
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 18, 2024**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on November 18, 2024, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol N. Hyde. Also present were the County Clerk Carolyn Templeton, and Staff Attorney Steve Weiner, and the following Commissioners to wit:

Robert Brown III
Jerry Becker
Terri Boyt
Shannon Burgdorf
Dr. Mary Genung
Benjamin Harris
Mark Harrison
Merrol N. Hyde

Deborah Holmes
Tim Jones
Dillon Lamberth
David Klein
Jeremy Mansfield
Chrissi Miller
Terry Moss
Kevin Pomeroy

Baker Ring
Darrell Rogers
Don Schmit
Matthew Shoaf
Danny Sullivan
Dr. Jamie Teachenor
Terry Wright
J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Eric Craddock. Chairman Merrol Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session.

The Invocation was led by Commissioner Jeremy Mansfield.

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

APPROVAL OF AGENDA

Commissioner Ring requested to add a certificate of recognition for the Gallatin High School Academic Team and to move Recognition of the Public after Report of the Chair. Without objection, Chairman Hyde added the recognition to the Report of the Chair and moved Recognition of the Public after Report of the Chair.

Commissioner Klein requested Resolution 2411-25 be removed from the agenda.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to approve the agenda as amended. The Commission voted unanimously to approve the agenda by voice vote of the body.

Chairman Hyde introduced the following items on the Consent Agenda:

Commissioner Wynne requested to move Resolution 2411-02 to the regular agenda. Chairman Hyde placed it under the Budget Committee report.

CONSENT AGENDA

2411-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November, that this body does hereby docket in its records the informational Board of Education Budget Amendments, as listed below and shown on the attachments hereto.

Budget Amendment 32
Budget Amendment 38
Budget Amendment 39
Budget Amendment 40
Budget Amendment 49
Budget Amendment 50

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

2411-03 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH CANON FOR A COPIER FOR STATION CAMP MIDDLE SCHOOL

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby approve a multi-year lease agreement with Canon for a copier for the Pupil Services Department, as shown on the attachment hereto.

2411-04 A RESOLUTION APPROPRIATING \$18,264 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO THE FINANCE DEPARTMENT FOR THE PAYOUT OF VACATION AND COMPENSATORY TIME EARNED BY THE FORMER PROJECT/GRANT ADMINISTRATOR WHILE IN THE PLANNING AND ENGINEERING DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$18,264 from general fund unassigned fund balance to the Finance Department to be used for payout of vacation and compensatory time earned by the former project/grant administrator while in the planning and engineering department, as shown on the attachment hereto;

BE IT FURTHER RESOLVED that the Budget Committee waives their second reading to meet the requirements of ARPA as requested by the finance director due to the finance office taking over the grant and project administration duties.

2411-05 A RESOLUTION APPROPRIATING \$509 FROM INSURANCE RECOVERY TO THE EMERGENCY MANAGEMENT AGENCY FOR TRUCK WINDSHIELD REPLACEMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$509 from insurance recovery to the Emergency Management Agency for truck windshield replacement, as shown on the attachment hereto.

2411-06 A RESOLUTION APPROPRIATING \$3,311 TO THE GALLATIN LIBRARY FROM THE TSLA TECHNOLOGY GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$3,311 to the Gallatin Library from the TSLA Technology Grant, as shown on the attachment hereto.

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

2411-07 A RESOLUTION APPROPRIATING \$4,647 TO THE HENDERSONVILLE LIBRARY FROM THE TSLA TECHNOLOGY GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$4,647 to the Hendersonville Library from the TSLA Technology Grant, as shown on the attachment hereto.

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

2411-08 A RESOLUTION APPROPRIATING \$2,880 TO THE PORTLAND LIBRARY FROM THE TSLA TECHNOLOGY GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$2,880 to the Portland Library from the TSLA Technology Grant, as shown on the attachment hereto.

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

2411-09 A RESOLUTION APPROPRIATING \$835 TO THE WESTMORELAND LIBRARY FROM THE TSLA TECHNOLOGY GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$835 to the Westmoreland Library from the TSLA Technology Grant, as shown on the attachment hereto.

