO PAUL THOMPSON - GPD
08/20/2026 09:09:29	Stray	S2026382		Benny	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	LIEUTENANT CHRIS TARLECKY
08/21/2026	Stray	S2026390		Dumplin	STRAY	Dog	1 year 0 months.	Female	DOG ADOPTION	ACO NATE DEAN
08/21/2026 08:44:07	Stray	S2026386		Unknown	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	Millersville Police Dept
08/21/2026 09:06:19	Stray	S2026387		Unknown	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	SCSO PATROL
08/21/2026 14:00:39	Stray	S2026388		Sweet Pea	STRAY	Dog	1 year 6 months.	Female	DOG ADOPTION	LIEUTENANT CHRIS TARLECKY
08/21/2026 14:38:56	Stray	S2026389		Grace	STRAY	Dog	7 months.	Female	DOG INTAKE - ADOPTABLE	Julie Senn
08/24/2026	Stray	S2026391		Legend	STRAY	Dog	2 years 0 months.	Male	DOG INTAKE	
08/24/2026 16:00:00	Stray	S2026393		Todo	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	Millersville Pd
08/24/2026 18:55:00	Stray	S2026392		Blondie	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	GALLATIN PD OFFICER
08/25/2026	Stray	S2026396	981020053848024	Duke	STRAY	Dog	3 years 0 months.	Male	DOG INTAKE	
08/25/2026 12:18:48	Stray	S2026394		Alaska	STRAY	Dog	4 years 0 months.	Female	DOG INTAKE	Teresa Carter
08/25/2026 12:22:02	Stray	S2026395		Skittle	STRAY	Dog	6 years 0 months.	Female	DOG INTAKE	ACO PAUL THOMPSON - GPD
08/26/2026 08:21:29	Stray	S2026397		Knox	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	Richard Newell
08/26/2026 09:22:15	Stray	S2026398		Ralph	STRAY	Dog	3 years 0 months.	Male	DOG INTAKE	ACO BRANDI CHILDERS - HVILLE
08/26/2026 09:31:13	Stray	S2026399		Unknown	STRAY	Dog	1 year 0 months.	Unknown	DOG INTAKE	ACO NATE DEAN
08/26/2026 12:39:38	Stray	S2026400		Chicco	STRAY	Dog	12 weeks.	Male	DOG INTAKE	La Ronta Barbee
08/27/2026 13:31:36	Stray	S2026401		Stanley	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	Cynthia Elberfeld
08/29/2026 10:52:21	Stray	S2026402		Sissy	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	DEPUTY JAMES SPRAY
08/31/2026	Stray	S2026406		Marsha	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/31/2026 10:18:17	Stray	S2026405		Willy	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	Kayla Lord

Total Dog: 46

Goat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/21/2026 08:47:40	Stray	A2026011		Unknown	AT LARGE	Goat	1 year 0 months.	Unknown	BARN	SCSO PATROL

Total Goat: 1

Horse

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/03/2026 12:14:17	Stray	A2026008		Unknown	AT LARGE	Horse	1 year 0 months.	Male	BARN	LIEUTENANT CHRIS TARLECKY

Total Horse: 1

Total Animals Brought In: 67

Animals Returned From Adoption

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/22/2026	Not Animal Friendly	S2026099	985141003775552	Naddy	STRAY	Cat	1 year 5 months.	Male	CAT INTAKE	Lisa Stevenson
08/25/2026	Unwanted	S2026230	985141010294672	Oliver	STRAY	Cat	17 weeks.	Male	CAT ADOPTION	Ariana Phillips

Total Cat: 2

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/03/2026	Stray	S2026178	985141010307528	Piper	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE - ADOPTABLE	Cortesha Porter
08/10/2026	At Large	U2025061	985141003776214	Rook	UNWANTED	Dog	4 years 10 months.	Male	DOG INTAKE - ADOPTABLE	Parker Hendrickson
08/15/2026	Unable to Cope	S2026329		Bama	STRAY	Dog	1 year 1 month.	Male	DOG INTAKE - ADOPTABLE	Walter Hardaway

Total Dog: 3

Total Animals Returned From Adoption: 5

Animals Returned From Fostering

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/31/2026	Foster Return	S2026338	985141010294656	Winnie	STRAY	Dog	7 months.	Female	DOG ADOPTION	Christie Lauderdale

Total Dog: 1

Total Animals Returned From Fostering: 1

Animals Returned From Reclaim

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/15/2026	Unable to Cope	S2026365		Nala	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Deborah Lopez
08/17/2026	At Large	A2025015	956000012419856	Daisy	AT LARGE	Dog	2 years 1 month.	Female	DOG INTAKE	Jennifer Beatty
08/25/2026	Unable to Cope	D202458644		Bailey	D (Dog)	Dog	4 years 6 months.	Male	DOG INTAKE	William Hagar
08/29/2026	Unwanted	S2026178	985141010307528	Piper	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE - ADOPTABLE	Cortesha Vaughn

Total Dog: 4

Total Animals Returned From Reclaim: 4

Animals Returned From Transfer

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/07/2026	Unable to Cope	S2026320	985141010294451	Trixie	STRAY	Dog	5 years 1 month.	Female	DOG ADOPTION	Christine Bosco
08/07/2026	Unable to Cope	U2026022	985141010293935	Apollo	UNWANTED	Dog	8 years 3 months.	Male	DOG ADOPTION	Kristin Lee
08/12/2026	Unable to Cope	S2026260	985141003776343	Kizer	STRAY	Dog	25 weeks.	Male	DOG ADOPTION	Christine Bosco
08/13/2026	Unable to Cope	S2026340		Indigo	STRAY	Dog	9 months.	Male	DOG ADOPTION	Kristin Lee
08/14/2026	Unable to Cope	C2026001	985141010293927	Shadow	CRUELTY	Dog	1 year 1 month.	Male	DOG ADOPTION	Nancy Wike
08/15/2026	Unable to Cope	C2026001	985141010293927	Shadow	CRUELTY	Dog	1 year 1 month.	Male	DOG ADOPTION	Christine Bosco
08/15/2026	Unable to Cope	S2026348	985141010293964	Moses	STRAY	Dog	22 weeks.	Male	DOG ADOPTION	Christine Bosco
08/20/2026	Unable to Cope	S2026352		Saint	STRAY	Dog	2 years 0 months.	Male	DOG ADOPTION	Kristin Lee
08/26/2026	Unable to Cope	A2026010	991001001685975	Henry	AT LARGE	Dog	7 years 0 months.	Male	DOG ADOPTION	Susan Biester
08/27/2026	Unable to Cope	S2026376		Tater	STRAY	Dog	1 year 0 months.	Male	DOG ADOPTION	Kyra Mccall
08/27/2026	Unable to Cope	L2026016	985141010311120	Marci	LEFT BEHIND / ABANDONED	Dog	1 year 2 months.	Female	DOG ADOPTION	Kristin Lee

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/29/2026	Unable to Cope	A2026010	991001001685975	Henry	AT LARGE	Dog	7 years 0 months.	Male	DOG ADOPTION	Susan Biester
08/29/2026	Unable to Cope	S2026376		Tater	STRAY	Dog	1 year 0 months.	Male	DOG ADOPTION	Kyra Mccall

Total Dog: 13

Total Animals Returned From Transfer: 13

Animals Returned From Trial Adoption

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/07/2026	Unable to Cope	S2026318	985141010294585	Rigatoni	STRAY	Cat	15 weeks.	Male	CAT ADOPTION	Justin Champion
08/07/2026	Unable to Cope	S2026319	985141010293858	Mac	STRAY	Cat	15 weeks.	Male	CAT ADOPTION	Justin Champion

Total Cat: 2

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/04/2026	Safe-Keeping	S2026260	985141003776343	Kizer	STRAY	Dog	25 weeks.	Male	DOG ADOPTION	Martavis Summers
08/05/2026	Unable to Cope	H2026282		Hoss	HOLDING / SAFE-KEEPING	Dog	1 year 1 month.	Male	DOG INTAKE	Cortesha Porter

Total Dog: 2

Total Animals Returned From Trial Adoption: 4

Total Animals In: 94

Animals Out

Animals Adopted

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/05/2026		C2026002	985141003776356	Smores	CRUELTY	Cat	6 months.	Male	CAT ADOPTION	David Bancroft
08/07/2026		C2026003	985141003776006	Callie	CRUELTY	Cat	6 months.	Female	CAT ADOPTION	Margaret Fuston
08/07/2026		S2026319	985141010293858	Mac	STRAY	Cat	15 weeks.	Male	CAT ADOPTION	Keophosy Waters
08/07/2026		S2026318	985141010294585	Rigatoni	STRAY	Cat	15 weeks.	Male	CAT ADOPTION	Keophosy Waters
08/13/2026		S2026293	985141003775488	Polo	STRAY	Cat	17 weeks.	Male	CAT ADOPTION	Amy Hess
08/13/2026		S2026294	985141003775989	Marco	STRAY	Cat	17 weeks.	Male	CAT ADOPTION	Jennifer Warrick
08/20/2026		S2026239	985141010294296	Audio	STRAY	Cat	18 weeks.	Male	CAT ADOPTION	Jennifer Beatty
08/20/2026		S2026240	985141010281130	Amigo	STRAY	Cat	15 weeks.	Male	CAT ADOPTION	Jennifer Beatty

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/20/2026		S2026244	985141010293969	Blush	STRAY	Cat	15 weeks.	Female	CAT ADOPTION	Jennifer Beatty
08/27/2026		S2026302	985141003775945	Nyx	STRAY	Cat	15 weeks.	Female	CAT INTAKE	Jennifer Spivey
08/27/2026		O2026005	985141010307985	Byington (Raven)	OWNER DIED	Cat	17 weeks.	Female	CAT INTAKE	Amanda Byington
08/27/2026		S2026241	985141010294375	Hyde	STRAY	Cat	15 weeks.	Male	CAT ADOPTION	Landre Hammock
08/27/2026		O2026003	985141010294212	Louise(Burberry)	OWNER DIED	Cat	17 weeks.	Female	CAT ADOPTION	Jessica Staker
08/28/2026		S2026357	985141010294393	Thelma	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Crystal Cook
08/29/2026		S2026367	985141010294714	Buzz	STRAY	Cat	22 weeks.	Male	CAT ADOPTION	Walter Hardaway
08/29/2026		S2026230	985141010294672	Oliver	STRAY	Cat	17 weeks.	Male	CAT ADOPTION	Whitney Demonbreun

Total Cat: 16

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/01/2026		L2026014	985141010281684	Krissy/Bella	LEFT BEHIND / ABANDONED	Dog	5 years 2 months.	Female	DOG ADOPTION	Rachael Haines-bennett
08/03/2026		L2026017	981020063257878	Naomi	LEFT BEHIND / ABANDONED	Dog	2 years 0 months.	Female	DOG INTAKE	Bria Slaughter
08/10/2026		U2025061	985141003776214	Rook	UNWANTED	Dog	4 years 10 months.	Male	DOG INTAKE - ADOPTABLE	Christopher Sparks
08/11/2026		S2026329		Bama	STRAY	Dog	1 year 1 month.	Male	DOG INTAKE - ADOPTABLE	Walter Hardaway
08/13/2026		S2026260	985141003776343	Kizer	STRAY	Dog	25 weeks.	Male	DOG ADOPTION	Bruce Laird
08/15/2026		S2026348	985141010293964	Moses	STRAY	Dog	22 weeks.	Male	DOG ADOPTION	Michael Withers
08/21/2026		U2026034	985141010307565	Willow	UNWANTED	Dog	3 years 1 month.	Female	DOG ADOPTION	Alexander Mollett
08/25/2026		S2026366	985141010294005	Jewel	STRAY	Dog	22 weeks.	Female	DOG ADOPTION	Heather Harris
08/25/2026		S2026310	985141010294309	Tuck	STRAY	Dog	18 weeks.	Male	DOG ADOPTION	Alexander Vaughn
08/31/2026		S2026152	900085001343944	Charlie	STRAY	Dog	8 years 4 months.	Male	DOG INTAKE - ADOPTABLE	Karen Jones
08/31/2026		S2026338	985141010294656	Winnie	STRAY	Dog	7 months.	Female	DOG ADOPTION	Theresa Lockwood

Total Dog: 11

Total Animals Adopted: 27

Animals Dead On Arrival

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/19/2026	Dead On Arrival	S2026381		Unknown	STRAY	Dog	1 year 0 months.	Male	Other	ACO PAUL THOMPSON - GPD

Total Dog: 1

Total Animals Dead On Arrival: 1

Animals Euthanised

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/07/2026	Sick/Injured	S2026353		Unknown	STRAY	Cat	2 years 0 months.	Male	CAT INTAKE	

