



SUMNER COUNTY COMMISSION

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

The following minutes are included in this packet:

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

Committee on Committees.....August 19

General Operations.....August 5

Health & Emergency Services.....August 5

Legislative Committee.....August 19

**COMMITTEE ON COMMITTEES
MINUTES
CHRISSI MILLER, CHAIRMAN
AUGUST 19, 2024**

Present:

Chrissi Miller, Chairman
Dr. Mary Genung, Vice-Chairman
Merrol Hyde, Commission Chairman
Deborah Holmes
Dillon Lamberth

Also Present:

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

Chairman Miller brought the regular scheduled meeting of Committee on Committees to order with an invocation by Commission Chairman Hyde on Monday, August 19, 2024, at 5:00 p.m. Chairman Miller declared a quorum to conduct business.

Agenda.

Without objection, Chairman Miller moved all appointments other than standing committee appointments to next month for old business.

Upon motion of Comm. Holmes, seconded by Comm. Genung, the Committee voted unanimously to approve the agenda as amended.

Approval of Minutes of July 8, 2024.

Upon motion of Comm. Holmes, seconded by Comm. Genung, the Committee voted (4-0-1) to approve the minutes of July 8, 2024. Comm. Lamberth abstained from the vote.

Public Recognition.

Matt Harris of 250 Albright Lane, Gallatin, Chairman of the Airport Authority spoke on behalf of Steve Shepard for reappointment to the Airport Authority.

Josh Brinson of 2004 E. Stirling Ct, Hendersonville expressed his desire to serve on the Airport Authority.

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business.

a. Appointments.

Sumner County Library Board of Trustees – 3-year term.

- Eric Stockton to replace Debbie Martin
- Mike Ray to replace Beth Key
- Replacement for Bruce Carter

Item moved to next month

Sumner County Solid Waste Board 6-year term.

- Larry Hinton, present member
- Bob Bristol, present member
- Elaine Gore, present member

Item moved to next month

Sumner County Airport Authority Regional 5-year term.

- Samuel Solorzano to replace Steve Shepard
- Paul Williams to replace Dennis Cavin

Item moved to next month

9. New Business.

a. Election of Vice Chairman.

Comm. Holmes nominated Comm. Genung, seconded by Commission Chairman Hyde. The Committee voted to elect Comm. Genung as Vice-Chairman (4-0-1). Comm. Genung abstained from the vote.

b. Appointments.

Civil Service Board 2-year term.

- William Moudy, present member

Item moved to next month

c. Discussion – Commission Committee Slate 2024-2025.

Comm. Lamberth moved, seconded by Comm. Genung, to discuss. The motion carried unanimously.

Chairman Miller opened discussion and announced that every commissioner received their first choice of committee preference and presented the committee slate for 2024-2025, see attached.

Comm. Genung moved, seconded by Comm. Holmes, to group and approve the committee slate for 2024-2025 and forward to full Commission.

Commission Chairman Hyde recommended Comm. Burgdorf to serve on the Education Committee. After discussion, Commission Chairman Hyde moved, seconded by Comm. Lamberth, to add Comm. Burgdorf to slate for the Education Committee and forward to full Commission. The Committee voted (2-3-0) to add Comm. Burgdorf to the slate for the Education Committee and forward to the full Commission. Commissioners Genung, Holmes and Miller voted against.

Comm. Lamberth moved, seconded by Commission Chairman Hyde, to suspend the rules to ask Comm. Burgdorf if she would like to stay on the Education Committee. The motion carried unanimously. Comm. Burgdorf stated she would prefer to continue to serve on the Education Committee.

After further discussion, Chairman Miller explained Comm. Wynne was not placed on a committee after review of the Ethics and Conduct Committee ruling regarding a complaint against Comm. Wynne, email attached.

The Committee voted (3-2-0) to group and approve the committee slate for 2024-2025 and forward to full Commission. Commission Chairman Hyde and Comm. Lamberth voted against.

10. Adjournment. Upon motion of Comm. Holmes, seconded by Comm. Genung, the Committee adjourned at 5:24 p.m.

Standing Committees 2024-2025

Education Committee.

Jamie Teachenor
Mary Genung
Terry Wright
Jerry Becker
Danny Sullivan
Robert Brown
Dillion Lamberth

General Operations Committee

Terry Moss
David Klein
Mark Harrison
Tim Jones
Jeremy Mansfield
Chrissi Miller
Deborah Holmes

Highway Commission

Toby Ellis (Highway Superintendent)
John Isbell (County Mayor)
Terry Wright
Tim Jones
Don Schmit
Jamie Teachenor
Deborah Holmes
Tim O'Brien (Citizen)

Financial Management Committee

Toby Ellis (Highway Superintendent)
Scott Langford (Director of Schools)
John Isbell (County Mayor)
Colin Zimmerman (Citizen)
Robert Brown
Todd Kerr (Citizen)
Terri Boyt

Health & Emergency Services

Tim Jones
Mary Genung
Merrol Hyde
Terry Wright
Ben Harris
Darrell Rogers
Jamie Teachenor

Budget

Matt Shoaf
Shannon Burgdorf
Terri Boyt
Robert Brown
Mary Genung
Jeremy Mansfield
David Klein

Beer Board

Baker Ring
Terry Moss
Chrissi Miller
Don Schmit
Kevin Pomeroy

[EXTERNAL]Ethics & Conduct Complaint

Todd Alexander <toddalex37066@gmail.com>

Fri 5/12/2023 11:01 AM

To: Wes Wynne <jwes.wynne@sumnercountytn.gov>;

Cc: Eric Sitler <esitler@sumnercountytn.gov>; Merrol Hyde <merrol.hyde@sumnercountytn.gov>; Chrissi Miller <chrissi.miller@sumnercountytn.gov>; Robert Brown <robert.brown@sumnercountytn.gov>; Jeremy Mansfield <jeremy.mansfield@sumnercountytn.gov>; Gina Carpenter <ginacarpenter19@gmail.com>;

Commissioner Wynne,

I looked for you after last night's meeting, but I believe you had already left.

The Ethics & Conduct Committee found the complaint credible based on Section 5, subsections 4 & 5 of the Code of Ethics & Conduct Resolution.

Per the Resolution, the matter was referred to County Law Director for a legal opinion and/or recommendations for action. The County Law Director stated that a public apology and public withdrawal of the objectionable statements and remarks as a whole may sufficiently resolve the violation. The Committee approved the opinion and recommendation of the County Law Director.

Additionally, the Committee determined that if the recommended apology and withdrawal of the statement were refused, per the Resolution, the Committee recommended: "Removal of Board or Committee assignments until such member is restored to good standing or permanently replaced." Per the Commission's rules, for a commissioner to be removed from a committee, the full Commission must approve the recommendation.

I have copied Chairman Hyde on this email for his information.

Todd Alexander
Ethics and Conduct Chair

Sent from my iPhone

*** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email ***

**COMMITTEE ON COMMITTEES
MINUTES
AUGUST 20, 2012**

Present: Anthony Holt, County Executive
Jerry Stone, Chairman Leah May Dennen, County Law Director
Trisha LeMarbre Chris Hughes & Mike Guthrie, Commissioners
Jo Skidmore
Billy Geminden
Absent:
Moe Taylor, V. Chairman

The meeting of the Committee on Committees was brought to order on Monday, August 20, 2012, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

Minutes. Upon motion of Comm. Skidmore, seconded by Comm. Geminden, the committee voted to approve the minutes of July 16, 2012.

Election of Chairman/Vice-Chairman. Comm. Skidmore moved the nomination of Jerry Stone to serve as Committee on Committees chairman for the 2012-13 year. Comm. Geminden seconded the Committee nomination, which was approved by the body. Comm. Skidmore moved the nomination of Moe Taylor to serve as Vice-Chairman. Comm. Geminden seconded the nomination and the body approved.

Recognition of the Public. There was none.

Civil Service Board. Chairman Stone brought forth the appointment of William Moudy on the Sheriff's Civil Service Board. Without objection, Chairman Stone deferred the appointment until next month.

Chairman Stone presented the following slate:

Budget Committee

Kirk Moser
Jerry Stone
Moe Taylor
Jim Vaughn
Shawn Utley
Mike Guthrie
Paul Freels

Public Services Committee

Shawn Utley
Mike Akins
Paul Freels
Joe Matthews
David Satterfield
Judy Hardin (Road Superintendent)
Anthony Holt (County Executive)

Highway Committee

Frank Freels
Billy Geminden
Steve Graves
Mike Akins
Mike Guthrie
David Kimbrough
Tom Neal (Citizen)
Anthony Holt (County Exec)
Judy Hardin (Highway Supt.)