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

2411-10 A RESOLUTION APPROPRIATING \$850 TO THE MILLERSVILLE LIBRARY FROM THE TSLA TECHNOLOGY GRANT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$850 to the Millersville Library from the TSLA Technology Grant, as shown on the attachment hereto.

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

2411-11 A RESOLUTION APPROVING A MULTI-YEAR SERVICE AGREEMENT WITH COMCAST FOR THE IT DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby approve a multi-year service agreement with Comcast for the IT Department, as shown on the attachment hereto.

2411-12 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH CANON FOR A COPIER FOR THE HIGHWAY DEPARTMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby approve a multi-year lease agreement with Canon for a copier for Highway Department, as shown on the attachment hereto.

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on October 21, 2024, and recorded in the office of the Clerk, Carolyn Templeton. The October 21, 2024, minutes were approved unanimously by voice vote after Commissioner Harrison made the motion, seconded by Commissioner Teachenor.

REPORT OF THE CHAIR

Chairman Hyde noted that the Veterans Service Officer's and Financial Statement Memo report was provided for information only.

Commissioner Ring introduced the following Certificate of Recognition:

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
18th day of November 2024,
does hereby recognize and congratulate the*

Gallatin High School Academic Team

*for finishing in 1st place out of 16 teams from 13 schools
participating in WCTE Television's annual Academic Bowl
double elimination tournament that was held
November 7 to November 9, 2024.*

Upon motion of Commissioner Ring, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Gallatin High School Academic Team.

Commissioner Shoaf introduced the following Certificate of Recognition:

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
18th day of November 2024,
does hereby honor and commend.*

Bob Schricker

*for his contributions to our veterans and his service
to his fellow Americans and Sumner County residents.*

Upon motion of Commissioner Shoaf, seconded by Commissioner Wright, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Bob Schricker.

Commissioner Miller introduced the following Certificate of Recognition:

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
18th day of November 2024,
does hereby honor and commend the late*

Raymond Edward "Ed" Neal

*For his many years of service to Special Needs
Sports Foundation, Inc. and the special needs
Community of Sumner County, Tennessee.*

Upon motion of Commissioner Miller, seconded by Commissioner Mansfield, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Raymond Edward "Ed" Neal.

Chairman Hyde introduced the following Certificate of Recognition:

***The Sumner County Board
of
County Commissioners,***

*meeting in regular session on this the
18th day of November 2024,
does hereby honor and congratulate the*

***Merrol Hyde Magnet School
Girls' Soccer Team***

For their Tennessee State Championship win.

Upon motion of Chairman Hyde, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring the Merrol Hyde Magnet School Girls' Soccer Team.

RECOGNITION OF THE PUBLIC

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

Laura Baigert of 424 AB Wade Road, Portland wished everyone a Happy Thanksgiving.

Jill Fernelius of 180 Cobbler Circle, Hendersonville requested transparency with the application process for board and committee appointments. She also stated there has been no guidance from the Library Board on how to implement the collection policy and spoke against the appointment of Eric Stockton to the Library Board.

Judge Ron Blanton spoke to Resolution 2411-16 and encouraged the reappointment of the judicial magistrates. Judge Blanton also spoke to Resolution 2411-17 and the conflict of interest with a direct line of supervision over probation officers and recommended assignment to the County Mayor.

Eric Stockton of 445 Cummings Lane, Gallatin spoke to his qualifications and asked for approval to serve on the Library Board.

Charlena Aumiller of 143 Ruland Circle, Hendersonville expressed her concerns with the Library Board and spoke against the recommended appointment and stated the appointments are not transparent. She also spoke against Resolution 2411-02.

Rebecca Goddard of 2339A New Hope Road, Hendersonville did not speak.

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

REPORT FROM COUNTY OFFICIALS

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

Chairman Hyde introduced the following resolution:

2411-NOT

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

WHEREAS, Carolyn Templeton, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.