Total Cat: 1

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/12/2026	Aggressive	S2026291		Rosie	STRAY	Dog	6 weeks.	Female	DOG INTAKE	Jennifer Taber
08/12/2026	Dog Aggressive	S2026120	985141003776170	Patches	STRAY	Dog	3 years 4 months.	Female	DOG INTAKE - ADOPTABLE	Christopher Wilmoth
08/12/2026	Aggressive	S2026339		Buddy	STRAY	Dog	2 weeks.	Male	DOG INTAKE	GPD
08/12/2026	Aggressive	S2026237		COOPER	STRAY	Dog	1 year 2 months.	Male	DOG INTAKE	LIEUTENANT CHRIS TARLECKY
08/12/2026	Aggressive	S2026295	985141010311317	Braylee	STRAY	Dog	2 years 1 month.	Female	DOG INTAKE	Boston Borders

Total Dog: 5

Total Animals Euthanised: 6

Animals Fostered

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/15/2026		S2026347	985141010294145	Opal	STRAY	Dog	12 years 1 month.	Female	DOG ADOPTION	Christine Bosco

Total Dog: 1

Total Animals Fostered: 1

Animals Reclaimed

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/09/2026		S2026363	985112007243054	Begheera	STRAY	Cat	1 year 0 months.	Male	CAT INTAKE	Ms Shannon Cullen

Total Cat: 1

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/04/2026		S2026178	985141010307528	Piper	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE - ADOPTABLE	Cortesha Vaughn
08/05/2026		S2026345		Axel	STRAY	Dog	24 weeks.	Male	DOG INTAKE	Craig Hunter
08/05/2026		S2026344		Honey	STRAY	Dog	3 years 0 months.	Female	DOG INTAKE	Craig Hunter
08/08/2026		A2026009		Bundy	AT LARGE	Dog	1 year 0 months.	Male	DOG INTAKE	Jena Shryock
08/08/2026		S2026360		Snoopy	STRAY	Dog	15 years 0 months.	Male	DOG INTAKE	Mary Young
08/08/2026		S2026350	981020055875924	Indie	STRAY	Dog	1 year 3 months.	Female	DOG INTAKE	Tre Malone
08/10/2026		S2026365		Nala	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Deborah Lopez
08/13/2026		H2026282		Hoss	HOLDING / SAFE-KEEPING	Dog	1 year 1 month.	Male	DOG INTAKE	James Dunn
08/13/2026		H2026284		Buckley	HOLDING / SAFE-KEEPING	Dog	1 year 0 months.	Female	DOG INTAKE	David Cunningham
08/16/2026		S2026365		Nala	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Deborah Lopez
08/17/2026		A2025015	956000012419856	Daisy	AT LARGE	Dog	2 years 1 month.	Female	DOG INTAKE	Michael Beatty
08/17/2026		S2026379	981020059241179	Mya	STRAY	Dog	1 year 0 months.	Female	Other	Michael Beatty
08/17/2026		S2026378		Calica	STRAY	Dog	1 year 0 months.	Female	Other	Michael Beatty
08/22/2026		S2026386		Unknown	STRAY	Dog	1 year 0 months.	Male	DOG INTAKE	Jose M Valles Gandara
08/22/2026		S2026387		Unknown	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Shonda N Weatherbie
08/27/2026		S2026396	981020053848024	Duke	STRAY	Dog	3 years 0 months.	Male	DOG INTAKE	Clinton Todd
08/29/2026		S2026392		Blondie	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Candyce Blake

Total Dog: 17

Goat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/22/2026		A2026011		Unknown	AT LARGE	Goat	1 year 0 months.	Unknown	BARN	Shonda N Weatherbie

Total Goat: 1

Horse

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/10/2026		A2026008		Unknown	AT LARGE	Horse	1 year 0 months.	Male	BARN	Arxeniz Carrillo

Total Horse: 1

Total Animals Reclaimed: 20

Animals Returned To Field/TNR

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/28/2026		U2026037	985141005313763	Boom	UNWANTED	Cat	4 years 1 month.	Male	CAT INTAKE	

Total Cat: 1

Total Animals Returned To Field/TNR: 1

Animals Transferred Out

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/05/2026		U2026038		Matilda	UNWANTED	Cat	3 years 11 months.	Female	CAT INTAKE	Humane Society of Sumner County
08/05/2026		S2026270		Momma	STRAY	Cat	3 years 0 months.	Female	CAT INTAKE	Humane Society of Sumner County
08/07/2026		S2026349	985141010294804	Stevie	STRAY	Cat	21 weeks.	Female	CAT INTAKE	Humane Society of Sumner County
08/26/2026		S2026343	985141003775928	Cast	STRAY	Cat	1 year 0 months.	Male	CAT ADOPTION	Humane Society of Sumner County

Total Cat: 4

Dog

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/07/2026		U2026022	985141010293935	Apollo	UNWANTED	Dog	8 years 3 months.	Male	DOG ADOPTION	Kristin Lee
08/07/2026		S2026337	985141010294285	Holt	STRAY	Dog	2 years 0 months.	Male	DOG ADOPTION	Humane Society of Sumner County
08/07/2026		S2026320	985141010294451	Trixie	STRAY	Dog	5 years 1 month.	Female	DOG ADOPTION	Christine Bosco
08/07/2026		S2026331		KC	STRAY	Dog	2 years 0 months.	Male	DOG ADOPTION	Humane Society of Sumner County
08/12/2026		S2026260	985141003776343	Kizer	STRAY	Dog	25 weeks.	Male	DOG ADOPTION	Christine Bosco
08/13/2026		S2026340		Indigo	STRAY	Dog	9 months.	Male	DOG ADOPTION	Kristin Lee
08/14/2026		S2026355	991001003973852	Jude	STRAY	Dog	6 years 0 months.	Male	DOG ADOPTION	Humane Society of Sumner County
08/14/2026		U2026022	985141010293935	Apollo	UNWANTED	Dog	8 years 3 months.	Male	DOG ADOPTION	Humane Society of Sumner County
08/14/2026		S2026351		Polly	STRAY	Dog	1 year 0 months.	Female	DOG INTAKE	Humane Society of Sumner County
08/14/2026		S2026346		Bandit	STRAY	Dog	8 months.	Male	DOG ADOPTION	Humane Society of Sumner County
08/14/2026		C2026001	985141010293927	Shadow	CRUELTY	Dog	1 year 1 month.	Male	DOG ADOPTION	Nancy Wike
08/15/2026		S2026348	985141010293964	Moses	STRAY	Dog	22 weeks.	Male	DOG ADOPTION	Christine Bosco
08/15/2026		C2026001	985141010293927	Shadow	CRUELTY	Dog	1 year 1 month.	Male	DOG ADOPTION	Christine Bosco
08/20/2026		S2026352		Saint	STRAY	Dog	2 years 0 months.	Male	DOG ADOPTION	Kristin Lee
08/26/2026		A2026010	991001001685975	Henry	AT LARGE	Dog	7 years 0 months.	Male	DOG ADOPTION	Susan Biester

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/27/2026		L2026016	985141010311120	Marci	LEFT BEHIND / ABANDONED	Dog	1 year 2 months.	Female	DOG ADOPTION	Kristin Lee
08/27/2026		S2026376		Tater	STRAY	Dog	1 year 0 months.	Male	DOG ADOPTION	Kyra Mccall
08/29/2026		S2026376		Tater	STRAY	Dog	1 year 0 months.	Male	DOG ADOPTION	Kyra Mccall
08/29/2026		A2026010	991001001685975	Henry	AT LARGE	Dog	7 years 0 months.	Male	DOG ADOPTION	Susan Biester

Total Dog: 19

Total Animals Transferred Out: 23

Animals Trial Adopted

Cat

Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/01/2026		S2026285		Nuna	STRAY	Cat	10 weeks.	Female	CAT ADOPTION	Tessa Eades
08/01/2026		S2026341		Tinkerbell	STRAY	Cat	10 weeks.	Female	CAT ADOPTION	Jazmynn Reeves
08/01/2026		S2026286		Tevo	STRAY	Cat	10 weeks.	Male	CAT ADOPTION	Hailey Brownlee
08/01/2026		S2026284		Emmie	STRAY	Cat	10 weeks.	Female	CAT ADOPTION	Hope Virgin
08/04/2026		S2026273		Maize	STRAY	Cat	10 weeks.	Female	CAT INTAKE	Gina Proctor
08/08/2026		S2026316	985141003775668	Tate	STRAY	Cat	14 weeks.	Male	CAT ADOPTION	Ryan Bravo
08/08/2026		S2026272		Carmen	STRAY	Cat	10 weeks.	Female	CAT INTAKE	Angel Senrab
08/08/2026		S2026282		Reese	STRAY	Cat	10 weeks.	Male	CAT ADOPTION	Amanda Byington
08/22/2026		S2026362		Obie	STRAY	Cat	21 weeks.	Male	CAT ADOPTION	Tracy M. Cooper
08/22/2026		S2026359		Louise	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Matthias Ehrhard
08/22/2026		S2026368		Mia	STRAY	Cat	22 weeks.	Female	CAT ADOPTION	Christopher Dickerson

Total Cat: 11

Dog

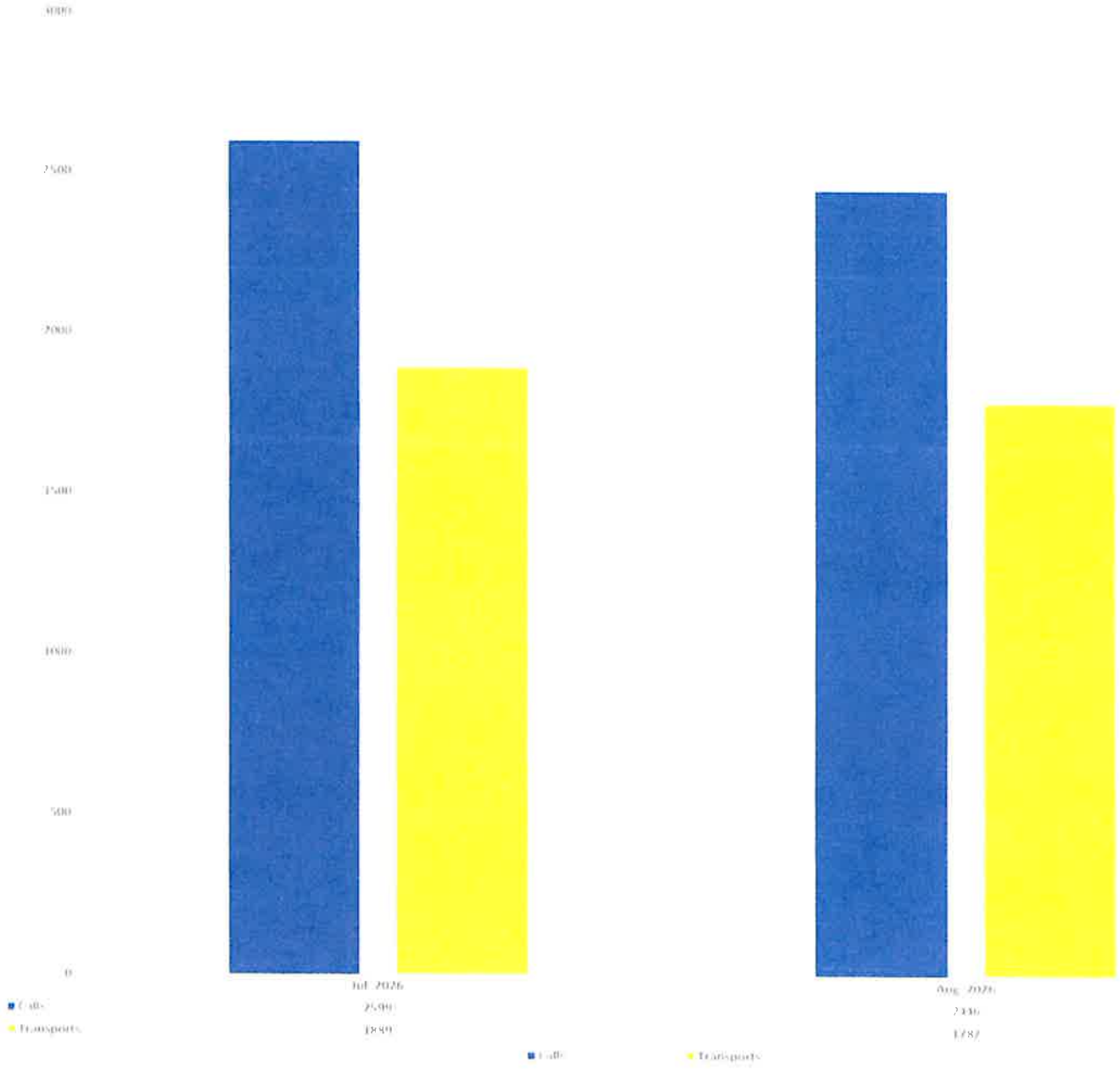
Date	Reason	Code	Microchip	Name	Type	Species	Age	Sex	Location	Owner
08/04/2026		H2026282		Hoss	HOLDING / SAFE-KEEPING	Dog	1 year 1 month.	Male	DOG INTAKE	Cortesha Porter
08/11/2026		S2026326		Faith	STRAY	Dog	6 years 1 month.	Female	DOG ADOPTION	John Ricker
08/14/2026		S2026336		Stoney	STRAY	Dog	11 months.	Male	DOG ADOPTION	Hounds Town
08/18/2026		S2026340		Indigo	STRAY	Dog	9 months.	Male	DOG ADOPTION	Tatayana Johnekins-Acosta