General Operations Committee

Jo Skidmore
David Satterfield
Moe Taylor
Ben Harris
Steve Graves
Bob Pospisil
Paige Brown-Strong

Beer Board Committee

Paige Brown Strong
Jo Skidmore
Baker Ring
Frank Freels
Paul Freels
Chris Hughes
Paul Goode

Emergency Services Committee

Jim Vaughn
Mike Akins
Bob Pospisil
Joe Matthews
Paul Decker
Jerry Stone
Ben Harris

Education Committee

Paul Decker
Trisha LeMarbre
Jerry Stone
Joe Matthews
Billy Geminden
Jim Vaughn
Kirk Moser

Rules and Procedures Committee

(Commission Chair)
Baker Ring
David Satterfield
Chris Hughes
Paul Goode
David Kimbrough

Financial Management 2012

Steve Graves
Kirk Moser
Frank Freels
Bob Pospisil
Highway Supt.
Director of Schools
County Executive

Financial Management 2002

Steve Graves
Kirk Moser
Frank Freels
Bob Pospisil
Highway Supt
Director of Schools
County Executive

Upon motion of Comm. Skidmore, seconded by Comm. Geminden, the Committee voted to (4-0-1) to approve the committee assignments. Comm. LeMarbre abstained from the vote.

Next Month. Chairman Stone announced the following business for next month:

- 1) Election of Ethics Committee
- 2) Election of Library Board member – Shelly Ames
- 3) Election of Commission Chairman and Chairman Pro Tem

Upon motion of Comm. Skidmore, seconded by Comm. Geminden, the Committee adjourned at 6:40 p.m.

Prepared by Maria Savage

**COMMITTEE ON COMMITTEES
MINUTES
August 19, 2013**

Present:

Moe Taylor, Chairman
Trisha LeMarbre, V. Chairman
Kirk Moser
Jo Skidmore
Billy Geminden

Anthony Holt, County Executive
Leah May Dennen, County Law Director
Merrol Hyde, Commission Chairman

The meeting of the Committee on Committees was brought to order on Monday, August 19, 2013, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Comm. Kirk Moser was presiding.

Agenda. Upon motion of Comm. LeMarbre, seconded by Comm. Taylor, the Committee voted to approve the agenda with the following changes and additions:

- Defer appointments of John Bradley (Library Board); Virginia Duffet (Regional Library Board); and Charles Moore (Airport Authority).
- Addition of election of chairman and vice-chairman under Report of Chairman
- Addition by Comm. Skidmore Solid Waste Management Board under New Business

Minutes. Not approved.

Recognition of the Public. There was none.

Report of the County Executive. County Executive Anthony Holt had no report.

Report of the Chairman.

Chairman. Comm. Moser moved the nomination of Comm. Taylor to serve as Chairman of the committee. Hearing no other nominations, Comm. Moser declared Comm. Taylor elected chairman of the Committee.

Vice-Chairman. Comm. Skidmore nominated Comm. LeMarbre to serve as vice-chairman. Hearing no other nominations, Comm. Moser declared Comm. LeMarbre elected as vice-Chairman. He then turned the meeting over to Chairman Taylor.

New Business.

Solid Waste Board. Comm. Skidmore reported that the Solid Waste Management Board met and requested the Committee to reaffirm the members of the Solid Waste Board. She stated that the Board would begin meeting quarterly, beginning the first Monday in October. County Law Director Leah Dennen requested the matter be placed on the agenda next month to give her time to review the membership.

School Board Member. Chairman Taylor referred the matter to the Ms. Dennen who stated that resumes are on the desk and were included in the Commission packet of two persons applying for the vacancy created by the resignation of Shannon Dunn in the Fifth School Board District. The actual vote will take place on August 26, 2013. She recommended that the Committee not recommend anyone this evening. Comm. Moser requested the two

candidates, Janet R. Arnold and Leslie Schell, speak to the Committee. Without objection, Chairman Taylor recognized the two candidates.

Standing Committees. Chairman Taylor recognized Comm. Moser who stated that most of the commissioners who turned in committee assignment sheets wanted the same positions. Commissioner Chairman Hyde stated that he concurred with Comm. Moser. With regard to continuity and efficiency, Chairman Hyde recommended the same commissioners serve on the committees. Comm. Skidmore moved, seconded by Comm. Geminden, to approve the following slate:

2013 -2014 STANDING COMMITTEES

BUDGET COMMITTEE

Jerry Stone
Moe Taylor
Paul Freels
Mike Guthrie
Ben Harris
Shawn Utley
Jim Vaughn

RULES AND PROCEDURES

Baker Ring
Chris Hughes
Paul Goode
David Kimbrough
David Satterfield

EDUCATION COMMITTEE

Paul Decker
Trisha LeMarbre
Billy Geminden
Joe Matthews
Jerry Stone
Jim Vaughn
Kirk Moser

EMERGENCY SERVICES COMM.

Jim Vaughn
Joe Matthews
Mike Akins
Paul Decker
Ben Harris
Bob Pospisil
Jerry Stone

GENERAL OPERATIONS COMMITTEE

Jo Skidmore
Paige Brown
Steve Graves
Ben Harris
Bob Pospisil
David Satterfield
Moe Taylor

HIGHWAY COMMISSION

Steve Graves
Billy Geminden
Mike Akins
Frank Freels
Joe Matthews
Paige Brown

FINANCIAL MANAGEMENT 2012

Frank E. Freels
Steve Graves
Kirk Moser
Bob Pospisil

FINANCIAL MANAGEMENT 2002

Frank Freels
Steve Graves
Kirk Moser
Bob Pospisil

PUBLIC SERVICES COMMITTEE

Shawn Utley
Mike Akins
Paul Freels
Jo Matthews
David Satterfield

BEER BOARD

Paige Brown
Chris Hughes
Paul Goode
Frank Freels
Paul Freels
Baker Ring
Jo Skidmore

The motion carried by unanimous voice vote of the body.

Chairman Pro Tem. Upon motion of Comm. Geminden, and duly seconded by Comm. Skidmore, the Committee voted unanimously to elect Commissioner Paul Decker as Chairman Pro Tem of the Commission.

Next Month. Chairman Taylor announced the following appointments for next month:

Ethics Committee
Health, Education & Housing Facilities Board
Library Board
Tourism Board

Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the Committee adjourned at 6:45 p.m.

Prepared by Maria Savage

**COMMITTEE ON COMMITTEES
MINUTES
AUGUST 17, 2015**

Present:

Paul Goode, Chairman
Caroline Krueger, Vice-Chairman
JoAnne Kemp
Trisha LeMarbre
Baker Ring

Also Present:

Leah May Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, August 17, 2015, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode was presiding.

Agenda. Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee approved the agenda.

Approval of Minutes Upon motion of Comm. Kemp, and duly seconded by Comm. LeMarbre, the Committee approved the minutes of July 20, 2015.

Public Recognition. There was none.

Report of the Chairman. Chairman Goode had no report other than the items on the agenda.

Report of the County Executive. County Executive Holt had no report.

Chairman Goode recognized Comm. LeMarbre who brought forth the following 2015-2016 slate of Commission committee membership. Without objection, Chairman Goode removed Commissioners Akins and Driver from the Highway Commission to arrive at the correct number of commissioners on that committee.

BUDGET COMMITTEE

Jerry Foster
Chris Taylor
Jerry Becker
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor

EMERGENCY SERVICES COMM

Michael Guthrie
Chris Taylor
Alan Driver
Moe Taylor
Jerry Foster
Ben Harris
Jim Vaughn

EDUCATION COMMITTEE

Trisha LeMarbre
Paul Decker
Paul Goode
Alan Driver
Billy Geminden
Michael Guthrie
Leslie Schell

HIGHWAY COMMISSION

Steve Graves
Merrol Hyde
Larry Hinton
Bill Taylor
Kevin Pomeroy

GENERAL OPERATIONS COMMITTEE

Jerry Becker
Baker Ring
Bob Pospisil
Caroline Krueger
Ben Harris
Larry Hinton
Leslie Schell

BEER BOARD

Mike Akins
Steve Graves
Bob Pospisil
Moe Taylor
Jim Vaughn

FINANCIAL MANAGEMENT 2012

JoAnne Kemp
Paul Decker
Leslie Schell
Chris Taylor

ETHICS

Paul Decker
Jerry Foster
Scott Langford

Comm. Goode moved to accept the slate as presented by Comm. LeMarbre. Comm. Ring seconded the motion. The Committee voted to approve the committee appointments (4-1), with Comm. Krueger voting no.