JAMARION ABERNATHY	ANNETTE BROWN HUNTER
STACY DAWN ANGUS	PENNY L HUNTER
JOSIAH ASHMAN	NICOLE M ISENBERG
EMMA BAIRD	LORIE MECHELE JENKINS
MICHAELA BLACKER	CHRISTY L JENNINGS
DALLAS BLANKENSHIP	MICHELLE L LAHUE
JENNY BRATT	JONNA LILLY
CINDY L BRAZEL	KIMBERLY LOFTIS
RHONDA HOWETH BRILEY	YOSHI D MATTHEWS
LINDA A BURNS	JULIE ANN MCCUTCHEON
LAURA DEGELAU	ROBERT STANLEY OVERALL III
MELISSA K DYER	JAC PENDER
JEFFREY L DYSON	CYNTHIA L PERRY
ERIN EDMISTON	JOHN ROBERTS
RACHEL A FOX	SHEILA SCHMAEDIG
RUSSELL E FREEMAN	AMANDA STARNES
ASHLEY M GARRIS	ELLISON TACKETT
JOHN HAMMOCK	AMY M WEAVER
BRIAN HARDEN	ANGEL WHITE
JOSH HARPER	DEBBIE LYNN WILLIAMS
CECILIA L HATLEY	ADRIANNA L WILLIAMS
SUSAN HELGERMAN	TIFFANY WORTYLKO
WILLIAM B HIGHERS	MAXINE F YAP
SHERRI P HOY	

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

2411-NOT

11/18/2024 7:43:30 PM

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

Chairman Hyde and Commissioners Brown and Klein asked to record a “yes” vote because their vote did not record on the board. The results noted above.

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

RECESS

Chairman Hyde called for recess at 7:44 p.m. and the meeting reconvened at 7:53 p.m.

HEALTH AND EMERGENCY SERVICES COMMITTEE

Commissioner Teachenor introduced the following resolution and moved for approval; seconded by Commissioner Mansfield.

2411-13 A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES FOR THE SUMNER COUNTY EMERGENCY COMMUNICATION CENTER

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby adopt the amendments to the Personnel Policies and Procedures for the Sumner County Emergency Communication Center, as shown on the attachments hereto.

Chairman Hyde declared Resolution 2411-13 approved unanimously by voice vote of the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Teachenor.

2411-14 A RESOLUTION ADOPTING A CONSTRUCTION AND RENOVATION POLICY FOR COUNTY OWNED BUILDINGS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby adopt a policy for constructing and renovating county-owned buildings, such policy being attached hereto.

Commissioner Wynne asked who the project manager for the construction and renovation projects would be. Finance Director David Lawing explained it would be handled through the Finance Department with the grant administrator/project manager

position and would go through the General Operations Committee. Commissioner Wynne asked what the County Mayor's role would be and Mr. Lawing stated the concepts would come from the County Mayor.

Chairman Hyde asked Vice-Chairman Becker to assume the Chair so he could state his opinion. Chairman Hyde expressed his support then returned to the Chair.

After further discussion, the electronic vote to approve Resolution 2411-14 was recorded in the following manner:

2411-14	11/18/2024 8:19:45 PM					
YES - 15	NO - 9		ABS - 0			
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)						
Becker 21 - N	Boyt 13 - Y	Brown 17 - Y				
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N				
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y				
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N				
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N				
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y				
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N				
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N				

Chairman Hyde declared Resolution 2411-14 approved by the body.

Commissioner Mansfield introduced Resolution 2411-15 and moved for approval; seconded by Commissioner Wright.

2411-15 A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR TO REQUEST WAIVER OF FEES FROM THE CITY OF HENDERSONVILLE REGARDING CONSTRUCTION OF THE NEW HENDERSONVILLE SUMNER COUNTY HEALTH DEPARTMENT FACILITY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby authorize and direct the County Mayor to request a waiver from the Hendersonville Board of Mayor and Aldermen for all City of Hendersonville fees associated with the planning, engineering, codes application review, and all permit fees for the new Hendersonville Sumner County Health Department facility to be located at 351 New Shackle Island Road.