Total Dog: 4

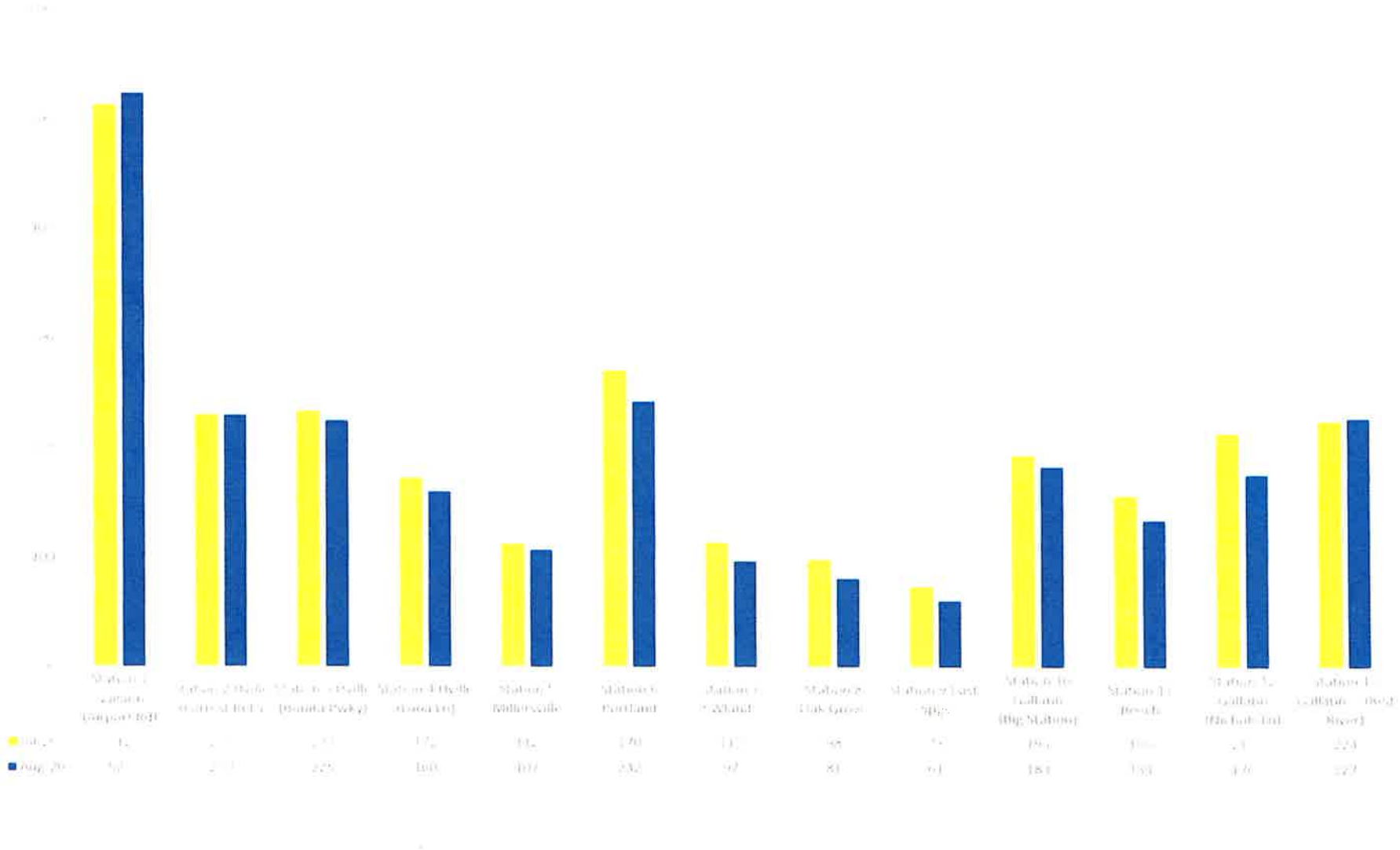
Total Animals Trial Adopted: 15

Total Animals Out: 94

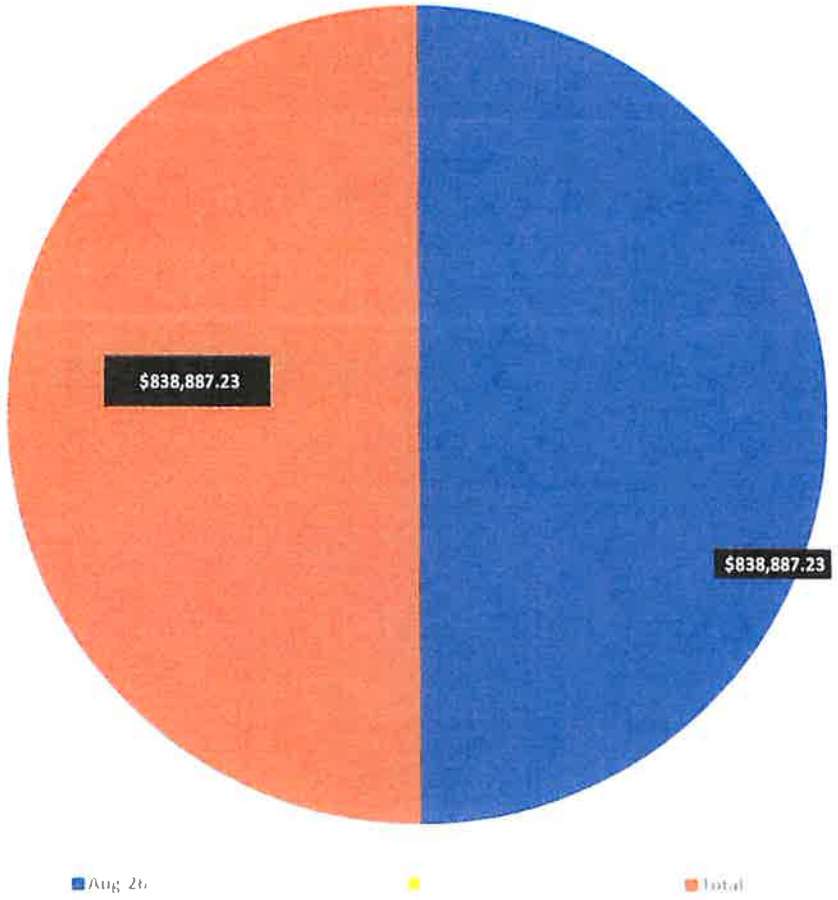
Report: **Movements -> In/Out by Species**
Generated by Animal Shelter Manager 52u [Fri Aug 14 10:59:52 UTC 2026] at Sumner County Animal Services on 09/02/2026 by rlester


Calls vs. Transports
Calls
Transports
Jul. 2026
2590
1889
Aug. 2026
2330
1787

July / August 2026
Call Volume



FY2026 EMS Revenue

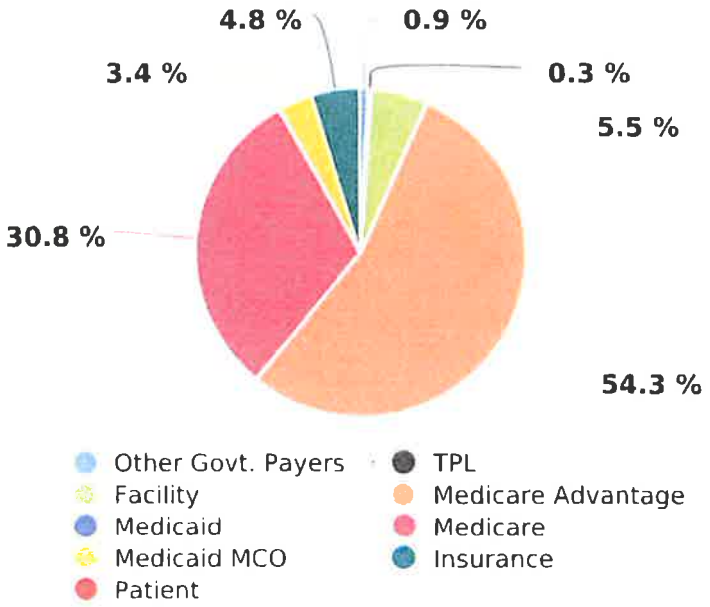


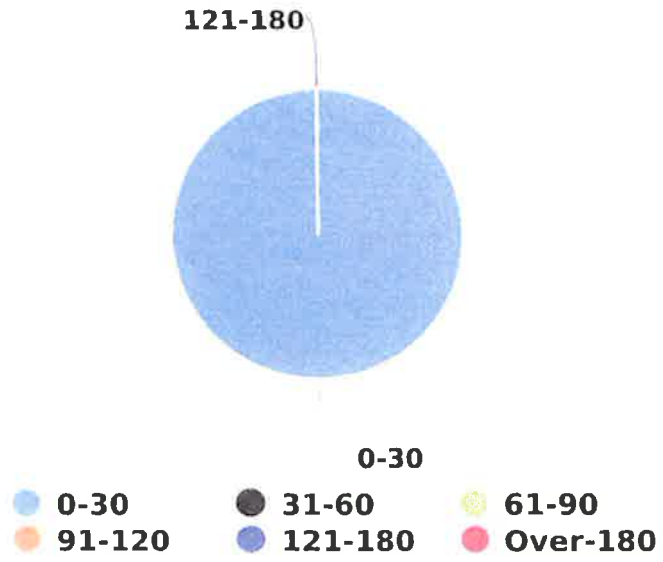
Charge Type Detail Report (Trip Date)
Start Date: 2026-08-01 End Date: 2026-08-31

	Count	Dollars
Sumner County EMS TN		
ALS Base Rates		
A2 Comprehensive Transport	24.00	$ 29,160.00
ALS Emerg Transport	447.00	$ 482,760.00
ALS NonEmerg Transport	14.00	$ 13,230.00
ALSE Facility Rates	3.00	$ 1,549.05
ALSNE Facility Rates	55.00	$ 17,936.05
Specialty Care Transport	2.00	$ 2,970.00
Totals For Type: ALS Base Rates	**545.00**	**$ 547,605.10**
BLS Base Rates		
BLS Emerg Transport	245.00	$ 215,110.00
BLS NonEmerg Transport	216.00	$ 145,800.00
BLSE Facility Rates	1.00	$ 434.82
BLSNE Facility Rates	22.00	$ 5,978.72
Totals For Type: BLS Base Rates	**484.00**	**$ 367,323.54**
Mileage		
Facility Mileage	1,127.70	$ 10,521.39
Mileage - Ground	8,952.20	$ 157,113.32
Totals For Type: Mileage	**10,079.90**	**$ 167,634.71**
Misc. Supplies		
ALS Disposable Supplies	453.00	$ 65,685.00
BLS Disposable Supplies	415.00	$ 39,425.00
Totals For Type: Misc Supplies	**868.00**	**$ 105,110.00**
Totals For Company: Sumner County EMS TN	**11,976.90**	**$ 1,187,673.35**
Report Totals:	**11,976.90**	**$ 1,187,673.35**

AR = 79 Days

Current Payor	Current	31-60	61-90	91-120	121-180	Over 180	Total
Other Govt. Payers	10,503.61	-777.67	0.00	-1,465.44	0.00	0.00	8,260.50
TPL	2,136.84	0.00	-14.04	0.00	0.00	805.83	2,928.63
Facility	52,234.50	0.00	158.42	0.00	0.00	0.00	52,392.92
Medicare Advantage	519,806.98	-3,958.46	-936.06	-2,508.10	0.00	2,935.95	515,340.31
Medicaid	-5,991.78	0.00	0.00	0.00	0.00	0.00	-5,991.78
Medicare	294,663.83	-1,171.84	-903.86	399.71	605.66	-1,782.08	291,811.42
Medicaid MCO	47,250.55	-6,158.68	-974.65	-1,404.68	-1,030.02	-5,423.54	32,258.98
Insurance	121,118.49	-77,415.59	0.00	891.92	488.20	171.14	45,254.16
Patient	-237,202.35	-18,983.10	-2,347.76	-1,328.50	273.88	-4,241.51	-263,829.34
Total	804,520.67	-108,465.34	-5,017.95	-5,415.09	337.72	-7,534.21	678,425.80





SUMNER COUNTY HIGHWAY COMMISSION

June 1st, 2026

MINUTES

Members Present:	Mark Harrison, Chairman Toby Ellis, Road Superintendent Deborah Holmes, Vice-Chairman Terry Moss, Commissioner Don Schmit, Commissioner Wayne Padgett, Citizen Member
Others Present:	Eric Sitler, County Attorney Christy Marlett, Minute taker
Absent:	John Isbell, County Mayor Darrell Rogers, Commissioner

1. Call to Order
The Highway Commission was brought to order on June 1st, 2026 at 4:30 pm. in Room 112 of the Sumner County Administration Building.