Comm. LeMarbre nominated Comm. Goode to serve as committee chairman and Comm. Krueger as vice-chairman. Comm. Goode and Comm. Krueger were elected by unanimous voice vote.

Chairman Goode explained that the full Commission would approve the standing committees, the Commission Chairman and the Chairman Pro Tem.

- Next month
 1. Health, Education and Housing Facilities Board
Six-Year terms of Jack Smith and Shawn Fennell
 2. Sumner County Library Board
Three-Year term of Shelly Ames

Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee adjourned at 6:41 p.m.

Prepared by Maria Savage

**COMMITTEE ON COMMITTEES
MINUTES
AUGUST 15, 2016**

Present:

Trisha LeMarbre, Chairman
Baker Ring, Vice-Chairman
Paul Goode

Absent:

Caroline Krueger,
JoAnne Kemp

Also Present:

Leah May Dennen, County Law Director
Anthony Holt, County Executive

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, August 15, 2016, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode was presiding.

Agenda. Upon motion of Comm. Ring, and duly seconded by Comm. LeMarbre, the Committee approved the agenda.

Approval of Minutes Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee approved the minutes of July 18, 2016.

Public Recognition. There was none.

Report of the Chairman. Chairman Goode reminded the Committee that the Commission would nominate Commission Chairman, Chairman Pro Tem and then the 2016-2017 Committee structure.

Comm. Goode nominated Comm. LeMarbre to serve as the Committee on Committees Chairman for the 2016-17 year. Hearing no other nominations, Chairman Goode moved to cease nominations, with a second by Comm. Ring. The motion carried and Chairman Goode relinquished the chairmanship to Comm. LeMarbre.

Chairman LeMarbre requested nominations for the vice-chairmanship. Comm. Goode nominated Comm. Ring to serve. The motion carried.

Report of the County Executive. None

Old Business. None

9. New Business.

Civil Service Board. Chairman LeMarbre brought forth the Civil Service appointment to fill expiring two-year term of William Moudy. Upon motion of Comm. Ring, seconded by Comm. Goode, the Committee approved Mr. Moudy's appointment.

Commission Committees Slate 2016-2017. Chairman LeMarbre brought forth the following slate of 2016-2017 Commission Committee members as follows:

Budget Committee

Jerry Foster
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor
Jim Vaughn
Chris Taylor

General Ops Committee

Jerry Becker
Larry Hinton
JoAnne Kemp
Caroline Krueger
Baker Ring
Leslie Schell
Moe Taylor

Beer Board

Mike Akins
Steve Graves
Caroline Krueger
Bob Pospisil
Moe Taylor

Committee on Committees

Paul Goode
JoAnne Kemp
Caroline Krueger
Trisha LeMarbre
Baker Ring

Highway Committee

Mike Akins
Steve Graves
Larry Hinton
Merrol Hyde
Bill Taylor

Financial Management

Jerry Becker
Caroline Krueger
Ben Harris
Chris Taylor
Dr. Phillips, Judy Hardin
Anthony Holt

Education Committee

Paul Decker
Billy Geminden
Paul Goode
Mike Guthrie
Trisha LeMarbre
Baker Ring
Leslie Schell

Legislative Committee

TBA

Emergency Services
Committee

Paul Decker
Alan Driver
Jerry Foster
Mike Guthrie
Ben Harris
Chris Taylor
Jim Vaughn

Chairman LeMarbre stated that she had put together the committee structure based on the Committee Preference sheets submitted by commissioners. Each commissioner received his or her first choice of committees. She suggested that Kevin Pomeroy be removed from the Highway Commission, as there are only five Commission members that serve on the seven-member committee.

Upon motion of Comm. Goode, seconded by Comm. Ring, the Committee approved the slate as amended. The motion carried. Comm. Goode complimented Chairman LeMarbre for her efforts.

10. Adjournment. Upon motion of Comm. Ring, and duly seconded, the Committee adjourned at 6:38 p.m.

COMMITTEE ON COMMITTEES
MINUTES
August 28, 2017

Present:

Trisha LeMarbre, Chairman
Baker Ring, Vice-Chairman
Paul R. Goode
Caroline Krueger
JoAnne Kemp

Also Present:

Leah May Dennen, County Law Director
Anthony Holt, County Executive

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, August 28, 2017, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman LeMarbre was presiding.

Agenda. Without objection, Chairman LeMarbre added the election of a Vice-Chairman to the agenda. Upon motion of Comm. Goode, seconded by Comm. Ring, the Committee approved unanimously the agenda as amended.

Approval of Minutes of July 2017. Upon motion of Comm. Ring, and duly seconded by Comm. Goode, the Committee approved unanimously the minutes of July 17, 2017.

Vice-Chairman. Upon motion of Comm. Goode, and duly seconded, the Committee voted unanimously to nominate and elect Caroline Krueger as Vice-Chairman.

Sumner County Regional Airport Authority. Chairman LeMarbre brought forth the following appointment to the Sumner County Regional Airport Authority:

- Don Dickerson, 5-year term

Upon motion of Comm. Goode, and duly seconded by Comm. Ring, the Committee approved unanimously the re-appointment of Mr. Dickerson.

Health and Safety Standards Board. Chairman LeMarbre brought forth the following appointment to the Health and Safety Standards Board:

- Howell Wilson, 4-year term

Upon motion of Chairman LeMarbre, and duly seconded by Comm. Goode, the Committee approved unanimously the re-appointment of Mr. Wilson. The appointment of Paul Freels was deferred another month.

Public Recognition. There was none.

Report of the Chairman. Chairman LeMarbre had no report.

Report of the County Executive. No report.

Old Business. None

9a. New Business-2017-2018 Commission Committee Recommendations. Chairman LeMarbre brought forth recommendations for approval of the 2017-2018 Committee structure (see attached).

Upon motion of Comm. Ring, seconded by Comm. Goode, the Committee voted unanimously to nominate the slate to serve on Commission Committees.

Next Month. Chairman LeMarbre announced the appointments for September 18, 2017:

Civil Service Board - Sally Wade Brown, two-year term

10. Adjournment. Upon motion of Comm. Krueger, and duly seconded by Comm. Kemp, the Committee adjourned at 6:43 p.m.

Prepared by Maria Savage

Standing Committees

Rough Draft 17-18

Committee on Committees

LeMarbre, Chairman
Goode
Kemp
Kruger- VC
Ring

Budget

Foster
Geminden
Goode
Kemp
Pomeroy
Taylor, B.
Taylor, C.

Education

Decker
Geminden
Goode
Guthrie
LeMarbre
Ring
Schell

Emergency Services

Decker
Driver
Foster
Guthrie
Harris
Taylor, C.
Vaughn

Financial Management

Becker
Harris
Krueger
Taylor, C.
*Dr. Phillips
*Judy Hardin
*County Ex.Holt

General Ops

Becker
Hinton
Kemp
Krueger
Ring
Schell
Taylor, M.

Highway

Graves
Hinton
Hyde
Krueger
Taylor, B.

Legislative

CHAIRMAN: _____

ConC: LeMarbre

Budget: _____

Education: _____

EMS: _____

Fin. Mgt: _____

Gen. Ops: _____

Highway: _____

Not Standing Committees

Beer

Akins
Driver
Graves
Pomeroy
Pospisil

Ethics

Hyde
Foster
Langford
*Cindy Briley
*James Ramsey

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
JUNE 29, 2020**

Present:
Paul R. Goode, Chairman
Deanne DeWitt, Vice-Chairman
Jerry Becker
Loren S. Echols
Shellie Young Tucker

Also Present:
Leah Dennen, County Attorney
Ben Allen, Staff Attorney

The regular meeting of the Committee on Committees was brought to order on Monday, June 29, 2020, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode declared a quorum to conduct business.

Agenda. Comm. Tucker moved, seconded by Comm. Becker, to approve the agenda. The motion carried unanimously.

Approval of Minutes of May 18, 2020. Upon motion of Comm. Echols, and duly seconded by Comm. Tucker, the Committee approved unanimously the minutes of May 18, 2020.