BE IT FURTHER RESOLVED that the County Mayor is authorized and directed to request a waiver from the City of Hendersonville from any contractor bond requirements.

Chairman Hyde declared Resolution 2411-15 approved unanimously by voice vote of the body.

COMMITTEE ON COMMITTEES

Commissioner Miller introduced the following appointment and moved for approval; seconded by Commissioner Brown.

Library Board of Trustees

- Eric Stockton, Gallatin, 3-year term

Commissioner Burgdorf nominated Paul McCoy to serve on the Library Board of Trustees.

During discussion, Commissioner Harrison called for a point of clarification to confirm the vote would be between the two nominees and not an additional appointee. Chairman Hyde confirmed.

Commissioner Teachenor moved, seconded by Commissioner Jones, to amend to refer Paul McCoy to Committee to Committees for consideration.

After further discussion, Commissioner Schmit moved, seconded by Commissioner Pomeroy, to amend to refer both nominees to Committee on Committees.

The electronic vote to refer both nominees to Committee on Committees was recorded in the following manner:

Refer both to		11/18/2024 8:52:12 PM	
Com on Com			
YES - 4	NO - 20	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - N	Boyt 13 - N	Brown 17 - N	
Burgdorf 19 - N	Genung 9 - N	Harris 10 - N	
Harrison 3 - N	Holmes 12 - N	Hyde 20 - N	
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - N	
Pomeroy 11 - N	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - N	Sullivan 7 - N	
Teachenor 14 - N	Wright 2 - N	Wynne 15 - N	

Chairman Hyde declared the amendment to refer both nominees to Committee on Committees failed to carry.

Commissioner Shoaf moved, seconded by Commissioner Wright, to amend to appoint both nominees to the Library Board of Trustees.

The electronic vote to appoint both nominees was recorded in the following manner:

Appoint both nominees		11/18/2024 8:54:06 PM	
YES - 11	NO - 12	ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - N	Boyt 13 - N	Brown 17 - Y	
Burgdorf 19 - N	Genung 9 - Y	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - N	
Jones 23 - Y	Klein 6 - N	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - N	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - A	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared the amendment failed to carry.

Commissioner Becker moved, seconded by Commissioner Shoaf, to vote each nominee up or down.

The electronic vote to vote each nominee up or down was recorded in the following manner:

Vote on each 11/18/2024 8:56:32 PM

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

Chairman Hyde declared the motion approved by the body.

Chairman Hyde called for a vote to approve the appointment of Eric Stockton to the Library Board of Trustees. The electronic vote was recorded in the following manner:

Eric Stockton 11/18/2024 8:57:33 PM

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

Chairman Hyde declared the appointment of Eric Stockton to the Library Board of Trustees failed to carry.

Chairman Hyde called for a vote to approve the appointment of Paul McCoy to the Library Board of Trustees. The electronic vote was recorded in the following manner:

Paul McCoy 11/18/2024 8:58:08 PM

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

Chairman Hyde declared the appointment of Paul McCoy to the Library Board of Trustees approved by the body.

Commissioner Miller introduced the following appointment to the Airport Authority Regional and moved for approval; seconded by Commissioner Mansfield.

Airport Authority Regional

- Samual Solorzano, Gallatin, 5-year term

Commissioner Harris nominated Josh Brinson to serve on the Airport Authority Regional.

Commissioner Shoaf moved, seconded by Commissioner Becker, to suspend the rules to allow Mr. Josh Brinson to give his resume. Chairman Hyde declared the motion failed to carry by voice vote of the body. Commissioner Shoaf called for division of the house. The electronic vote to suspend the rules was recorded in the following manner:

Suspend the rules				11/18/2024 9:02:16 PM	
YES - 15		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the motion failed to carry by the necessary two-thirds vote.

Commissioner Shoaf moved to approve both nominees. The motion failed for lack of second.