2. Invocation
Toby Ellis, SC Road Superintendent opened with a prayer.

3. Roll Call
A quorum was present.

4. Approval of Agenda
Chairman Harrison ask if there were any changes. Toby Ellis, Road Superintendent ask to add under Old Business #2 Proposed Speed table placements on Jones Lane. Comm. Schmit made a motion to approve the agenda with changes, seconded by Comm. Holmes. The motion carried unanimously.

5. Approval of Minutes
Chairman Harrison ask for a motion to approve the May 2026 minutes. Comm. Schmit makes a motion to approve minutes and it is seconded by Comm. Moss. Comm. Holmes abstains for the vote. The motion carried unanimously.

6. Public Recognition

7. Report of Chairman:
A. Old Business – None
B. New Business – None

8. Report of Road Superintendent:
A. Old Business –

1. **Discussion about Firefly Lane & Reroute of Jones Lane** – Mr. Ellis explains the process to get to the point to where the county would adopt a road. He explains that they have followed all the rules to get the roads the county specifications. Chairman Harrison asks Mr. Ellis is he had received any calls or emails with questions about the adoption of these from the County Commission. Mr. replied he had not received anything. Mr. Sitler, County Attorney replied that there was some confusion about some of Jones Lane was in the city. A motion was made by Comm. Schmit and seconded by Comm. Moss. Approved unanimously. Chairman Harrison makes a motion to reconsider the previous motion that was approved of these roads and Comm. Holmes seconds motion. No discussion. Approved. Chairman Harrison moves to defer acceptance of these roads to July to allow Mr. Charles time to put in the speed table and crosswalks. Seconded by Comm. Holmes. Approved

2. **Proposed Speed table placement on Jones Lane with 20 mph** – Mr. Ellis discusses about the speed problem on Jones Lane. Proposes the speed table placement in 2 locations with no cost to the county. Mr. Ellis states that he has done a speed study. Residents have ask what can be done. Concerns about the speed tables being installed after road is accepted. Mr. Sitler is concerned about speed tables being installed after the road is accepted. Chairman Harrison asks to suspend the rules to allow Marshall Boyd, County engineer and the developer, Bill Charles to speak on the matter. Mr. Boyd has discussion about the HOA maintaining the speed tables. Mr. Charles, the developer joins in on the discussion. The developer would have to get a right-of-way permit to do the work. The developer discusses about getting the work done before acceptance of the road. Chairman Harrison brings the committee back under rules. Comm. Schmit asks if a traffic study had been done. Mr. Ellis replies that they had done a 10 day traffic study with the Sheriff Dept. If showed high speed and low speed. At this time there are no speed limits set and I would request to have 20 mph speed limits set for that section of road. Mr. Sitler asks Mr. Ellis if he had ever accepted a road with speed limits already on it. Mr. Ellis replies that he has not.

B. New Business –

1. **Acceptance of Everest Drive and Robert Lee Drive in Creekview Estates Sub. - Sec. 4 Ph. 2** – Mr. Ellis says this developer has been in the works for about a decade. This is the last phase. Has been inspected and is up to county specifications. Motion made to approve by Comm. Schmit and seconded by Comm. Moss. No discussion. Approved.

9. Report of County Mayor

A. Old Business – None
B. New Business – None

10. Commission Business

A. Old Business – None
B. New Business – None

11. MOTION TO ADJOURN:

Motion by Chairman Harrison to adjourn seconded by Comm. Holmes. Meeting adjourned at 4:59 p.m.

Minutes prepared by: Christy Marlett

MINUTES
LAW DIRECTOR SELECTION AD HOC COMMITTEE
JOHN ISBELL, CHAIRMAN
SEPTEMBER 28, 2026

Present:
John Isbell, Chairman
James Rohnkohl, Vice-Chairman
Merrol Hyde
Dillon Lamberth

Also Present:
Steve Weiner, Interim Law Director
Jennifer Mitchell, minute taker

County Mayor John Isbell brought the Law Director Selection Ad Hoc Committee meeting to order with an invocation by Comm. Hyde on Monday, September 28, 2026, at 5:00 p.m. County Mayor John Isbell declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Hyde moved, seconded by Comm. Rohnkohl, to approve the agenda. The motion carried unanimously.

4. Recognition of the Public.

None

5. Election of Officers (Chairman, Vice-Chairman).

Comm. Hyde nominated County Mayor John Isbell, Comm. Rohnkohl seconded the nomination. Hearing no other nominations, Mayor Isbell was elected Chairman.

Comm. Hyde nominated Comm. Rohnkohl for Vice-Chairman, Mayor Isbell seconded the nomination. Hearing no other nominations, Comm. Rohnkohl was elected as Vice-Chairman.

6. Old Business.

None

7. New Business.

a. Determine timeline for selection process.

Lamberth arrived at the meeting.

Chairman Isbell presented a proposed timeline, noting County Commission

requested a candidate be presented at the October meeting. The timeline is attached.

The committee discussed the proposal to interview the three top candidates. Members expressed a preference to interview all applicants to ensure fairness and avoid an additional screening process within the limited timeframe. Chairman Isbell stated that applications would be forwarded to committee members as received so that members could begin their review.

Comm. Hyde moved, seconded by Comm. Lamberth, to approve the timeline. The motion carried unanimously.

b. Create job description.

Chairman Isbell presented a proposed job description based on the posting used for the previous Law Director. The committee discussed revisions, including requiring a current license to practice law in Tennessee, addressing admission to practice in applicable courts, and compliance with continuing education requirements. Members also recommended replacing references to a Human Resources Department with language addressing assistance to county officials with human resources matters.

Comm. Hyde requested that the job description clearly states that the Law Director serves all departments and offices of Sumner County government. Members discussed identifying the office as the Sumner County Office of Legal Affairs while retaining the title of Law Director.

The committee discussed conflicts of interest and circumstances requiring outside counsel. Chairman Isbell stated that the proposed contract could clarify countywide representation and include the applicable statutory provisions governing the use of outside counsel.

Comm. Lamberth moved, seconded by Comm. Hyde, to approve the job description as amended. The motion carried unanimously.

c. Authorize to advertise and post the position of County Law Director

Addressed after item 10d.

d. Approve a draft contract and/or employment agreement and proposed salary

Chairman Isbell presented a proposed contract based on the previous Law Director's contract, with revisions for the committee's consideration. He explained that the contract did not need to be approved at this meeting and encouraged members to review it further.

The committee discussed establishing a term that would provide continuity across changes in County Commission membership. Options discussed included a six-year term or an initial two-year term followed by four-year terms. During discussion, Interim Law Director Weiner noted that the private act provides for a four-year term. Members discussed the possibility of pursuing an amendment to the private act in the future.

Chairman Isbell proposed requiring monthly reports identifying pending matters handled by outside counsel and the amount expended on each case. They discussed proposed language granting the County Mayor authority over the Law Director's day-to-day operations while retaining the County Commission's appointment and removal authority. Commissioner Hyde requested safeguards allowing the Law Director to bring disagreements or legal concerns involving the County Mayor before the County Commission or an appropriate committee. Chairman Isbell agreed to develop language addressing those concerns.

Chairman Isbell stated that a proposed starting salary of $195,000 had been included for discussion, consistent with the starting salary of the Finance Director.

Members reviewed the disability provision in the proposed contract and expressed support for removing it, noting that separately paid disability coverage was not provided to other county employees.

The committee requested clearer language concerning termination of the contract and the County Commission's authority to remove the Law Director by a two-thirds vote. Chairman Isbell stated that he would consult another attorney regarding the termination provision and prepare a revised contract incorporating the discussed changes.

Comm. Hyde moved, seconded by Comm. Lamberth, move this item to old business for the next meeting.

Comm. Lamberth moved, seconded by Comm. Rohnkohl, to authorize the advertising and posting of the County Law Director position.

8. Recognition of the Public (Non-Agenda Items).

None

9. Adjournment. Chairman Isbell declared the meeting adjourned at 5:36 p.m. upon motion of Comm. Hyde and seconded by Comm. Lamberth.

Prepared by Jennifer Mitchell

Law Director Timeline

9/28/2026	Ad Hoc Committee Meeting to establish framework for selection Determine Job Duties & Posting
9/29/2026	Post job on website
10/12/2026	Application deadline
10/16/2026	Interview Candidates- 3 top
10/23/2026	Candidate Meet -n- Greet with County Officials
10/26/2026	Candidate & Contract presented to Commission for vote

Full Job Posting

Sumner County is seeking qualified applicants for the position of the Sumner County Law Director. The Law Director is responsible for handling all the legal matters of Sumner County. The Law Director is expected to be competent in a wide range of practice areas. Below is a non-exhaustive list of some of the issues that the Law Director would handle:

- Provide legal advice to the County Commission, elected officials to include the County Mayor, department heads, and various boards and committees of Sumner County;
- Competent in parliamentary procedure;
- Represent Sumner County in all litigation in state and federal courts as well as administrative agencies;
- Coordinate with and supervise outside counsel as necessary;
- Draft and review contracts for Sumner County;
- Conduct closings for any transfer of property involving Sumner County;
- Ensure compliance with the Tennessee Public Records Act;
- Draft resolutions, legislation and any other legal documents for Sumner County;
- File suit, prepare title searches, send statutory letter and notice for tax collection and hold delinquent tax sales;
- Review grant applications and agreements;
- Oversee self-insurance, health and risk management programs, including the County Occupational Compensation Plan;
- Assist Finance Director with Bond and financial standards as well as statutory bidding;
- Support Development Services and Codes departments with interpretation and enforcement of the relevant resolutions; and
- Provide training regarding civil rights and constitutional law issues for county offices and departments;
- Manage all bankruptcy and probate claims involving county assets;
- Assist Human Resources Department with various issues;
- Advise Judicial Commissioners;
- Coordinate matters with TVA, TDOT, TDOC, Corp. of Engineers and other state and federal agencies;
- Address concerns with construction and renovation projects;
- Coordinate state filings and bonds of committees, boards, elected officials;
- Answer citizen questions related to pending topics;
- Coordinate proper handling of the remains of indigent persons; and
- Initiate lawsuits on behalf of the county when necessary.

All interested applicants should submit a resume no later than 4:30pm on October 12, 2026, by email to **johncisbell@sumnercountytn.gov**.

Job Posting

Sumner County is seeking qualified applicants for the position of the Sumner County Law Director. The Law Director is responsible for handling all the legal matters of Sumner County. The Law Director is expected to be competent in a wide range of practice areas. Below is a non-exhaustive list of practice areas with which the Law Director should be comfortable:

- Litigation—primarily civil defense of claims involving contracts, Governmental Tort Liability Act (GTLA), and Constitutional rights;
- Workplace and employment law;
- Compliance with laws and regulations governing county governments;
- Knowledge in parliamentary procedure;
- Drafting and reviewing complex contractual agreements; and
- Drafting legislative resolutions.

A more detailed, but not exclusive description, of the duties of the office of Law Director is posted at sumnercountytn.gov. All interested applicants should submit a resume no later than 4:30pm on October 12, 2026, by email to **johncisbell@sumnercountytn.gov**.

EMPLOYMENT AGREEMENT

THIS AGREEMENT made as of the ____ day of October 2026, between Sumner County and _____("Employee").

WITNESSETH:

IN CONSIDERATION of the mutual covenants herein contained, the County hereby hires Employee and Employee accepts employment as the Sumner County Law Director upon the following terms and condition which are hereby agreed:

(1) **Employment.** County employs Employee and Employee accepts employment with the County as its full-time Law Director. Employee shall serve as the Sumner County Law Director pursuant to Resolution _____, passed on _____, 2026.

(2) **Term.** The term of this Agreement shall begin _____, and end on _____. Should Employee voluntarily terminate his employment before the end of his term he shall forfeit his right to be compensated for any unused vacation time.

(3) **Compensation.** The County agrees to pay the Employee an annual salary equal to $195,000.00 payments shall be subject to income tax withholding and other payroll deductions required by law.

(4) **Benefits.** The County shall provide the Employee with health, dental and life insurance, county holidays, vacation days, sick days, retirement benefits and salary adjustments as provided other County employees.

(5) **Disability.** The County shall provide the payment of the premium for a disability insurance policy of Employee's choosing, providing disability income to the Employee of approximately 60% of salary, with a ninety (90) day elimination period. In the event the Employee is disabled permanently from performing his duties under this agreement, the Employee agrees to accept the benefit due him from the disability policy and the Tennessee Consolidated Retirement System and resign his position as the Law Director.

If the County Commission decides by a two/thirds vote of the body to ask that a determination of mental or physical incapacity exists as to the Law Director and the Law Director qualifies for the payment of benefits under the disability policy, then the term of the Law Director shall end at that time.

(6) **Disciplinary Action.** If the Tennessee Board of Professional Responsibility rules the Law Director has committed an offense which requires a public disciplinary action, then the County Commission can vote, by a two/thirds vote, to end the term of the Law Director at that time.

