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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
AUGUST 18, 2025**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on August 18, 2025, 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, County Mayor John C. Isbell, Law Director Eric Sitler 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  
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-three 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. Commissioner Moss was absent from the meeting.

Invocation was led by Commissioner Baker Ring.

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

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**APPROVAL OF AGENDA**

Commissioner Rogers moved, seconded by Commissioner Harrison, to approve the regular agenda.

Chairman Hyde recognized Commissioner Mansfield who moved, seconded by Commissioner Teachenor, to defer item 13e, Commission Committee Slate 2025-2026, to the September Commission meeting and for the current membership to continue for September meetings to keep continuity. The electronic vote to defer item 13e to next month was recorded in the following manner:

Amend Agenda				8/18/2025 7:04:28 PM	
<b>YES - 9</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
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	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the motion to defer item 13e failed to carry.

After an indeterminate voice vote, Chairman Hyde called for a roll call vote. The electronic vote to approve the agenda was recorded in the following manner:

Agenda				8/18/2025 7:05:02 PM	
<b>YES - 14</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- NP
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 agenda approved by the body.

Chairman Hyde introduced the following items on the Consent Agenda:

**CONSENT AGENDA**

**2508-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENTS**

**TAKE NOTICE** the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, 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 93  
Budget Amendment 130

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

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**2508-02 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY EMS AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August 2025, that this body hereby declares various items from Sumner County EMS as surplus, identified on the attachment hereto; and

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

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

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**2508-03 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE LAW DIRECTOR'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August 2025, that this body hereby declares various items from the Law Director's Office as surplus, identified on the attachment hereto; and

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

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

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**2508-04 A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF SUMNER COUNTY TO FILL VACANCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August 2025, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2025:

David Boudreaux

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve through the year 2025 or until a successor is appointed.

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**2508-05 A RESOLUTION APPOINTING JUDICIAL MAGISTRATE OF  
SUMNER COUNTY TO FILL VACANCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August 2025, that this body hereby appoints the following individual as a Judicial Magistrate through the year 2025:

Eric Lawson

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve through the year 2025 or until a successor is appointed.

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

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**APPROVAL OF MINUTES**

The minutes for the meeting of this body held on July 28, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Rogers made the motion, seconded by Commissioner Burgdorf.

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Chairman Hyde introduced the Sons of the American Revolution who presented Detective Eric Pullen, Deputy Darin Jenkins, Deputy Angela Norvell, Deputy Chris Searcy and Deputy Jody McDowell with a Sons of the American Revolution Law Enforcement Accommodation award for their professional and courageous response to a residence in Portland, Tennessee.

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**RECOGNITION OF THE PUBLIC**

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

Michael Zinser of 914 Fairington Way, Gallatin, spoke in favor of term limits. He provided his interpretation of the Tennessee Supreme Court case *Bailey v. County of Shelby* and expressed his view that the Charter form of government is not relevant to the enactment of term limits.

Kevin Baigert of 424 AB Wade Road, Portland, expressed support for term limits, the allowance of public comment on non-agenda items, and the exclusion of county employees from serving on the elected legislative body.

Mike McClard of 102 Tioga Trail, Hendersonville, spoke in favor of the Storybook Trail, provided the County has input over the content. He also expressed support for Resolutions 2508-07, 2508-08, and 2508-21. In addition, he spoke in favor of term limits, allowing public comment on non-agenda items, and excluding county employees from being county elected officials. Mr. McClard also announced that the next event at the Bridal House, "If These Walls Could Talk," will be held on August 24, 2025.

John Genrty of 208 Navajo Ct, Goodlettsville expressed his support for Resolution 2508-12 to allow public comment in non-agenda items.

Cynthia McClard of 102 Tioga Trail, Hendersonville, spoke in favor of Resolution 2508-11 to establish term limits and reminded the members of their responsibility to the constituents they represent.

Ruth Fennell of 1049 Blue Jay Way, Gallatin, requested that the members approve term limits capped at two four-year terms and allow public comment on non-agenda items. She also expressed support for prohibiting county employees from serving as elected county officials.

Frank Fox of 335 Pole Hill Road, Millersville spoke in favor of term limits and the exclusion of county employees serving as elected county officials.