Public Recognition. None

Report of the Chairman. None

Report of the County Mayor. None

8.Old Business. None

9. New Business.

Tourism Board.

Chairman Goode announced the re-appointment of the following to the Tourism Board to a one-year term:

- Marilee Tice

Upon motion of Comm. Becker, seconded by Comm. Tucker, the Committee voted unanimously to approve the appointment of Ms. Tice to serve on the Tourism Board.

Airport Authority

Chairman Goode announced the following regarding appointments to the Airport Authority:

- Richard R. Crawford, terms ends November 2023, resignation letter attached
- Tod Burnham, term ends July 2024, resigns. County Mayor recommended appointment of Steve Shephard (resume attached)

Upon motion of Comm. Echols, seconded by Comm. DeWitt, the Committee voted unanimously to approve the appointment of Mr. Shephard to the Airport Authority.

Next Month, July 2020

Regional Library Board -MaryAnn Mudd, three-year term

Airport Authority -five-year terms of Doug Brown and Jack Patterson

Chairman Goode noted that the Committee on Committees will be elected from the floor during the July 20, 2020 Commission meeting. He asked members to indicate whether they are willing to serve on this committee in the coming year. He asked Committee members to start considering new committee assignments for election in August.

10. Adjournment. Upon motion of Comm. DeWitt, and duly seconded, the Committee adjourned at 6:34 p.m.

Prepared by Maria Savage

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
AUGUST 16, 2021**

Present:
Paul R. Goode, Chairman
Deanne DeWitt, Vice-Chairman
Jerry Becker
Brian Stewart
Shellie Young Tucker

Also Present:
Leah Dennen, County Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor

The regular meeting of Committee on Committees was brought to order with an invocation by Comm. Stewart on Monday, August 16, 2021, at 6:30 p.m. Chairman Goode declared a quorum to conduct business.

Agenda. Upon motion of Comm. Tucker, seconded by Comm. Stewart, the Committee voted unanimously to approve the agenda.

Approval of Minutes of July 19, 2021. Upon motion of Comm. DeWitt, seconded by Comm. Becker, the Committee voted unanimously to approve the minutes of July 19, 2021.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Chairman Goode handed out report with appointments for all standing committees to move forward to full Commission.

Upon motion of Comm. Tucker, seconded by Comm. Stewart, the Committee voted unanimously to approve the appointments to the standing committees and forward to full Commission.

Chairman Goode announced the chairman and vice chairman will be elected during committee meetings and not at the Commission meeting.

Law Director Leah Dennen stated the Legislative Committee will form as the elections occur.

Chairman Goode announced the following appointment to the Library Board:

- Dennis Carey

Upon motion of Comm. DeWitt, seconded by Comm. Tucker, the Committee voted unanimously to approve the appointment of Dennis Carey to the Library Board.

Chairman Goode announced the following appointment to the Music City Executive Airport Authority:

- Tim Lynch, Jr., 5 year term – No action taken - Mr. Lynch does not wish to continue serving and board had an extra member so no replacement needed.

Next Month, September 2021

Library Board:

10. Adjournment. Upon motion of Comm. Becker, seconded by Comm. DeWitt, the Committee adjourned at 6:35 p.m.

Prepared by Jennifer Mitchell

Re: Committee Preference

✓Shannon Burgdorf

Mon 7/29/2024 10:19 AM

To: Carolyn Templeton <CTempleton@sumnercountytn.gov>;

Hey there, Carolyn,

Hopefully you're having a wonderful start to your work week. I have zero preferences for committees this year.

I desire none.

Thanks for all your dedication and see you this evening,

Shannon Burgdorf
Sumner County Commissioner
District 19
615/525-5120

On Jul 26, 2024, at 9:21 AM, Carolyn Templeton <CTempleton@sumnercountytn.gov> wrote:

Please complete the attached committee preference for the coming year.

Thank you,

Carolyn Templeton

Sumner County Clerk

355 N Belvedere Dr., #111

Gallatin TN 37066

615-452-4063

<2024-25committee preference.pdf>

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
AUGUST 5, 2024**

Present:

David Klein, Chairman
Chrissi Miller, Vice-Chairman
Deborah Holmes
Tim Jones
Don Schmit

Absent:

Mark Harrison
Terry Moss

Also Present:

Eric Sitler, Law Director
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation on Monday, August 5, 2024, at 7:00 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Comm. Jones requested to add the Brown house to the agenda. Chairman Klein added as item 9f.

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

4. Approval of the Minutes of July 1, 2024.

Upon motion of Comm. Schmit, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of July 1, 2024.

5. Recognition of the Public.

Danny Sullivan of 380 Woodlands Drive, Gallatin, spoke to library parking and stated his interest in serving on an ad hoc.

6. Report of Chairman. No report

7. Report of County Mayor.

- a. Roof and parapets of Archive Building.
- b. Storm Drain in Franklin Street – Update on Bid Documents.

- c. Lower Station Camp Greenway appropriation of \$44,650.00 for Greenway repairs.

County Mayor John Isbell was not present. Comm. Jones read an email sent by Mayor Isbell about items 7a through 7c and 8b and 8c.

Without objection, Chairman Klein will respond to Mayor Isbell's email.

8. Old Business.

- a. Update Main Chambers A/V system.

Comm. Miller moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

After discussion, Comm. Jones moved, seconded by Comm. Miller, to approve 20" microphones with fabricated boxes for all twenty-four commissioners and forward to the Budget Committee. The motion carried unanimously.

- b. Mayor update: State Fire Marshal and Millersville City Codes re: Bethel Road EMS facility.

Law Director Eric Sitler explained that he received an MOU from the City of Millersville late this afternoon.

Item to move remain on old business.

- c. Hendersonville Health Department status (Awaiting Gantt Chart).

Comm. Holmes moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

Chairman Klein explained waiting on new floor plan from architect.

Commission Chairman Hyde recommended he and Paul Decker meet with Hendersonville Mayor to discuss a new location.

After discussion, Comm. Miller moved, seconded by Comm. Holmes, to approve Commission Chairman Hyde to speak with Hendersonville Mayor and report back to the committee. The motion carried unanimously.

Item to remain on old business.

d. Cottontown flooding – TDOT.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Chairman Klein reported TDOT has applied for permit and will inform Planning and Engineering Director Josh Suddath on date for work to start.

Item to remain on old business.

9. New Business.

a. Shackle Island VFD Lease Agreement (pages 6-13).

Law Director Eric Sitler stated it is traditional language and does not recommend removal of the clause.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Comm. Miller moved, seconded by Comm. Jones, to approve the lease the way it is. The Committee approved (4-1-0). Comm. Schmit voted against.

b. GovDeals Standard Operating Procedures (pages 14-16).

After discussion, Comm. Miller moved, seconded by Comm. Jones, to approve and forward to the full Commission. The motion carried unanimously.

c. Surplus Property – Trustee’s Office (pages 17-18).

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

d. Surplus Radios-EMS (pages 19-26).

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

e. Discussion Gallatin Library Parking Lot Ad-Hoc requested by Comm. Boyt.

Commission Chairman Hyde recommended Commissioners Klein, Burgdorf, Boyt, Sullivan and Schmit along with inviting Gallatin Mayor Paige Brown to serve on the ad hoc.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

After discussion, Comm. Miller moved, seconded by Comm. Jones, to request Chairman Klein to appoint the members to the Library Parking ad hoc committee. The motion carried unanimously.

f. Brown House.

Comm. Jones moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Law Director Eric Sitler reported he has sent demand letters to the trustees requesting the keys to the house and transfer of the \$500,000.00.

After discussion, Law Director Eric Sitler recommended getting an update from Finance Director David Lawing to make sure all means have been exhausted and report back to the committee.

After further discussion, Comm. Miller moved, seconded by Comm. Jones, to direct Law Director Eric Sitler to meet with Finance Director David Lawing to make sure all options have been exhausted and report back to the committee. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Holmes, the Committee adjourned at 8:07 p.m.

Prepared by Jennifer Mitchell

**MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
AUGUST 5, 2024**

Present:

Dr. Mary Genung, Vice-Chairman
Benjamin A. Harris
Tim Jones
Terry Wright

Absent:

Darrell Rogers, Chairman
Terri Boyt
Shannon Burgdorf

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Merrol Hyde, Commission Chairman
Eric Craddock, Sheriff Chief Deputy
Jay Austin, EMS Assistant Chief
Ken Weidner, EMA Director
Jennifer Mitchell, minute taker

Vice-Chairman Genung called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commission Chairman Hyde on Monday, August 5, 2024, 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. Jones, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of June 3, 2024.