(7) **Reporting.** The Law Director reports to the County Mayor for day-to-day operations and represents the County Commission at all committee and Commission meetings. To promote communication and transparency with the County Commission, the Law Director shall submit a monthly report to the Legislative Committee detailing all pending cases and any expenses incurred for outside counsel.

(8) **Choice of Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Tennessee.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement that date and year first above written.

EMPLOYER:

_____
John C. Isbell
Sumner County Mayor

_____
Mark Harrison, Chairman
Sumner County Board of County Commissioners

EMPLOYEE:

_____
Law Director

MINUTES
LEGISLATIVE COMMITTEE
JERRY BECKER, CHAIRMAN
SEPTEMBER 14, 2026

Present:
Jerry Becker, Chairman
Shannon Burgdorf, Vice-Chairman
Ben Harris
Mark Harrison, Commission Chairman
Darrell Rogers
Wes Wynne
Absent:
Jim Rohnkohl

Also Present:
John Isbell, County Mayor
Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Chairman Becker brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Harris on Monday, September 14, 2026, at 5:33 p.m. Chairman Becker declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Wynne moved, seconded by Comm. Harrison, to approve the agenda.

Without objection, Chairman Becker added two recognitions to the agenda, one for several boy scouts and one for Recovery Month.

Comm. Harrison requested to remove item 9i from the agenda. The Committee voted (4-2-0) to remove item 9i from the agenda. Chairman Becker and Comm. Wynne voted against.

Comm. Wynne requested to move item 9e after 9l on the agenda.

The Committee voted unanimously to approve the agenda as amended.

4. Approval of minutes of August 10, 2026.

Upon motion of Comm. Rogers, seconded by Comm. Wynne, the Committee voted unanimously to approve the minutes to form.

5. Recognition of the Public.

David Klein of 398 Branham Mill Road, Gallatin spoke in support of reappointing Law Director Eric Sitler. He expressed concern about administrative approval of plats involving up to 25 lots, emphasizing Planning Commission review and public awareness. He opposed repeal of the grant review resolution and urged careful consideration of the proposed repeal of the 1981 Financial Management Act.

Kevin Baigert of 424 AB Wade Road, Portland expressed concerns about transparency and potential liability associated with proposed commission rules. He encouraged careful review and suggested stronger accountability for commissioner attendance, including consideration of compensation tied to attendance.

Mike McClard of 102 Tioga Trail, Hendersonville spoke in support of reappointing Mr. Sitler, citing his professionalism and willingness to research questions. He opposed allowing planning staff to approve plats without Planning Commission oversight and emphasized the importance of public review.

6. Report of the Chairman.

Chairman Becker welcomed the committee members, encouraged them to represent their respective committees, and expressed his desire for cooperation and productive work during the coming year.

7. Report of County Mayor.

No report.

8. Old Business.

a. County Law Director Reappointment.

Comm. Harrison moved, seconded by Comm. Harris, to recommend that the Budget Committee arrange a buyout of the current Law Director Eric Sitler's contract through its expiration.

Comm. Harrison moved, seconded by Comm. Rogers, to amend to authorize the Commission Chairman to appoint an ad hoc committee consisting of three county commissioners and the County Mayor to advertise the position, interview candidates, and recommend a candidate to the Legislative Committee and full Commission no later than the October 2026 meeting. The motion carried unanimously.

Comm. Harrison moved, seconded by Comm. Rogers, to request that staff attorney Steve Weiner serve as interim Law Director and represent the County at committee and Commission meetings until a new Law Director is hired and begins service, including any necessary salary adjustment. The motion carried unanimously.

The Committee voted unanimously to approve the motion as amended.

9. New Business.

a. Veterans' Service Report and Presentation.

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

b. Adoption of the Stormwater Resolution incorporating the new TDEC permit requirements.

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

Without objection, Chairman Becker suspended the rules to allow Marshall Boyd to address the Committee. Mr. Boyd explained that the resolution updates existing requirements.

Chairman Becker brought the meeting back in session.

The motion carried unanimously.

c. Resolution allowing Planning staff the ability to review and approve plats pursuant to new TCA guidance.

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

Without objection, Chairman Becker suspended the rules to allow Marshall Boyd to speak. Mr. Boyd clarified that administrative approval would apply to final plats of up to 25 lots only when the Planning Commission had already approved the preliminary plat and the final plat remained consistent with that approval. Any changes would require return to the Planning Commission.

Chairman Becker brought the meeting back in session.

The motion to approve carried unanimously.

d. TNECD Middle Tennessee Housing Study.

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

e. Discussion: Standing Rules (from Commission)

Moved to after item 9l

f. Docketing: Register of Deeds Personnel Policy Updates.

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

g. Repeal of Grant Review Resolution.

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

County Mayor John Isbell explained that repeal would allow departments to apply for grants without first obtaining Commission approval, while grants would still come before the Commission for appropriation and acceptance. He stated that advance notice of significant grants or those requiring a match would be provided as a courtesy.

Chairman Becker moved, seconded by Comm. Wynne, to amend the motion to request a running summary of grants being pursued and their status to improve Commission visibility. The Committee voted unanimously to approve the amendment.

The main motion was approved unanimously as amended.

h. Repeal of 1981 Financial Management Act.

Comm. Harrison moved, seconded by Comm. Burgdorf, to approve.

Mayor Isbell explained that the County had been operating under the 2012 Act since 2012 and should operate under one system. He stated that repeal would require 16 votes of the full Commission and would take effect with the next fiscal year. He also reported plans to consult other county mayors and CTAS about centralized purchasing for County General; the school system would remain separate.

The motion carried unanimously.

i. Planning Commission Reorganization.

Removed from the agenda.

j. Tourism Board Reorganization.

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

After discussion, Comm. Burgdorf moved, seconded by Comm. Harrison, to amend to add a second representative from the chamber of commerce and the County Mayor to serve as ex officio member. The motion carried unanimously.

The Committee unanimously approved the main motion, as amended, establishing the Tourism Board membership as two commissioners, five citizens, and two chamber representatives, with the County Mayor serving as an ex officio member.

The main motion carried unanimously as amended.

k. Health & Safety Standards (from HEMS).

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

Comm. Wynne moved, seconded by Comm. Burgdorf, to strike the intermodal shipping container section and replace with language, restricting containers to accessory use only and prohibiting their use as a living structure. Following discussion, Comm. Wynne revised the amendment to retain the intermodal section and add the restrictions. Comm. Burgdorf agreed to the revision. The amendment carried unanimously.

Comm. Wynne moved, seconded by Comm. Rogers, to amend Chapter 7 to add language to require swimming pools, hot tubs, spas, and related water features on residential and nonresidential properties to be maintained to prevent stagnant, standing, untreated, polluted, or unsanitary water, excluding farm ponds, retention ponds, detention ponds, stormwater management facilities, and natural ponds. The motion carried unanimously.

Comm. Wynne moved, seconded by Comm. Rogers, to amend Chapter 2 to add the definition of stagnant water. The motion carried unanimously.

The Committee voted unanimously to approve the Health & Safety Standards as amended.

l. Docketing: County Clerk Personnel Policy Updates.

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

m. *Recognitions.*

Comm. Harris moved, seconded by Comm. Harrison, to group and approve the recognitions of the boy scouts and recovery month. The motion carried unanimously.

e. *Discussion: Standing Rules*

The list of proposed changes is attached to these minutes. Amendments are referenced by their corresponding numbers on the list.

1a. Chairman Becker moved, seconded by Comm. Harrison, to approve. The motion carried unanimously.

1b. No action taken.

2. Chairman Becker moved, seconded by Comm. Wynne, to approve. The Committee voted (5-1-0) to approve. Comm. Rogers voted against the motion.

3. Comm. Harrison moved, seconded by Comm. Wynne, to approve.

Comm. Harrison moved, seconded by Comm. Wynne, to amend to change to one year.

Comm. Wynne moved, seconded by Comm. Rogers, to amend the amendment to remove the time constraint and require the matter go through the committee process before being reintroduced. The amendment to the amendment carried unanimously.

Comm. Wynne moved, seconded by Comm. Rogers, to amend to add "appropriate" committee. The amendment carried unanimously.

The main motion carried unanimously as amended.

4. Comm. Harrison moved, seconded by Comm. Harris, to approve.

Comm. Wynne moved, seconded by Comm. Rogers, to amend to add language for the Chairman to first issue a warning citing the violated rule. Should the Commissioner continue to violate these rules after being warned, the Chairman shall call the Commissioner to order, in which the Commissioner shall immediately sit down and refrain from further remarks. If the Commissioner continues the Chairman at his/her discretion may refer to the Ethics and Conduct Committee for formal censure. The motion carried unanimously.

The main motion carried unanimously as amended.

5. Comm. Rogers moved, seconded by Comm. Burgdorf, to approve. The Committee voted (5-1-0) to approve. Chairman Becker voted against the motion.

6a. Comm. Rogers moved, seconded by Comm. Harris, to approve. The Committee voted (5-1-0) to approve. Comm. Burgdorf voted against the motion.

6b. Comm. Harrison moved, seconded by Comm. Burgdorf, to approve.

Comm. Harrison moved, seconded by Comm. Harris, to amend the time limit for agenda items to a total cap of 30 minutes with 3 minutes per speaker and non-agenda items to a total cap of 15 minutes with 3 minutes per speaker at the end of the meeting.

Comm. Wynne moved, seconded by Comm. Rogers, to amend the amendment to strike the 30-minute cap for agenda items and to keep non-agenda as is currently. The Committee voted (4-2-0) to approve the amendment to the amendment. Comm. Harris and Harrison voted against the amendment.

The amendment carried unanimously as amended.

The main motion carried unanimously as amended.

7. Comm. Harrison moved, seconded by Comm. Burgdorf, to approve. The motion carried unanimously.

8. Comm. Wynne moved, seconded by Chairman Becker, to approve.

Comm. Wynne moved, seconded by Comm. Rogers, to amend to strike the current wording to motion to table an item from current rules and refer to Robert's Rules. The motion to amend carried unanimously.

The main motion carried unanimously as amended.

9a. Comm. Burgdorf moved, seconded by Comm. Rogers, to approve.

The motion failed to carry with a vote of (0-6-0).

9b. Comm. Rogers moved, seconded by Comm. Burgdorf, to approve. The motion carried unanimously.

10. Comm. Harrison moved, seconded by Comm. Harris, to change "shall" to "may" and approve as amended. The motion carried unanimously.

11. Without objection, Chairman Becker suspended the rules to allow Comm. Graden to speak to the proposal. Chairman Becker brought the meeting back in session. The item failed for lack of motion.

12. Failed for lack of motion

13. Failed for lack of motion

14. No action; moved to next month

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

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

17. No action; moved to next month

18. No action; moved to next month

19. Failed for lack of motion

Comm. Harrison moved, seconded by Comm. Harris, to establish a uniform Commission start time of 6:30 p.m. The motion carried unanimously.

Comm. Harrison moved to strike the tax rate passage language, section 14 on page 13, use language that coincides with state law language. No action; moved to next month.

Comm. Harrison moved, seconded by Comm. Burgdorf, to add the following language to define what committees are. "Makes recommendations for the full commission to consider and approve. Shall not grant themselves or any ad-hoc/sub-committee authority greater than what is prescribed by State law or within these rules." The motion carried unanimously.

Comm. Wynne moved, seconded by Comm. Harrison, to amend to add "county wide policies" on page 8 under item 6c Legislative Body. The motion carried unanimously.

Comm. Harrison moved, seconded by Comm. Burgdorf, to approve Comm. Lamberth's proposal for duration of meeting. Regular and special Commission meetings to conclude within three hours unless extended for up to one hour by a simple majority. Prior to the expiration of the three-hour period, any commissioner may move to extend the meeting for up to one hour with no extension beyond one hour. Any unfinished business may be placed on subsequent agenda.

Comm. Wynne moved, seconded by Chairman Becker, to amend to allow an additional one-hour extension with two thirds vote. The amendment carried unanimously.

The main motion to approve Comm. Lamberth's proposal carried unanimously as amended.

Comm. Rogers moved, seconded by Comm. Harrison, to clarify refer/defer. "Refer" send to committee with no debate and requires two-third vote. "Defer" to later time in meeting or future specified date within same body by simple majority vote and debatable. The motion carried unanimously.

10. Recognition of the Public (Non-Agenda Items).

None

11. Adjournment. Chairman Becker declared the meeting adjourned at 7:40 p.m. upon motion of Comm. Burgdorf and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell

Sign-In Sheet

COMMITTEE NAME: Legislative Agenda Items **DATE** 9/14/2026

Name	Address	Agenda Item to be Discussed
✓ David Klein	398 Branham Mill Rd.	8a 9c 9g 9h. 9i
✓ Kevin Stigall	424 AB Wade Rd	Rules
✓ Mike McClard	102 Tioga Trail	9c Reorganization

Amendments for Regulations Governing the Health and Safety Standards of Residential and Nonresidential Properties of Sumner County, Tennessee

Chapter 7: Pools, Hot Tubs & Spa Requirements

Add to the end of Chapter 7

Stagnant Water Prohibited.