Commissioner Schmit moved, seconded by Commissioner Rogers, to suspend the rules to allow the Chairman of the Airport Authority to speak. Chairman Hyde called for a division of the house after an indeterminate voice vote. The electronic vote was recorded in the following manner:

Suspend the rules				11/18/2024 9:13:09 PM	
YES - 15		NO - 9		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the motion failed to carry by the necessary two-thirds vote.

Commissioner Becker moved, seconded by Commissioner Shoaf, to vote each nominee up or down. After an indeterminate voice vote, Chairman Hyde called for division of the house. The electronic vote was recorded in the following manner:

Vote on each nominee

11/18/2024 9:18:17 PM

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

Chairman Hyde declared the motion to vote on each nominee was approved by the body.

The electronic vote to approve the appointment of Samuel Solorzano was recorded in the following manner:

Samuel Solorzano

11/18/2024 9:22:48 PM

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

Chairman Hyde asked to record a “yes” vote and Commissioner Lamberth asked to change his “yes” vote to a “no” vote, resulting in the above results.

Chairman Hyde declared the appointment of Samuel Solorzano failed to carry.

The electronic vote to approve the appointment of Josh Brinson was recorded in the following manner:

Josh Brinson

11/18/2024 9:25:03 PM

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

Chairman Hyde declared the appointment of Josh Brinson approved by the body.

Commissioner Miller introduced the following appointments and moved for approval; seconded by Commissioner Holmes.

Tourism Board

- Eric Janecke, Gallatin, 2-year term

Chairman Hyde ruled the appointment approved by voice vote of the body. Commissioner Mansfield called for a division of the house. The electronic vote was recorded in the following manner:

Eric Janecke				11/18/2024 9:29:58 PM	
YES - 18		NO - 5		ABS - 1	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- A	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the appointment of Eric Janecke to the Tourism Board approved by the body.

Commissioner Miller introduced the following appointments. Commissioner Rogers moved, seconded by Commissioner Harris to group and approve.

Board of Construction Appeals

- Barry Briley, Gallatin, 3-year term
- Brian Lynch, Goodlettsville, 3- year term
- Jim Moynihan, Gallatin, 3-year term

Board of Construction Appeals				11/18/2024 9:30:34 PM	
YES - 21		NO - 3		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the appointment of Barry Briley, Brian Lynch and Jim Moynihan to the Board of Construction Appeals approved by the body.

Commissioner Miller introduced the following appointment and moved for approval; seconded by Commissioner Teachenor.

General Operations

- Mary Genung, Commissioner

Chairman Hyde called for a division of the house after an indeterminate voice vote. The electronic vote was recorded in the following manner:

Mary Genung 11/18/2024 9:31:08 PM

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

Chairman Hyde declared the appointment of Mary Genung to the General Operations Committee approved by the body.

LEGISLATIVE COMMITTEE

Commissioner Mansfield introduced Resolution 2411-16 and moved for approval; seconded by Commissioner Ring.

2411-16 A RESOLUTION RE-APPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body hereby re-appoints the following individuals as Judicial Magistrates through the year 2025:

William S. Thomas
Frank C. Palmer
Mary "Patti" Aric
Wade S. Jarvis
Holli N. Brownlee
Chad C. Boyd

BE IT FURTHER RESOLVED that the Judicial Magistrates shall serve a one- year term or until a successor is appointed.

Chairman Hyde declared Resolution 2411-16 approved unanimously by voice vote of the body.

Commissioner Mansfield introduced Resolution 2411-17 and moved, seconded by Commissioner Miller, to amend to move the probation department under the office of the Law Director and move the judicial magistrates under General Sessions Division I.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to suspend the rules to allow Judge Blanton to speak to the amendment. Chairman Hyde declared the motion approved by unanimous voice vote of the body.

Judge Blanton stated his support for the amendment.

The electronic vote to approve Resolution 2411-17 was recorded in the following manner:

2411-17			11/18/2024 9:40:43 PM
YES - 21	NO - 3	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2411-17 approved by the body.