Upon motion of Comm. Jones, seconded by Comm. Wright, the Committee voted unanimously to approve the minutes from June 3, 2024.

5. Recognition of the Public. None

6. Report of the Chairman. No report

7. Report of the County Mayor. No report

8. Report of the Sheriff. Sheriff Chief Deputy Eric Craddock thanked everyone for the calls and texts in the wake of the loss of Sheriff Sonny Weatherford. He announced the obituary and arrangements have been posted.

10. Report of EMS.

Jay Austin, EMS Assistant Chief gave an overview of the monthly reports which are attached. He also reported the BLS department is fully staffed.

11. Report of the ECC.

County Mayor John Isbell provided a call volume report which is attached.

9. Report of the Emergency Management Agency.

EMA Director Ken Weidner reported the County will not make the numbers for individual assistance from the December tornado. He reported the drone program has had eleven finds to date.

12. Old Business.

a. Status of Millersville EMS Station.

Comm. Jones moved, seconded by Comm. Wright, to approve and forward to General Operations. The Committee approved (3-1-0). Comm. Harris voted against it.

13. New Business

a. Interlocal Agreement between ECD and EMS (pages 19-22).

Law Director Eric Sitler stated there is a conflict of interest with the law department and ECD has requested funds to obtain legal counsel. Staff attorney Steve Weiner is reviewing and working with EMS.

Without objection, Vice-Chairman Genung requested to move the item to old business.

b. Sheriff's Office LPR Contract (pages 23-48).

Comm. Jones moved, seconded by Vice-Chairman Genung, to suspend the rules to allow Sheriff Chief Deputy Eric Craddock to speak to the matter. The motion carried unanimously.

After a brief discussion, Comm. Harris moved, seconded by Comm. Wright, to approve. The motion carried unanimously.

c. Status of Volunteer Fire Department Ad-Hoc.

Comm. Harris reported still in discussion with the volunteer departments and hopes to bring back recommendations at the meeting. The goal is to figure out funding for the departments.

Vice-Chairman Genung requested item be moved to old business.

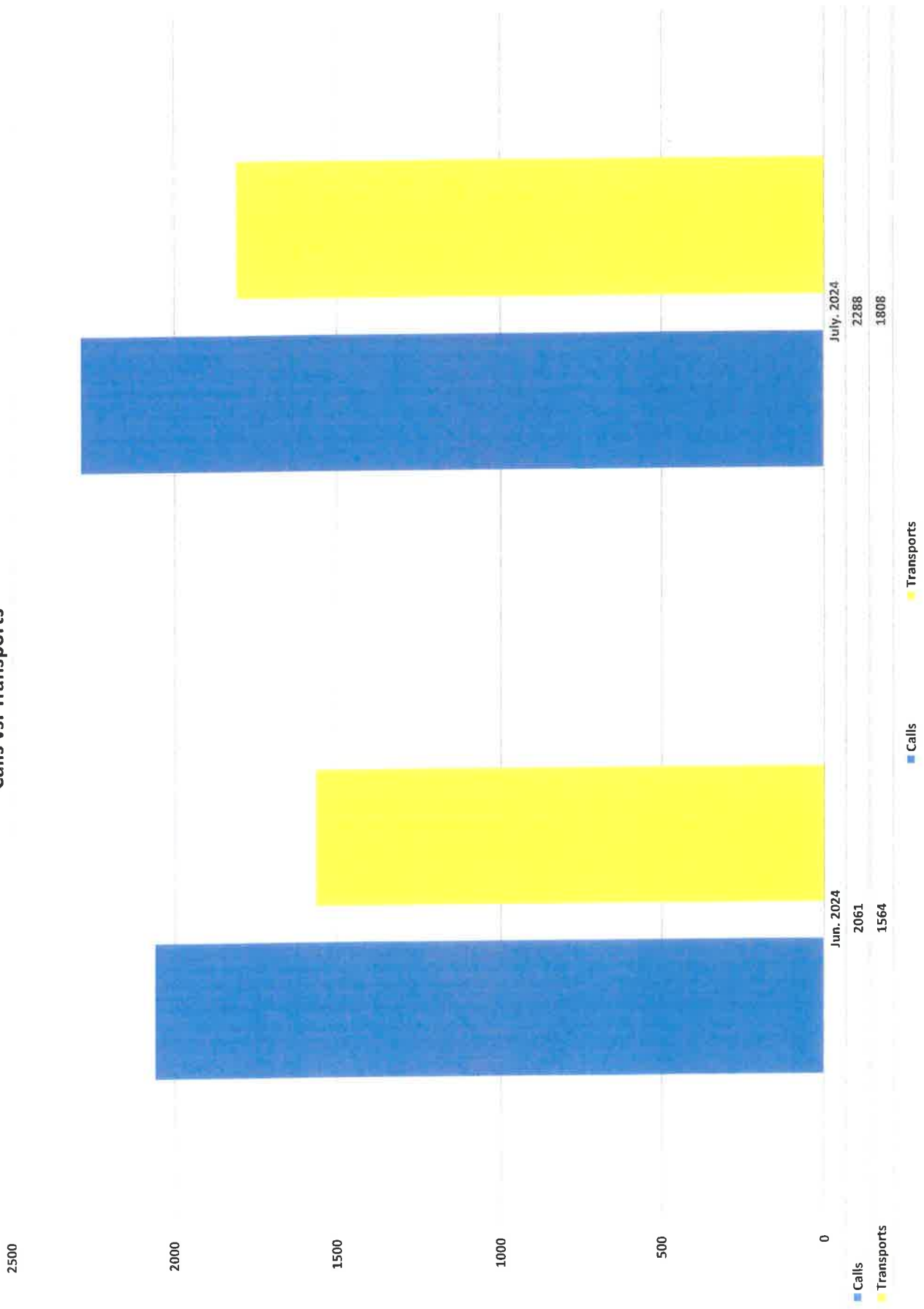
d. Surplus Radios-EMS (pages 49-57).

Comm. Harris moved, seconded by Comm. Wright, to approve and forward to General Operations. The motion carried unanimously.

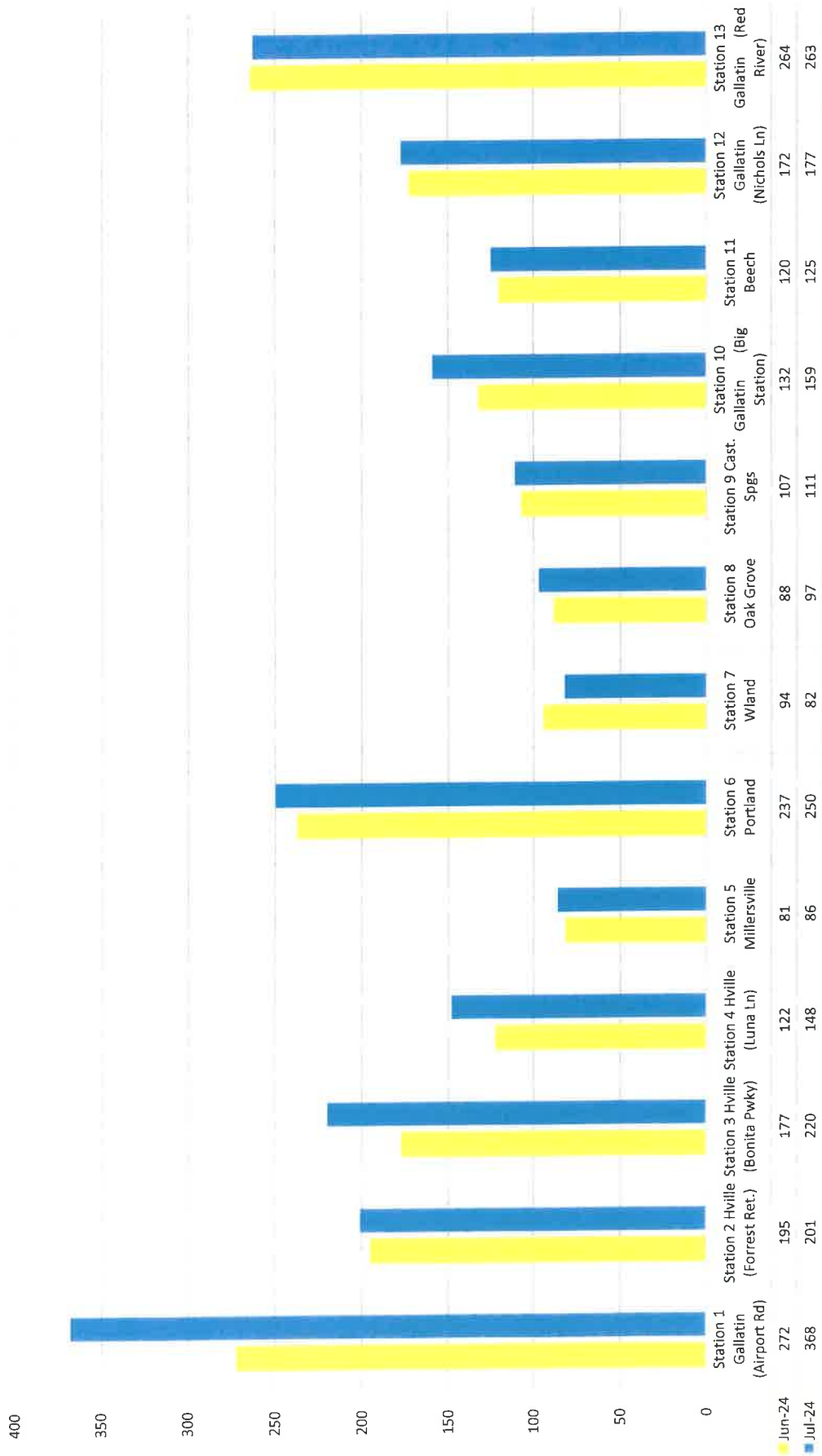
12. Adjournment. Vice-Chairman Genung declared the meeting adjourned at 5:21 p.m. upon motion by Comm. Harris and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