All swimming pools, hot tubs, spas, and related water features located on residential or nonresidential property shall be maintained so as to prevent stagnant, standing, untreated, polluted, or unsanitary water. No owner, occupant, tenant, or person in control of property shall allow any swimming pool, hot tub, spa, or related water feature to contain water that is stagnant, discolored, foul-smelling, visibly contaminated, accumulating debris, producing algae, or creating conditions favorable for mosquitoes, insects, vermin, bacteria, or other conditions injurious to public health, safety, or welfare.

Failure to abate stagnant water shall constitute a violation of this chapter and may be enforced as an unsafe or unsanitary condition, public health nuisance, or other violation authorized by this standard and applicable law.

This section shall not apply to farm ponds, retention ponds, detention ponds, stormwater management facilities, or natural ponds.

Chapter 2: Definitions

Stagnant Water: water that is not being properly circulated, filtered, drained, treated, covered, or otherwise maintained in a sanitary condition, including water in a non-operational, abandoned, partially filled, or neglected pool, hot tub, spa, or related water feature.

DRAFT

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.

_____

Mark Harrison
Chairman, Board of County Commissioners

_____

John C. Isbell
Sumner County Mayor

_____

Carolyn Templeton
Sumner County Clerk

JOINT PROCLAMATION
HONORING CHANNING 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.

_____

Mark Harrison
Chairman, Board of County Commissioners

_____

John C. Isbell
Sumner County Mayor

_____

Carolyn Templeton
Sumner County Clerk

DRAFT

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.

_____

Mark Harrison
Chairman, Board of County Commissioners

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John C. Isbell
Sumner County Mayor

_____

Carolyn Templeton
Sumner County Clerk

DRAFT

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.

_____

Mark Harrison
Chairman, Board of County Commissioners

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John C. Isbell
Sumner County Mayor

_____

Carolyn Templeton
Sumner County Clerk

DRAFT

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.

_____

Mark Harrison
Chairman, Board of County Commissioners

_____

John C. Isbell
Sumner County Mayor

_____

Carolyn Templeton
Sumner County Clerk

DRAFT

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.

_____

Mark Harrison
Chairman, Board of County Commissioners

_____

John C. Isbell
Sumner County Mayor

_____

Carolyn Templeton
Sumner County Clerk

STANDING RULES CHANGE PROPOSALS
CURRENT WORDING vs. PROPOSED WORDING

Legislative Committee - September 14, 2026

(As submitted to Legislative Committee Chairman Jerry Becker by 9/9/2026. Other proposals may be considered during the meeting, as well.)

1a. Adding Items to the Regular Agenda

Initial proposer(s): Commissioner Jerry Becker

Discussion note: Clear up wording on allowable debate when adding items to the agenda

Current Wording

I.C.vi.1. Agenda items may be added, deleted, reordered, rearranged, or amended prior to the approval of the Agenda if such changes are approved by a majority vote of the Commission.

Proposed Wording

I.C.vi.1. Agenda items may be added, deleted, reordered, rearranged, or amended prior to approval of the Agenda if such changes are approved by a majority vote of the Commission.

Add I.C.vi.4. Debate on Agenda Amendments: Debate on a motion to add, delete, reorder, rearrange, or otherwise amend the proposed Agenda shall be confined to whether the proposed Agenda should be amended. In the case of a motion to add an item, permissible debate may include the urgency, timeliness, preparedness, notice, availability of supporting information, prior Committee consideration, and procedural appropriateness of considering the matter at that meeting. Debate on the substantive merits of the underlying matter shall not be in order unless and until the item has been added to the Agenda and is properly before the Commission for consideration.

1b. Adding Items to the Regular Agenda

Initial proposer(s): Commissioner Matt Wilkinson

Discussion note: Wilkinson proposed a higher threshold for adding items

Current Wording

I.C.vi.1. Agenda items may be added, deleted, reordered, rearranged, or amended prior to the approval of the Agenda if such changes are approved by a majority vote of the Commission.

Proposed Wording

I.C.vi.1. Agenda items may be deleted, reordered, rearranged, or amended prior to approval of the Agenda if such changes are approved by a majority vote of the Commission. Agenda items may be added prior to approval of the Agenda if such addition is approved by a two-thirds (2/3rds) majority vote of the Commission; provided, however, that an item relating to an emergency appropriation may be added by a simple majority vote of the Commission.

2. Supporting Materials for Late-Added Agenda Items

Initial proposer(s): Commissioner Jerry Becker

Current Wording

I.C.vi.3. Once added to the Agenda, new items shall be considered to be a part of the Agenda, as originally distributed. Disposition of such items shall require the same voting majorities as hereinafter provided, as if they had appeared on the printed and distributed Agenda.

III.D.ix. In no case, shall a proposal for an expenditure, appropriation, acquisition, contract, agreement or deed be considered for approval by the Commission without being accompanied by information to include, at a minimum, a full description of the item(s) or project(s), statement of need, estimated initial costs, alternate solutions and reasons for the recommended proposal, recurring expenses, associated contracts or agreements, and any other materials requested by the

Commission. Such information will be made available to the public electronically with the meeting Agenda and approved minutes.

Proposed Wording

Add I.C.vi.5. Supporting Materials for Added Items: The addition of an item to the Agenda does not waive any requirement of these Rules that supporting documents, financial information, contracts, agreements, deeds, resolutions, or other materials accompany the matter before final action. If information required by these Rules is not reasonably available to the Commission and the public at the meeting, the Commission may add the item for discussion but shall not take final action unless final action is expressly permitted by applicable law and these Rules.

Nothing in this paragraph shall prevent the Commission from taking action necessary to address a bona fide emergency where delay would materially prejudice the interests of Sumner County, provided that the basis for the emergency and the need for immediate action are stated on the record and all requirements of applicable law are satisfied.

3. Redundant Motions / Reintroduction of Defeated Matters

Initial proposer(s): Commissioner Jerry Becker

Current Wording

III.E.ii.3. Redundant motions: A motion that has the same effect as a motion previously considered, unless a motion to reconsider has been properly made.

III.E.iii. Reconsider: After a question has been put to a vote, any Commissioner who voted on the prevailing side may move for reconsideration of the question. If properly seconded, by any Commissioner, the motion to reconsider must be approved by a majority of the body before a second vote can be taken on the matter to be reconsidered. The motion to reconsider shall be in order only during the same meeting as the vote of the question being reconsidered.

Proposed Wording

III.E.ii.3. Redundant Motions: A motion having substantially the same purpose and effect as a motion previously considered and finally disposed of during the same meeting shall be ruled out of order unless a motion to reconsider has been properly made pursuant to these Rules.

A motion, resolution, or proposal that has been considered on its merits and defeated by the Commission may not be presented again in substantially the same form for ninety (90) days following such defeat, unless the Commission, by majority vote of all duly elected and acting Commissioners, first votes to permit consideration of the subject matter before expiration of the ninety (90) day period.

This limitation shall not apply where the Commission Chair determines that material facts, circumstances, legal requirements, financial conditions, or the substance of the proposal have materially changed since the prior vote. The Chair's determination shall be subject to appeal pursuant to the Rule Disputes provision.

III.E.iii. Motion to Reconsider During the Same Meeting: After a question has been put to a vote, any Commissioner who voted on the prevailing side may move for reconsideration of the question. If properly seconded by any Commissioner, the motion to reconsider must be approved by a majority of the body before a second vote can be taken on the matter to be reconsidered. The motion to reconsider shall be in order only during the same meeting as the vote of the question being reconsidered.

4. Commissioner Decorum / References to Other Commissioners

Initial proposer(s): Commissioner Jerry Becker

Current Wording

III.C.i. Remarks should be addressed to the Commission Chair. No Commissioner shall direct remarks or comments to another Commissioner.

III.C.ii. No Commissioner will speak in a sarcastic or critical manner concerning another Commissioner or call the name of another Commissioner.

Proposed Wording

III.C.i. Remarks shall be addressed through the Commission Chair. Commissioners shall not engage in direct personal exchanges, cross-talk, or argument with another Commissioner except through the Chair. A Commissioner may refer to

another Commissioner by name, district, office, position, prior statement, motion, or vote when reasonably necessary to debate the matter before the Commission.

III.C.ii. Commissioners shall maintain civil and professional decorum. Personal insults, abusive language, threats, name-calling, ridicule directed at another Commissioner personally, or remarks whose primary purpose is to attack the character of another Commissioner rather than address the matter before the body shall be out of order. Nothing in this Rule prohibits good-faith criticism of another Commissioner's motion, proposal, public statement, vote, reasoning, or official conduct when germane to the matter before the Commission.

5. Limits on Repetitive Commissioner Debate

Initial proposer(s): Commissioner Adam Issa

Current Wording

III.B. Gaining the Floor: Any Commissioner desiring to speak shall be placed in the queue to speak and be recognized by the Commission Chair in the order in which they entered the queue. In the event the queue is inoperable, the Commission Chair will recognize the first Commissioner who stands. However, no Commissioner is entitled to speak twice to the same subject until all other Commissioners have had the opportunity to speak.

Proposed Wording

III.B. Gaining the Floor: Any Commissioner desiring to speak shall be placed in the queue to speak and be recognized by the Commission Chair in the order in which they entered the queue. In the event the queue is inoperable, the Commission Chair will recognize the first Commissioner who stands. However, no Commissioner is entitled to speak twice to the same subject until all other Commissioners have had the opportunity to speak. Furthermore, any individual Commissioner shall not speak more than twice on the same topic unless said Commissioner: (a) changes position on the topic; or (b) adds new or clarifying information for consideration.

6a. Public Comment Structure, Decorum, and Repetition

Initial proposer(s): Commissioner Jerry Becker

Discussion note: Proposal to revise decorum/repetition language.

Current Wording

I.C.ix.3. Limitations: To maintain the professional and civil decorum of Commission meetings, citizens should direct their comments to the Chair and refrain from threats, inflammatory, or offensive comments concerning any Commissioner, other government officials or employees, or other citizens. No Citizen shall direct remarks or comments directly to Commissioners or call the name of a Commissioner. [Current paragraph continues with protections for critical/insulting/inaccurate/accusatory/argumentative/emotional speech and a warning process before comments are terminated.]

Proposed Wording

Replace I.C.ix.3 with: Limitations and Decorum: Public comment shall be conducted in an orderly and civil manner. Speakers shall address their comments to the Commission through the Chair and shall not engage in direct personal exchanges with Commissioners, County officials, employees, or other members of the public. A speaker may identify or refer to a Commissioner, County official, employee, public action, statement, vote, proposal, or conduct when reasonably related to the speaker's comment. A speaker shall not be prohibited from speaking merely because the speaker's comments are critical, insulting, inaccurate, accusatory, argumentative, emotional, controversial, or otherwise objectionable based primarily upon the viewpoint or content of the speech. Prohibited conduct shall include threats of unlawful violence; obscene language directed as a personal attack; inappropriate sexual references; racial or other unlawful discriminatory slurs; sustained yelling after being directed by the Chair to come to order; or other conduct that materially disrupts the orderly conduct of the meeting. The Chair may encourage a speaker to avoid unnecessary repetition and to provide additional facts, information, or perspectives. A speaker shall not be denied the opportunity to speak solely because another speaker has previously expressed the same or a similar viewpoint. The Chair may direct an individual speaker who is repeatedly restating substantially identical remarks during that speaker's allotted time to proceed to any remaining comments. If a speaker violates this Rule, the Chair shall identify the conduct at issue and direct the speaker to correct it. If the speaker continues the prohibited conduct after such warning, the Chair may terminate the remainder of the speaker's comment and direct the speaker to return to his or her seat.

6b. Public Comment Structure, Decorum, and Repetition

Initial proposer(s): Commissioner Matt Wilkinson

Discussion note: Proposal to have one combined public-comment period at the beginning, 3 minutes per speaker, and a 30-minute total cap.

Current Wording

I.C.ix.1. Addressing the Commission: The public may address the Commission concerning any matter on the Agenda as approved for the current meeting of the Commission. In addition, members of the public may address the Commission on any matter that is germane to the jurisdiction of the governing body, regardless of whether such matter is included on the agenda for the meeting, however, public comment relating to germane non-agenda items shall take place at the conclusion of the agenda.

I.C.ix.2. Signing up to Speak: The signup sheets for public comment shall be placed in the Commission Chambers on the podium by noon on the day of a Commission meeting and will be available until the start of the meeting. Any person wishing to speak must personally sign the sheet, including their full name, address, and germane topic (whether an agenda or non-agenda item) they wish to speak about. Public comment on germane non-agenda items shall be limited to the first ten (10) speakers to sign up to speak on such items.

I.C.ix.4. Time limit: The Commission Chair is authorized to impose a time limit of five (5) minutes per speaker during public comment for agenda items only. Comments on non-agenda issues germane to the jurisdiction of the governing body shall be limited to three (3) minutes per speaker. Any item originally included on the published agenda shall be considered an agenda item, even if it is removed prior to formal agenda approval at the meeting, and will be treated as an agenda item for purposes of the time limit.