BUDGET COMMITTEE

Commissioner Shoaf introduced Resolution 2411-18 and moved for approval; seconded by Commissioner Wynne:

2411-18 A RESOLUTION APPROVING THE DISTRIBUTION OF \$337,999.95 TO RURAL FIRE DEPARTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby approve the distribution of \$337,999.95 to Rural Fire Departments, as shown on the attachments hereto.

Chairman Hyde declared Resolution 2411-18 approved by unanimous voice vote of the body.

Commissioner Shoaf introduced Resolution 2411-19 and moved for approval; seconded by Commissioner Becker.

2411-19 A RESOLUTION APPROPRIATING \$38,600 FOR ADDITIONAL SALARY INCREASES AS REQUESTED BY VARIOUS DEPARTMENTS DURING PREVIOUS BUDGET CYCLE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$38,600 for additional salary increases as requested by various departments during previous budget cycle, as shown on the attachments hereto; and

BE IT FURTHER RESOLVED that these amounts should be used for annualized salaries only; and

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

Chairman Hyde called for division of the house after an indeterminate voice vote. The electronic vote was recorded in the following manner:

2411-19			11/18/2024 9:42:54 PM
YES - 16	NO - 6	ABS - 2	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - N	
Burgdorf 19 - Y	Genung 9 - A	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - N	Hyde 20 - Y	
Jones 23 - A	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2411-19 approved by the body.

Commissioner Shoaf introduced Resolution 2411-20 and moved for approval; seconded by Commissioner Becker.

2411-20 A RESOLUTION REALLOCATING ARPA APPROPRIATIONS FOR COMPLETED AND/OR DISCONTINUED PROJECTS TO THE WESTMORELAND EMS FACILITY PROJECT AND DECREASING CAPITAL PROJECTS FUND APPROPRIATION FROM OCTOBER 2024 FOR WESTMORELAND EMS FACILITY PROJECT BY REALLOCATED ARPA AMOUNT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby reallocate ARPA appropriations for completed and/or discontinued projects to the Westmoreland EMS Facility project and decrease capital projects fund appropriation from October 2024 for Westmoreland EMS Facility project by the ARPA amount reallocated, as shown on the attachment hereto.

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

Chairman Hyde declared Resolution 2411-20 approved by unanimous voice vote of the body.

Commissioner Shoaf introduced Resolution 2411-21 and moved for approval; seconded by Commissioner Rogers.

2411-21 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SUMNER COUNTY COMMISSION AND THE SUMNER COUNTY MAYOR RELATING TO HEALTH DEPARTMENT ARPA

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby approve a memorandum of understanding with the Sumner County Mayor relating to Health Department ARPA as shown on the attachment hereto.

Chairman Hyde declared Resolution 2411-21 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced Resolution 2411-22 and moved for approval; seconded by Commissioner Ring.

2411-22 A RESOLUTION APPROPRIATING \$11,752 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE EMERGENCY MANAGEMENT AGENCY TO PAY EMPLOYEES FOR AMOUNTS CLAIMED TO AND REIMBURSED BY FEMA FOR ASSISTANCE PROVIDED IN EAST TENNESSEE DUE TO HURRICANE HELENE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$11,752 from the general fund unassigned fund balance to the Emergency Management Agency to pay employees for amounts claimed to and reimbursed by FEMA for assistance provided in East Tennessee due to Hurricane Helene, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2411-22 approved unanimously by voice vote of the body.

Commissioner Shoaf introduced Resolution 2411-23 and moved for approval; seconded by Commissioner Becker.

2411-23 A RESOLUTION APPROPRIATING \$3,000,000 FROM THE LOCAL CAPITAL PROJECTS FUND TO THE HIGHWAY DEPARTMENT FOR ASPHALT AND OTHER MATERIALS AS NEEDED TO RESURFACE ROADS AND DECREASING ESTIMATED ASSIGNMENT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$3,000,000 from the local capital fund projects to the Highway Department for asphalt and other materials as needed to resurface roads and decreasing estimated assignment, as shown on the attachment hereto.

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

Commissioner Boyt moved to amend to update the purchasing policy for all bids to go through the finance department. Staff Attorney Steve Weiner stated the amendment was out of order and Chairman Hyde agreed.