Calls vs. Transports



June/July 2024 Call Volume

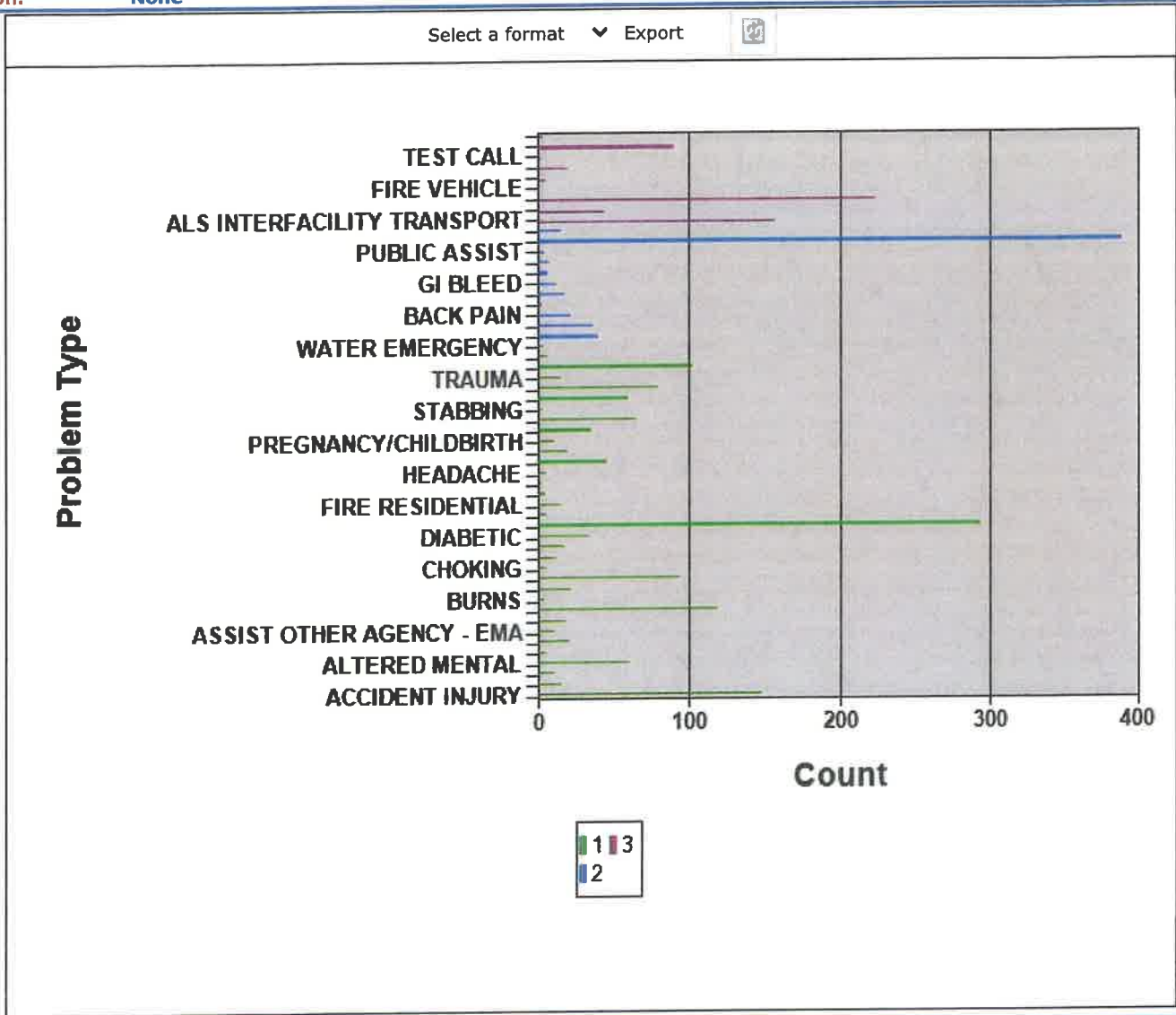


Problem Type Summary

1:12 PM 8/5/2024

Data Source: Data Warehouse

Agency: EMS
Division: SUMNER COUNTY EMS
Day Range: Date From 7/1/2024 To 7/31/2024
Exclusion: None



Priority	Description
1	1
2	2
3	3

Problem Type	Priority			Total
	1	2	3	
ABDOMINAL PAIN	0	40	0	40
ACCIDENT INJURY	148	0	1	149
ACCIDENT SERIOUS INCIDENT	16	0	0	16
ACTIVE SHOOTER	0	0	0	0
ADMINISTRATIVE INVESTIGATION	0	0	0	0
AIRCRAFT EMERGENCY	0	0	0	0
ALARM MEDICAL	0	37	0	37
ALLERGIC REACTION	11	0	0	11
ALS INTERFACILITY TRANSPORT	0	0	157	157
ALTERED MENTAL	61	0	0	61

ANIMAL BITE	5	0	0	5
ASSAULT	21	0	0	21
ASSIST OTHER AGENCY - EMA	11	0	0	11
BABY BOX ACTIVATION	0	0	0	0
BACK PAIN	0	22	0	22
BLEEDING NONTRAUMATIC	19	0	0	19
BLS TRANSPORT	0	0	44	44
BREATHING DIFFICULTY	119	0	0	119
BURNS	4	0	0	4
CARBON MONOX/INHALATION/HAZMAT	0	0	0	0
CARDIAC ARREST	22	0	0	22
CHEST PAINS	94	0	0	94
CHOKING	5	0	0	5
COLD/HEAT INJURY	12	0	0	12
DECEASED	18	0	0	18
DIABETIC	34	0	0	34
DIALYSIS	0	0	0	0
DISCHARGE	0	0	223	223
DRILL	0	0	0	0
DROWNING/REAR-DROWNING	0	0	0	0
ELECTROCUTION/LIGHTNING	0	0	0	0
EYE PROBLEMS/INJURY	0	2	0	2
FALLS	293	0	0	293
FALLS OVER 10 FT	0	0	0	0
FIRE COMMERCIAL	6	0	0	6
FIRE RESIDENTIAL	15	0	0	15
FIRE STRUCTURE	0	0	0	0
FIRE VEHICLE	0	0	1	1
FRACTURES	0	18	0	18
GAS LEAK	0	0	0	0
GI BLEED	0	12	0	12
GUNSHOT WOUND	4	0	0	4
HANGING	0	0	0	0
HAZMAT	2	0	0	2
HEADACHE	6	0	0	6
HEART PROBLEMS	46	0	0	46
LACERATION	0	7	0	7
LOCKOUT URGENT	0	8	0	8
OVERDOSE	20	0	0	20
POISONING	0	0	0	0
PREGNANCY/CHILDBIRTH	11	0	0	11
PSYCHIATRIC	36	0	0	36
PUBLIC ASSIST	0	4	0	4
RESCUE	0	0	0	0
RESCUE ANGLE HIGH-LOW	0	0	0	0
RESCUE SWIFT WATER	0	0	0	0
RESCUE TRENCH	0	0	0	0
SEIZURES	66	0	0	66
SICK/GENERAL WEAKNESS	0	389	1	390
SPECIAL ASSIGNMENT	0	0	5	5
SPECIAL ASSIGNMENT - COMMUNITY	0	0	0	0
STABBING	3	0	0	3
STANDBY	0	0	0	0
STROKE/CVA	60	0	0	60
SUICIDAL SUBJECT	80	0	0	80
TALK TO SUPERVISOR	0	0	20	20
TEST CALL	0	0	2	2
TRAIN DERAILMENT	0	0	0	0
TRAUMA	15	0	0	15
UNKNOWN MEDICAL	0	15	0	15
UNRESPONSIVE/SYNCOPE	102	0	0	102
VENT TRANSPORT	7	0	0	7
WAIT AND RETURN	0	0	90	90
WATER EMERGENCY	3	0	0	3
WEATHER RELATED ISSUES	0	0	0	0