Proposed Wording

Replace I.C.ix.1 with: Public Comment: One public-comment period shall be held near the beginning of the meeting at the point designated in the Order of Business. During that period, members of the public may address the Commission concerning any matter on the approved Agenda or any non-agenda matter germane to the jurisdiction of the governing body.

Replace I.C.ix.2 with: Signing up to Speak: The signup sheet for public comment shall be placed in the Commission Chambers on the podium by noon on the day of a Commission meeting and will be available until the start of the meeting. Any person wishing to speak must personally sign the sheet, including their full name, address, and the germane topic they wish to speak about.

Replace I.C.ix.4 with: Time Limit: Each speaker shall be limited to three (3) minutes. The total public-comment period shall be limited to thirty (30) minutes.

7. Voting and Quorum Definitions

Initial proposer(s): Commissioner Jerry Becker

Discussion note: Clarify voting requirements for committees

Current Wording

III.F.vii. Unless otherwise required by law or these Rules, a motion shall be adopted by a majority vote.

Proposed Wording

Replace III.F.vii with: Unless otherwise required by law or these Rules, a motion before the Board of County Commissioners shall be adopted by a majority vote of the duly elected and acting members of the Commission, with vacancies excluded. A motion before a committee shall be adopted by a majority vote of the committee members present, provided a quorum of the committee is present.

8. Motion to Lay on the Table

Initial proposer(s): Commissioner Paul Graden

Current Wording

III.E.vi. Table: A motion to table is to postpone indefinitely, retire or defeat the topic under discussion. The motion to table is not open for debate and requires a 2/3rds majority vote of the body.

Proposed Wording

III.E.vi. Lay on the Table: A motion to lay a matter on the table temporarily sets aside the pending matter in order to address another matter of immediate urgency. It shall not be used for the purpose of defeating or indefinitely postponing a matter. The motion is not debatable and shall otherwise be governed by the latest copyrighted edition of Robert's Rules of Order.

A matter laid on the table may be taken from the table in accordance with Robert's Rules of Order. A member seeking to defeat the pending motion shall vote against the motion rather than use the motion to Lay on the Table for that purpose.

9a. Call for the Question / Previous Question

Initial proposer(s): Commissioner Matt Wilkinson

Discussion note: This reflects Wilkinson's submitted policy proposal. The Committee/Law Director should determine whether additional language is needed concerning recognition, interruption of a speaker, a second, and the vote required to close debate.

Current Wording

III.E.vii. Call for the question: (i.e., vote to end debate on a motion then, if successful, vote for said motion with no further debate) can be made by a speaker in the queue but not called out from the floor. The maker of the motion cannot comment on the matter before calling for the question, or the Commissioner will be ruled out of order by the Chair and the motion will be null and void.

Proposed Wording

III.E.vii. Call for the Question: A Call for the Question may be made by any Commissioner at any time and need not be made by a speaker in the queue. A Commissioner may call for the question from the floor without first obtaining a place in the speaking queue.

9b. Call for the Question / Previous Question – Voting Requirement

Initial proposer(s): Commissioner Paul Graden

Discussion note: The current rule does not say what vote is required. Because IV.C sends unaddressed matters to Robert's Rules, the Robert's Rules threshold would fill that gap; but I agree with the email that this is something worth stating explicitly rather than forcing Commissioners to know where to find it.

Current Wording

III.E.vii. Call for the question: (i.e., vote to end debate on a motion then, if successful, vote for said motion with no further debate) can be made by a speaker in the queue but not called out from the floor. The maker of the motion cannot comment on the matter before calling for the question, or the Commissioner will be ruled out of order by the Chair and the motion will be null and void.

Proposed Wording

III.E.vii. Call for the Question: A motion to Call for the Question is a motion to end debate on the pending question and proceed immediately to a vote. The motion requires a two-thirds (2/3) vote of the body for adoption. If adopted, debate shall immediately cease and the Commission shall proceed to vote on the pending question. A Call for the Question may be made in accordance with the recognition procedure established by these Rules.

10. Severing of the Budgets

Initial proposer(s): Commissioner Matt Wilkinson

Discussion note: Wilkinson stated that CTAS encouraged new Commissioners at orientation to keep the budget together. This document records that as his stated rationale; it does not independently verify the CTAS advice.

Current Wording

IV.H. Severing The Budgets: The annual operating and capital improvement budgets for County General, Sumner County Schools, Sheriff's Department and Highway Department shall be severed, so that the County Commission's consideration and vote on the budgets shall be made separately and individually. Each Commissioner employed by the County, or whose family members are employed by the County, shall declare his/her direct or indirect conflict of interest before voting on their direct budget(s).

Proposed Wording

Delete Section IV.H, Severing The Budgets, in its entirety. The annual operating and capital improvement budgets would therefore not be required by these Standing Rules to be severed and voted upon separately.

11. Conflict of Interest Statutes

Initial proposer(s): Commissioner Paul Graden

Current Wording

III.F.viii: All Commissioners are prohibited by state law T.C.A. 12-4-101 from having a direct interest in a contract that results in the Commissioner's personal monetary interest. In the case of an indirect conflict of interest where the Commissioner is interested, but not directly so, including the employment of themselves or their spouse by Sumner County or Sumner County Schools, the Commissioner will make a public disclosure of such interest prior to any discussion or vote on the matter. In addition, Commissioners shall disclose during the meeting before any discussion or vote on the measure any personal interest that affects or would lead a reasonable person to infer that it affects the Commissioner's vote on the measure. Such disclosure will be recorded in the meeting minutes and any failure to disclose conflicts of interest will be referred to the Ethics Committee.

Proposed Wording

Replace III.F.viii with: Commissioners shall comply with all applicable state laws and County ethics policies governing conflicts of interest, including, but not limited to, T.C.A. §§ 12-4-101 and 12-4-102; T.C.A. § 5-21-121; T.C.A. § 5-14-114, where applicable; T.C.A. § 54-7-203, where applicable; and T.C.A. § 8-17-101 et seq. Nothing in these Rules shall be construed to permit an interest, participation, disclosure, or vote prohibited by applicable law.

In addition to any disclosure required by law, a Commissioner shall disclose during the meeting, before any discussion or vote on a measure, any personal interest that affects or would lead a reasonable person to infer that it affects the Commissioner's vote on the measure. Such disclosure shall be recorded in the meeting minutes. Any alleged failure to comply with the County's ethics policy may be referred to the appropriate Ethics Committee or other authority as provided by law or County policy.

12. Commissioner Attendance / Absenteeism

Initial proposer(s): Commissioner Don Schmit

Current Wording

I.B.ii. Commissioners who anticipate an absence from a Commission meeting shall attempt to notify the Commission Chair in advance of such absence. Such absences will be announced to the public by the Commission Chair and made part of the public record.

Current Rules also provide a separate committee-member attendance mechanism in II.D.v, including possible removal from a committee after two consecutive committee absences.

Proposed Wording

PROPOSED WORDING TO BE DETERMINED BY THE LEGISLATIVE COMMITTEE. Commissioner Schmit proposed that the Rules include an enforceable attendance provision addressing repeated Commissioner absenteeism, but did not submit a specific threshold, definition of excused/unexcused absence, meetings to be counted, or consequence.

Policy decisions needed before drafting final language: (1) which Commission meetings count; (2) whether excused and unexcused absences are treated differently; (3) the number or percentage of absences that triggers action; (4) notice and opportunity to respond; and (5) what consequence is legally available to the Commission.

13. Committee Meeting Cancellation / Failure to Meet

Initial proposer(s): Commissioner Don Schmit

Current Wording

II.D.ix. Failure to Meet: If the Committee Chair fails to call a meeting for a period of two (2) months, the Commission Chair, Committee Vice Chair, or any three (3) members of the Committee may call a meeting of that Committee. Any Committee Officer who fails to call two (2) consecutive Committee meetings may be permanently removed from the Committee and be replaced with another Commissioner by the Committee on Committees from those who express in writing an interest in serving on the Committee. For a commissioner to be removed from a committee under this section the full commission must approve the recommendation from the Committee on Committees.

Proposed Wording

II.D.ix. Failure to Meet; Cancellation or Rescheduling of Meetings: The Committee Chair shall call and conduct the regular meetings of the Committee at the time and place established pursuant to these Rules. The Committee Chair may cancel or reschedule a regular meeting for good cause. When a regularly scheduled meeting is canceled, written notice shall be provided by email to all County Commissioners at least twenty-four (24) hours in advance when practicable, stating the reason for cancellation, and notice shall otherwise be provided to the Clerk and public as required by law.

The cancellation and stated reason shall be reported during the Committee Chair's report at the next regular Commission meeting.

If a regularly scheduled meeting is canceled and Committee business requires consideration before the next regularly scheduled meeting, the Committee Vice-Chair, a majority of the duly appointed and acting members of the Committee, or the Commission Chair may call a special or rescheduled meeting of the Committee, subject to adequate public notice as required by law.

If the Committee Chair fails or refuses to call a regular meeting for a period of two (2) months, the Commission Chair, Committee Vice-Chair, or any three (3) members of the Committee may call a meeting of that Committee.

Any Committee Officer who fails or refuses, without good cause, to perform the meeting-related duties required by these Rules may be removed from office pursuant to Section II.D.iv. Removal from office as Chair or Vice-Chair shall not, by itself, constitute removal from membership on the Committee.

14. Removal of Committee Chairs and Vice-Chairs / Appeal

Initial proposer(s): Commissioner Jerry Becker

Discussion note: This consolidates Becker's original removal proposal and his separate procedural-appeal clarification into one amendment.

Current Wording

II.D.iv.3. The Chair and Vice-Chair shall serve unless the Committee, after no less than 90 days from the beginning of service in said capacity, with no less than a two-thirds (2/3) majority vote of the Committee, remove the Chairman or Vice Chair for cause, with such cause to be determined by no less than a two-thirds (2/3) majority vote of the Committee, unless otherwise provided by state law. Should the Committee vote to remove a Chair or Vice-Chair, the Committee shall elect a new Chair or Vice-Chair according to II D. IV. 1.

II.D.iv.4. A Chair or Vice-Chair who has been removed can appeal to the full commission to confirm or deny, without debate, the action taken by the Committee.

Proposed Wording

II.D.iv.3. Removal of Committee Officers: A Committee Chair or Vice-Chair may be removed from office for cause by a two-thirds (2/3rds) vote of the duly appointed and acting members of the Committee. For purposes of this Rule, cause may include failure or refusal to perform duties required by these Rules; repeated failure to call or conduct required meetings; substantial or repeated violation of these Rules; misconduct materially affecting the operation of the Committee; or other conduct that, in the judgment of two-thirds (2/3rds) of the duly appointed and acting Committee members, materially impairs the orderly and effective operation of the Committee. No waiting period shall apply before a Committee may consider removal of a Chair or Vice-Chair for cause. The proposed removal shall be specifically listed on a publicly noticed Agenda before action is taken. Removal from the office of Chair or Vice-Chair shall not constitute removal from membership on the Committee unless separate action is taken pursuant to another provision of these Rules.

II.D.iv.4. Appeal: A Committee Chair or Vice-Chair removed pursuant to this Rule may appeal the Committee's action to the full Commission. The appeal shall be placed on the next regular Commission Agenda for which adequate public notice can be provided. The question before the Commission shall be: "Shall the action of the Committee removing the officer be reversed?" The Commission shall, without debate, vote to sustain or reverse the action of the Committee. A majority vote of all duly elected and acting Commissioners shall be required to reverse the Committee's action. Until the appeal is decided, the removal shall remain effective and the Committee shall elect an Acting Chair or Vice-Chair as necessary. The appeal concerns only removal from the office of Chair or Vice-Chair and shall not alter the Commissioner's underlying membership on the Committee unless that membership is separately before the Commission under another Rule.

15. Ad Hoc Committees and Subcommittees

Initial proposer(s): Commissioner Jerry Becker

Current Wording

II.D.x. Ad hoc and Sub-Committees: The Commission or a Committee may appoint ad hoc and/or Sub-Committees, as required. Such committee shall perform their assigned duties and shall work within the jurisdiction of that Committee. Resolutions or recommendations of such ad hoc or Sub-Committees shall first be presented to the creating body for consideration and presentation to the Commission. All Ad hoc and Sub-Committee appointments shall be for one (1) year or less.

Proposed Wording

II.D.x. Ad Hoc Committees and Sub-Committees: The Commission, by majority vote, or a Standing Committee, by majority vote of those members present at a meeting at which a quorum exists, may create an ad hoc committee or Sub-Committee when necessary to perform a specific task within the jurisdiction of the creating body. No individual Commission Chair, Committee Chair, Commissioner, or Committee member may independently create an ad hoc committee or Sub-Committee on behalf of the Commission or a Committee.

The motion creating an ad hoc committee or Sub-Committee shall state, to the extent reasonably practicable, its purpose, jurisdiction, membership or method of appointment, and duration. Unless otherwise specified by the creating body, the Chair of the creating body shall appoint the members and designate an initial Chair.