Commissioner Boyt provided a copy of the last page of the audit report from the comptroller's office about the best practice and recommendation of centralized accounting. Chairman Hyde ruled out of order, not an agenda item.

Commissioner Klein moved, seconded by Commissioner Mansfield, to amend to reduce the amount to one million dollars.

After discussion, the electronic vote to amend to reduce the amount to one million dollars was recorded in the following manner:

2411-23 Amend

11/18/2024 9:59:08 PM

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

Chairman Hyde declared the amendment failed to carry.

The electronic vote to approve Resolution 2411-23 was recorded in the following manner:

2411-23

11/18/2024 9:59:36 PM

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

Chairman Hyde declared Resolution 2411-23 approved by the body.

Commissioner Shoaf introduced Resolution 2411-24 and moved for approval and duly seconded.

2411-24 A RESOLUTION TO PROVIDE FOR EDUCATION INCENTIVE PAYMENTS TO COUNTY LEGISLATIVE BODY MEMBERS OF THE SUMNER COUNTY GOVERNMENT BY APPROPRIATING \$17,186 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE COUNTY COMMISSION BUDGET

WHEREAS, under Tenn. Code Ann. 5-5-113, counties are authorized and encouraged to pay a supplement of six hundred dollars (\$600) plus benefits and taxes to county legislative body members who successfully complete in each year at least eight (8) hours of continuing education training at conferences or meetings provided or approved by the County Technical Assistance Service (CTAS); and

WHEREAS, Sumner County desires to provide for such an incentive payment to county legislative body members who successfully complete the annual training, subject to budget availability and appropriation of funds.

NOW THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session this 18th day of November, 2024 that:

SECTION 1: Any county legislative body member of Sumner County who has completed at least eight (8) hours of continuing education training at conferences or meetings provided or approved by CTAS during the year beginning September 1, 2024 and whose completion of such training has been

verified by CTAS shall be paid the sum of six-hundred dollars (\$600) plus benefits and taxes out of county funds appropriated for that purpose.

SECTION 2: Said education incentive payment funds are to be re-appropriated every budget year thereafter.

SECTION 3: This resolution shall take effect upon its passage and approval, the public welfare requiring it.

BE IT FUTTHER RESOLVED that this body does hereby appropriate \$17,186 from the general fund unassigned balance to the County Commission budget for education incentive payments to county legislative body members of Sumner County, as shown on the attachment hereto.

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

Chairman Hyde called for division of the house after an indeterminate voice vote. The electronic vote to approve Resolution 2411-24 was recorded in the following manner:

2411-24				11/18/2024 10:00:34 PM	
YES - 10		NO - 14		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- N
Burgdorf 19	- Y	Genung 9	- N	Harris 10	- Y
Harrison 3	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared Resolution 2410-36 failed to carry.

Commissioner Shoaf introduced Resolution 2411-02 and moved for approval; seconded by Commissioner Rogers.

2411-02 A RESOLUTION APPROPRIATING \$20,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE COUNTY MAYOR BUDGET TO HIRE AN ARCHITECT FOR THE MILLERSVILLE EMS STATION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of November 2024, that this body does hereby appropriate \$20,000 from the general fund unassigned fund balance to the County Mayor Budget to hire an architect for the Millersville EMS station to determine cost, as shown on the attachment hereto.

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

During discussion, Commissioner Rogers moved, seconded by Commissioner Lamberth, to call for question. Chairman Hyde declared the call for question approved by voice vote of the body.

The electronic vote to approve Resolution 2411-02 was recorded in the following manner:

2411-02			11/18/2024 10:09:32 PM
YES - 21	NO - 3	ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)			
Becker 21 - N	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - N	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Resolution 2411-02 approved by the body.

FINANCIAL MANAGEMENT

There was no report from the Financial Management Committee.

ADJOURNMENT

Chairman Hyde announced Director of Schools Scott Langford will be sending emails for school tours.

Chairman Hyde declared the Commission meeting adjourned at 10:10 a.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____