WOUND CARE

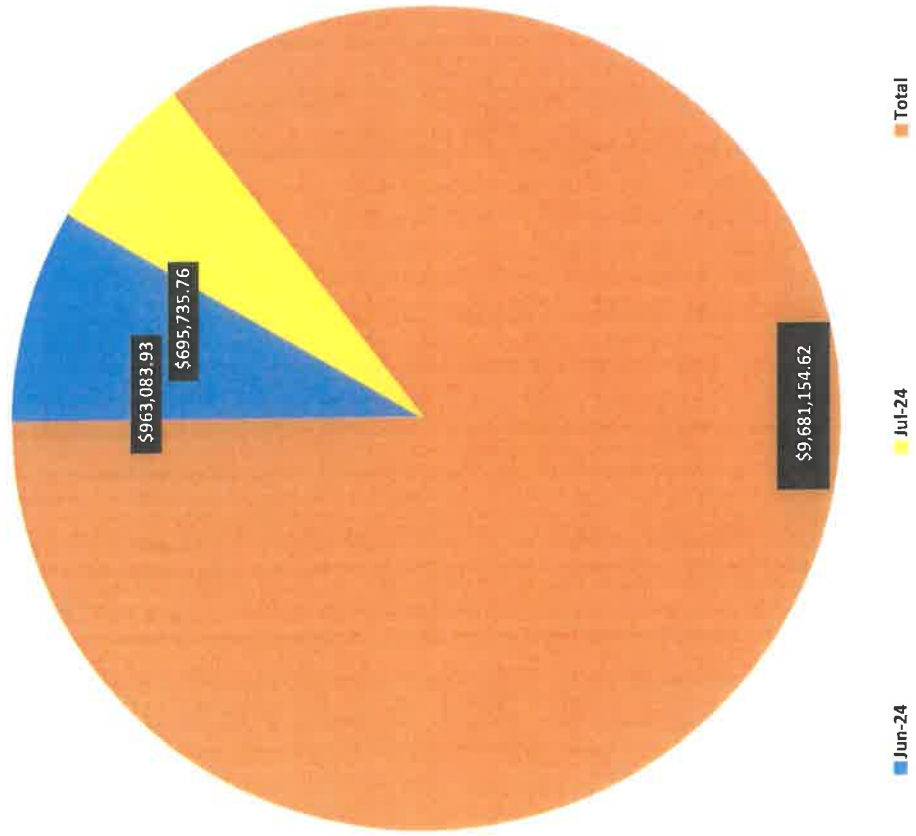
Total

0	0	3	3
1375	554	547	2476

[Go Back](#)

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FY2023-24 EMS Revenue



Charge Type Detail Report (Trip Date)
 Start Date: 2024-07-01 End Date: 2024-07-31

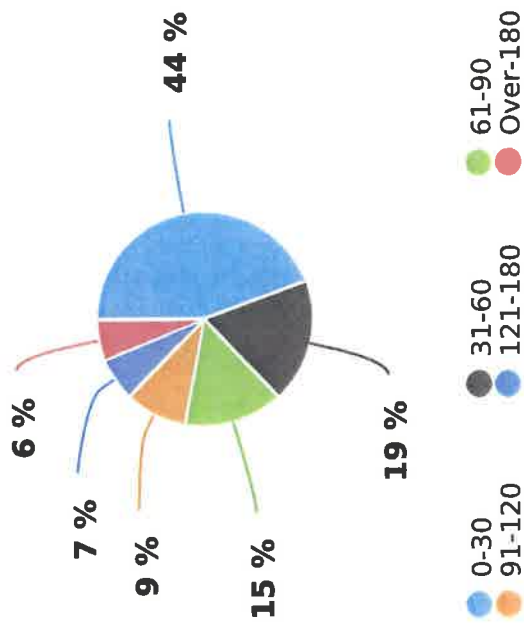
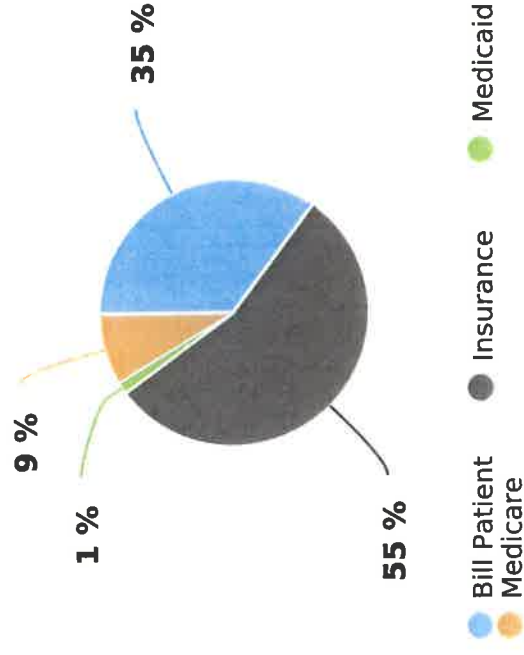
	<u>Count</u>	<u>Dollars</u>
Sumner County EMS		
ALS Base Rates		
A2 Comprehen Transport - SUMN	22	\$ 26,730.00
ALS Emerg Transport - SUMN	749	\$ 808,920.00
ALS NonEmerg Transport - SUMN	9	\$ 8,505.00
Facility ALS Emerg - SUMN	6	\$ 2,937.30
Facility ALS NonEmerg - SUMN	102	\$ 31,537.38
Facility SCT - SUMN	1	\$ 837.37
Specialty Care Transport- SUMN	6	\$ 8,910.00
Totals For Type: ALS Base Rates	895	\$ 888,377.05
BLS Base Rates		
BLS Emerg Transport - SUMN	429	\$ 376,662.00
BLS NonEmerg Transport - SUMN	279	\$ 188,325.00
Facility BLS NonEmerg - SUMN	36	\$ 9,275.76
Totals For Type: BLS Base Rates	744	\$ 574,262.76
Mileage		
Facility Mileage - SUMN	2,095	\$ 18,787.75
Mileage - SUMN	13,923	\$ 244,341.63
Totals For Type: Mileage	16,017	\$ 263,129.38
Other Charges		
ALS Disp Supplies - SUMN	209	\$ 30,305.00
BLS Disp Supplies - SUMN	96	\$ 9,120.00
DOA Transport - SUMN	3	\$ 1,965.00
Totals For Type: Other Charges	308	\$ 41,390.00
Totals For Company: Sumner County EMS	17,964	\$ 1,767,159.19
Report Totals:	17,964	\$ 1,767,159.19

Aging Report

Account Receivables Aging by Current Payor Report (Aging Date Based)

Summer C

<u>Current Payor</u>	<u>Current</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>Over 180</u>
Bill Patient	355,085.12	316,528.11	363,827.86	290,798.93	156,896.39	206,913.43
Insurance	1,399,989.57	555,870.83	327,234.54	146,088.85	132,940.35	87,675.88
Medicaid	1,806.33	15,182.94	18,856.31	11,734.03	21,887.55	277.22
Medicare	388,556.26	10,760.03	9,829.30	4,978.15	2,309.99	3,783.89
Total	2,145,437.28	898,341.91	719,748.01	453,599.96	314,034.28	298,650.42