An ad hoc committee or Sub-Committee shall exercise only the authority delegated to it by the creating body and shall not take final action on behalf of the Commission or a Standing Committee unless expressly authorized by law.

All resolutions, findings, or recommendations of an ad hoc committee or Sub-Committee shall first be presented to the body that created it for consideration before presentation to the Commission.

All appointments shall be for one (1) year or less, and an ad hoc committee or Sub-Committee shall automatically dissolve upon completion of its assigned purpose unless continued by the creating body.

16. Official Commission Town Halls, Workshops, and Public Forums

Initial proposer(s): Commissioner Jerry Becker

Current Wording

No current provision expressly addresses who may call or represent a town hall, workshop, informational meeting, or public forum as an official Commission function. Current II.A.ii.1 provides: "Call special meetings of the Commission and appropriate, legal, public notice thereof shall be given."

Proposed Wording

Add II.A.iii. Official Commission Meetings, Workshops, Town Halls, and Public Forums: No individual Commissioner, other than the Commission Chair acting pursuant to these Rules, may call, notice, advertise, convene, or represent any town hall, workshop, informational meeting, public forum, or similar gathering as an official meeting, function, or event of the Sumner County Board of County Commissioners unless such gathering has first been authorized by the Commission.

Nothing in this Rule shall prohibit an individual Commissioner from conducting a constituent, district, or informational meeting in his or her individual capacity, provided that the meeting is not represented as having been called by, sponsored by, or conducted on behalf of the Sumner County Board of County Commissioners.

Any individual Commissioner conducting a constituent, district, informational, or similar meeting in his or her individual capacity shall be responsible for securing the meeting location and shall not use County-owned or County-controlled

property for such meeting unless the use of that property is authorized pursuant to a generally applicable County facility-use policy or otherwise expressly approved by the appropriate County authority.

The use of County property, facilities, staff, equipment, official notices, or other County resources shall not be permitted in a manner that could reasonably cause the public to believe that an individual Commissioner's meeting is an official meeting or event of the Sumner County Board of County Commissioners.

Nothing in this Rule shall be construed to alter, diminish, or supersede any requirement imposed by the Tennessee Open Meetings Act or other applicable law.

17. Official Commission Agendas and Notices

Initial proposer(s): Commissioner Jerry Becker

Current Wording

II.A.i.3. Be consulted and resolve any questions concerning the preparation of the Agenda.

II.A.i.4. Sign the Agenda to indicate approval thereof before distribution by the Clerk.

II.C.ii.4. Prepare an Agenda for consideration by the Commission – subject to approval by the Commission Chair.

II.C.ii.6. Provide notices of meeting, hearings, and other scheduled activities of the Commission to the Commissioners, the press, and the public.

Proposed Wording

Add II.C.iii. Official Agendas and Notices: No document shall be issued, distributed, published, or represented as an official Agenda or official meeting notice of the Sumner County Board of County Commissioners unless prepared, approved, or authorized in accordance with these Rules or applicable law.

No Commissioner, County official, employee, or other person may use the name, official heading, seal, roster, or other identifying marks of the Sumner County Board of County Commissioners in a manner that reasonably represents a meeting, town hall, workshop, public forum, or other gathering as an official Commission meeting or event unless such meeting or event has been authorized or called in accordance with these Rules or applicable law.

18. Committee Agenda Preparation

Initial proposer(s): Commissioner Jerry Becker

Discussion note: Clean up the wording

Current Wording

II.D.iv.5. The Committee Chair shall conduct Committee meetings, maintain decorum, and oversee the activities of the Committee to ensure the expeditious and orderly conduct of its business; call special meetings of a Committee when required, and notify each Committee member and the Commission Chair of the meeting; work to prepare the Agenda for the meetings of the Committee; report to the County Commission resolutions that are recommended by the Committee.

III.D.ii. In order to appear on the Agenda for the next regular meeting of the Commission, resolution subject matter shall be presented to the Office of the Law Director by the first Monday of each month. From the matters requested in a timely manner, the Office of the Law Director will research, draft, and coordinate all matters with the appropriate Committee Chair, and create the monthly agenda for all non-budgetary committees.

III.D.iii. Budgetary matters, as well as other financially related resolutions requiring the input of the Finance Director, shall be forwarded to the Finance Director for the creation of the Budget and Financial Management agendas by the second Monday of the month.

Proposed Wording

Replace II.D.iv.5 with: The Committee Chair shall conduct Committee meetings, maintain decorum, and oversee the activities of the Committee to ensure the expeditious and orderly conduct of its business; call special meetings of a Committee when required and notify each Committee member and the Commission Chair of the meeting; coordinate with the Office of the Law Director, Finance Director, Clerk, or other appropriate official in preparing the Committee Agenda in accordance with these Rules; and report to the County Commission resolutions and recommendations approved by the Committee.

19. Standing Committee Reports

Initial proposer(s): Commissioner Paul Graden

Discussion note: Adds Financial Management, Audit, and Opioid Abatement Committees to the list

Current Wording

I.C.xii: Reports of Standing Committees (and action on recommendations)

1. Committee on Committees
2. Education Committee
3. Highway Commission
4. General Operations Committee
5. Emergency Services Committee
6. Legislative Committee
7. Budget Committee
8. Other Reports

Proposed Wording

Replace I.C.xii with: Reports of Standing Committees (and action on recommendations)

1. Committee on Committees
2. Education Committee
3. Highway Commission
4. General Operations Committee
5. Health & Emergency Services Committee
6. Legislative Committee
7. Budget Committee
8. Financial Management Committee
9. Audit Committee
10. Opioid Abatement Committee
11. Other Reports

vi. If any Commissioner transgresses these Rules, the Commission Chair shall first warn the Commissioner and cite the Rule being violated. Should a Commissioner continue to violate these Rules after being warned, the Commission Chair shall call the Commissioner to order, in which case the Commissioner shall immediately sit down and refrain from further remarks. If the Commissioner continues the Chairman at his/her discretion may refer to the Ethics and Conduct committee for a formal censure.

D. Committees –

Makes recommendations for the full commission to consider and approve. Shall not grant themselves or any ad-hoc/sub-committee authority greater than what is prescribed by State law or within these rules.

MINUTES
VOLUNTEER FIRE DEPARTMENT AD-HOC COMMITTEE
September 10, 2026

Present
J. Wes Wynne, Chairman
Chris Shoemaker, Vice Chairman
Curtis Williams, Citizen
Brad Rowell, Chief – Proxy for Chief Edgerton
Absent
Scotty Bush, Chief
Chris Edgerton, Chief
Ben Harris, Commissioner
Henry DeGroot, Citizen
Sam Thornton, Chief

The Volunteer Fire Department Ad-Hoc Committee meeting was called to order by Chairman Wynne at approximately 5:40 p.m. in conference room 112 with no quorum present.

Invocation
Chairman Wynne provided the invocation.

Approval of Agenda
Motion made by Mr. Williams, seconded by Mr. Shoemaker, to accept the agenda. Motion passed unanimously.

Approval of Minutes
Due to no quorum, the approval of minutes for August 28, 2026, was deferred to the next meeting.

Recognition of the Public
None

Old Business
a. Funding Ideas for VFD's
Topic to remain under old business.

New Business
a. Ad-Hoc Final Recommendation Review
Chief Rowell was invited as proxy for Chief Edgerton to discuss the final recommendation review. The committee discussed the document at length. Mr. Williams noted he had presented the document at a recent Fire Chiefs meeting and received their feedback. He discussed the concerns of the Chiefs, and the committee noted possible corrections to the document.

Mayor Isbell was also present to ask questions regarding the salary, expectations of the Mayor's Office, gaining help from a committee to hire the appropriate individual and where to house the Fire Marshal/Coordinator once hired.

More discussions ensued with Mr. Shoemaker making recommendations to add a statement to the Executive Summary to state "The Fire Marshal/Coordinator allows decisions to be based on facts and quantitative data."

Recognition of the Public (Non-Agenda Items)
None

Adjournment
With no more discussion, Chairman Wynne called for adjournment. Motion made by Mr. Williams to adjourn, seconded by Mr. Shoemaker, at approximately 7:08 p.m. Motion passed unanimously.

MINUTES
VOLUNTEER FIRE DEPARTMENT AD-HOC COMMITTEE
September 22, 2026

Present
J. Wes Wynne, Chairman
Chris Shoemaker, Vice Chairman
Curtis Williams, Citizen
Ben Harris, Commissioner
Henry DeGroot, Citizen
David Klein, Citizen
Absent
Scotty Bush, Chief
Chris Edgerton, Chief
Sam Thornton, Chief

The Volunteer Fire Department Ad-Hoc Committee meeting was called to order by Chairman Wynne at approximately 5:40 p.m. in conference room 112 with no quorum present.

Invocation
Mr. Klein provided the invocation.

Approval of Agenda
Motion made by Mr. Williams, seconded by Mr. Klein, to accept the agenda. Motion passed unanimously.

Approval of Minutes
Motion made by Mr. Williams, seconded by Mr. Klein, to approval of minutes for August 25, 2026. Motion passed unanimously.
Motion made by Mr. Shoemaker, seconded by Mr. Williams, to approve the minutes for September 10, 2026. Motion passed unanimously.

Recognition of the Public
Chief McLaughlin was present to discuss information on behalf of the VFD Chief's. He noted they wish to continue representing themselves on the ECC Operations Committee and not turn this responsibility over to a Fire Coordinator.

Old Business
a. Funding Ideas for VFD's
Chairman Wynne opened the discussions and requested Mr. Klein to present the proposed VFD Budget Guidelines. Mr. Klein noted he has spoken with most of the VFD's and has listed the equipment discussing the equipment that has either expired or will expire soon. He stated there are a couple of stations he has not gotten information from and requested additional time to gather this information and submit once completed. A motion was made by Commissioner Harris, seconded by Mr. Williams, to adopt the format and include under the budget portion of the proposal to the HEMS committee. Motion passed unanimously.

New Business

a. Ad-Hoc Final Recommendation Review

Chairman Wynne opened the discussion on the proposal to finalize the submission. A motion was made by Commissioner Harris, seconded by Mr. Klein, to add approximately $50,000 to the salary for benefits. Discussions continued to include vehicle and vehicle maintenance. A motion was made by Mr. DeGroot, seconded by Mr. Klein, to include the vehicle, basic office expenses and office space. Motion passed unanimously.

Mr. DeGroot recommended adding a section above the executive summary to include the main bullet points, listing the "Recommended Commission Actions" and listing the main purpose of the position within the proposal. This will be placed in a paragraph above the Executive Summary. A motion was made by Mr. DeGroot, seconded by Mr. Klein, to add the recommended actions to the Executive Summary. Motion passed unanimously.

Mr. Shoemaker motioned to amend the motion, seconded by Chairman Wynne, by including a separate page with bullets stating them as "immediate needs". This motion was withdrawn following discussions.

Chairman Wynne motioned to amend the motion for the first bullet to include the salary of $150,000 which includes benefits, seconded by Mr. Shoemaker. Motion passed unanimously.

Motion was made by Mr. Shoemaker, seconded by Mr. Williams, to add "under HEMS Committee" to the second bullet. Motion passed unanimously.

Mr. Shoemaker made a motion, seconded by Mr. Klein, to amend the makeup of the proposed 7-member committee to include 2 Commissioners, 2 VFD Fire Chiefs and 2 Citizens and the Fire Marshal/Coordinator. Motion passed unanimously.

A motion was made by Chairman Wynne, seconded by Mr. Klein, to remove VFD Budget Guidelines. Motion passed unanimously.

Discussions then held on the Fire Marshal/Coordinator applying for grants and how this position could help the stations apply for grants.

Mr. Shoemaker made a motion to suspend the rules to hear from a Chief in the audience on this topic. Motion seconded by Mr. Klein. Motion passed unanimously. The Chief present stated that writing a grant is time consuming and the coordinator should help the departments by being a resource for the Chief's.

Chairman Wynne called the meeting back into session following discussions.

Discussions returned to changes regarding the proposal. A motion was made by Mr. Shoemaker, seconded by Chairman Wynne, to correct the word "station" to "department" on page 6. Motion passed unanimously.

Chairman Wynne made a motion to add at the end of #2 on page 9 "Taxed same as property tax". Motion seconded by Mr. Shoemaker. Motion passes unanimously.

A motion was made by Mr. Williams, seconded by Mr. DeGroot, to change page 6, item e (SCBA and Bottles) to a life expectancy of 10-15 years. Motion passed unanimously.

A motion was made by Chairman Wynne, seconded by Mr. Shoemaker, to add "unless requested by VFD Chiefs" to page 20. After discussion, motion failed.

Commissioner Harris made a motion to adopt the recommendations as amended, seconded by Mr. Williams. Motion passed unanimously.

Recognition of the Public (Non-Agenda Items)
None

Mr. Wynne thanked the committee for their time in with this committee and that no other meeting would be necessary.

Adjournment
With no more discussion, Chairman Wynne called for adjournment. Motion made by Mr. Williams to adjourn, seconded by Mr. Shoemaker, at approximately 6:45 p.m. Motion passed unanimously.