John C. Isbell

From: Amy Simpson
Sent: Thursday, August 1, 2024 7:58 AM
To: John C. Isbell; LeeAnn Bristol
Subject: [EXTERNAL]Call stats for Health and Emergency Services meeting

Totals for HES Meeting					
2024	Calls for Service			Calls Received	
	Law Enforcement	Fire	EMS	911	Admin
January	12,488	2,341	2,250	4,245	13,657
February	13,478	1,983	2,067	3,913	13,049
March	14,098	2,088	2,164	4,180	13,756
April	14,379	2,104	2,249	4,104	13,559
May	15,300	2,353	2,380	4,742	14,628
June	14,245	2,079	2,150	4,536	14,242
July	14,950	2,260	2,387	4,874	14,853
August	-	-	-		
September	-	-	-		
October	-	-	-		
November	-	-	-		
December	-	-			
2024 Total	98,938	15,208	15,647	30,594	97,744

Amy Simpson
Deputy Director
Sumner County Emergency Communications Center
253 Airport Rd.
Gallatin, TN 37066
w. 615-989-9421 / c. 615-426-9400



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**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
AUGUST 19, 2024**

Present:

Jeremy Mansfield, Chairman
David Klein, Vice-Chairman
Shannon Burgdorf
Merrol N. Hyde, Commission Chairman
Darrell Rogers
Jamie Teachenor

Absent:

Matthew Shoaf

Also Present:

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

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Teachenor on Monday, August 19, 2024, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Commission Chairman Hyde add item 9j: Discussion of public building authority and recommendation of an ad hoc committee.

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

4. Approval of minutes of July 8, 2024.

Upon motion of Comm. Rogers, seconded by Comm. Teachenor, the Committee voted (5-0-1) to approve the minutes of July 19, 2024. Chairman Mansfield abstained from the vote.

5. Recognition of the Public.

Robert Eadens of 141 W. Roberts Road, Portland spoke against the Lewis Head rezoning project.

Brad Rowell of 152 W. Roberts Road, Portland spoke against the rezoning request.

Chris Griffin of 3301 New Hope Road, Hendersonville spoke about bringing the constable program back to the county.

Eileen James of 186 W. Roberts Road, Portland spoke against the rezoning request.

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

- a. Discussion – Resolution 1504-02 clarifying Ownership, Routine Maintenance, Support Service, and Funding for the Hendersonville Library (Quitclaim Deed – Negative recommendation on the reverter clause from Gen Ops (pages 7-12)).

Law Director Eric Sitler stated he has communicated with the attorney for the City of Hendersonville, they do not want to deed the property over for the County to take over the maintenance and have not provided an alternative solution.

Chairman Mansfield moved, seconded by Comm. Kein, to discuss. The motion carried unanimously.

After discussion, Comm. Rogers moved, seconded by Chairman Mansfield, to give the property to the City of Hendersonville. After further discussion, Comm. Rogers amended the motion to instruct Law Director Eric Sitler to approach City of Hendersonville about Quitclaim Deed to the City and research and report back to the committee with the legal ramifications if property is forcibly given back to the City of Hendersonville. Chairman Mansfield agreed to the change as the seconder of the motion. After further discussion, Chairman Mansfield then withdrew his second, motion failed for lack of second.

Comm. Rogers moved, seconded by Chairman Mansfield, to direct Law Director Eric Sitler to research giving property and maintenance to the City of Hendersonville with County to continue to pay salaries of library staff. The motion carried unanimously.

9. New Business.

- a. Veterans' Service Report and Presentation (pages 13-14).

Veterans Services Director Jeff Oakey gave a brief overview of his monthly report.

b. Report from Parks & Recreation Board Ad-Hoc.

Comm. Klein reported they had not met.

c. Law Director's Report for current Parks & Recreation Board (pages 15-18).

Chairman Mansfield moved, seconded by Comm. Rogers, to discuss. The motion carried unanimously.

Law Director Eric Sitler explained there is not a resolution to create the board and gave his opinion that the board does not exist because the Commission never ratified the formation of the board. He further explained if the board does not exist then neither does the ad hoc.

After discussion, Chairman Mansfield moved, seconded by Comm. Rogers, for the dissolution of the Parks and Recreation ad hoc. The motion carried unanimously.

After further discussion, Chairman Mansfield moved, seconded by Comm. Rogers, to direct Law Director Eric Sitler to reach out to legal counsel for the school board and request funds be transferred to the County. Chairman Mansfield amendment his motion to include General Operations to move forward to secure the house. Comm. Rogers agreed to the amendment as seconder of the motion. The motion carried unanimously.

d. Discussion : Constables (pages 19).

Comm. Klein moved, seconded by Comm. Teachenor, to suspend the rules to allow representatives of the Constables Association speak. The motion carried unanimously. They gave an overview of the constable program and answered questions from the committee.

Chairman Mansfield moved, seconded by Comm. Teachenor, to move item to old business with what corrections have been put in place since 2010 emailed to the committee. The motion carried unanimously.

e. Shackle Island VFD Lease (pages 20-25).

Law Director Eric Sitler stated the clause in question is standard term and recommends it stay in the lease.

Comm. Rogers moved, seconded by Chairman Mansfield, to approve lease as is and forward to full Commission. The motion carried unanimously.

f. Millersville/EMS MOU (pages 26-27).

Comm. Rogers moved, seconded by Comm. Teachenor, to approve and forward to full Commission. The motion carried unanimously.

g. Resolution: Judicial Magistrate Appointment, Robert Fitzgerald (pages 28).

Comm. Rogers moved, seconded by Comm. Teachenor, to approve and forward to full Commission. The motion carried unanimously.

h. Resolution: Accepting Requalification for the State of TN ThreeStar Program (pages 23-32).

Comm. Rogers moved, seconded by Comm. Klein, to approve and forward to the full Commission. The motion carried unanimously.

i. Resolution: Gifting Sheriff Weatherford's service weapon to Tammy Weatherford (pages 33).

Comm. Rogers moved, seconded by Comm. Burgdorf, to approve and forward to the full Commission. The motion carried unanimously.

j. Discussion: Public Building Authority.

Commission Chairman Hyde asked Chairman Mansfield to appoint a committee to investigate the county having a public building authority to oversee all construction of county buildings, he recommended three to five committee members. Chairman Mansfield stated his opposition to the request.

Commission Chairman Hyde moved, seconded by Comm. Rogers, to form an ad hoc to explore formation of a Public Building Authority. The Committee approved (5-1-0), Chairman Mansfield voted against. Commissioners Hyde, Klein, and Mansfield to serve on the ad hoc.

10. Commission Recognitions and Proclamations.

a. Recognition of Class of 2024 Valedictorians.

1. WHS: Co-Valedictorians: Ariana Jewell Brown, Joshua Dylan Cook, Joshua Channy Vinson
2. LCHS: Kathleen Pham
3. WHHS: Gabrielle Meguiar
4. GH: Ava Watson
5. HHS: Reilly Michelle Sitler
6. BHS: Hannah Madrigal
7. PHS: Emerson Randall Bean

8. MHMS: Emily Clemens, David Liles, Sridhar Narain, and Grant Parsons
9. SCHS: Kayla Loftus

Comm. Rogers moved, seconded by Teachenor, to group and approve and forward to full Commission. The motion carried unanimously.

Being on the prevailing side, Comm. Rogers moved to reconsider, seconded by Comm. Teachenor, to include Middle College valedictorians, if applicable. The motion carried unanimously.

11. Zoning.

- a. LEWIS HEAD Commercial Plaza PUD – MAJOR PLAN AMENDMENT #2 – Andrew Finney, represented by GreenLID Design – 4th Commission Voting District (Dillon Lamberth) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of modifying table of allowable uses and modifying proposed building layout for ministorage warehouses. Subject property is located at 131 W. Roberts Road, Portland, TN, 37148, is Tax Map 072, Parcel 035.07 contains 2.75 acres and is zoned Planned Unit Development (PUD). The Sumner County Regional Planning Commission forwarded a NEGATIVE recommendation related to this item on July 16, 2024 (First Reading).

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 7:20 p.m. upon motion of Comm. Rogers and seconded by Comm. Teachenor.

Prepared by Jennifer Mitchell