Lisa Brocca of 296 Lake Terrace Drive, Hendersonville, stated that the Commission lacks diversity and gender balance and does not reflect the full community, questioning who is being represented. She also expressed concern about the understaffed and underfunded Volunteer Fire Departments.

Laura Baigert of 424 AB Wade Road, Portland, spoke in support of term limits, allowing public comment on non-agenda items, and excluding county employees from serving on the county legislative body.

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

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### ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEM

Chairman Hyde opened the floor for nominations for Commission Chairman.

Commissioner Harrison nominated Commissioner Becker.

Commissioner Jones nominated Commissioner Shoaf.

Commissioner Miller nominated Commissioner Mansfield. Commissioner Mansfield declined the nomination.

Hearing no other nominations, Chairman Hyde closed nominations and explained a “yes” vote would be for Commissioner Becker and a “no” vote would be for Commissioner Shoaf. The electronic vote to elect a new Commission Chairman was recorded in the following manner:

Commission Chairman		8/18/2025 7:53:23 PM			
<b>BECKER - 14</b>		<b>SHOAF- 9</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared that Commissioner Becker was elected as Commission Chairman and will assume the chair at the September meeting.

Chairman Hyde opened the floor for nominations for Commission Chairman Pro Tem.

Commissioner Teachenor nominated Commissioner Mansfield.

Commissioner Wynne nominated Commissioner Harrison.

Commissioner Jones nominated Commissioner Shoaf. Commissioner Shoaf declined the nomination.

Commissioner Shoaf nominated Commissioner Burgdorf. Commissioner Burgdorf declined the nomination.

Hearing no other nominations, Chairman Hyde closed nominations and explained a "green" vote would be for Commissioner Mansfield and a "red" vote would be for Commissioner Harrison. The electronic vote to elect Commission Chairman Pro Tem was recorded in the following manner:

Chairman Pro Tem 8/18/2025 7:55:25 PM

<b>MANSFIELD - 11</b>		<b>HARRISON - 12</b>		<b>ABS - 0</b>	
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	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the election of Chairman Pro Tem failed.

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### RECESS

Chairman Hyde called for recess at 7:56 pm. The meeting reconvened at 8:02pm.

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Chairman Hyde called for another vote for Commission Chairman Pro Tem and announced a "green" vote is for Commissioner Mansfield and a "red" vote is for Commissioner Harrison. The electronic vote to elect Commission Chairman Pro Tem was recorded in the following manner:

Chairman pro Tem 8/18/2025 8:03:13 PM

<b>MANSFIELD - 9</b>		<b>HARRISON - 13</b>		<b>ABS - 0</b>	
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	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- NV	Wynne 15	- N

Chairman Hyde declared Commissioner Harrison elected as Commission Chairman Pro Tem.

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## REPORT OF CHAIR

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

Chairman Hyde recognized Commissioner Genung who read the following proclamation into record:

### **SUMNER COUNTY, TENNESSEE PROCLAMATION BY THE COUNTY COMMISSION**

**WHEREAS**, overdose deaths continue to tragically take the lives of too many Sumner County residents causing pain, sorrow, and loss for our friends, families, and the community; and

**WHEREAS**, the historic opioid settlement provides a critical opportunity for Sumner County to invest in evidence-based overdose prevention strategies to curb this heartbreaking trend; and

**WHEREAS**, over the past year, The Cumberland Heights Foundation, Recovery Court Inc., Sumner Prevention Coalition, United Neighborhood Health Services, were the recipients of the Sumner County Opioid Abatement and Remediation Funds which are making a positive impact in their programming for those with Opioid Use Disorder by off; and

**WHEREAS**, Overdose Awareness Day is a day to remember those in our great state and across the country whose lives have been lost to overdose, to honor family and community grief, to acknowledge and address stigma related to substance use and substance use disorders across the continuum, and to renew our commitment to ending the overdose crisis;

**NOW THERERFORE**, The County Commission does hereby proclaim August 31, 2025 as **Overdose Awareness Day**.

In Sumner County, Tennessee encourage all citizens to join in this worthy observance.

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## 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.

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Chairman Hyde introduced the following resolution:

**2508-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.**

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EDWARD ALLEN  
CAROL ALLSUP  
MARY CALLAWAY ANDERSON  
AMELIA A ANDREWS  
APRIL ASHLEY  
CECILIA R BELLIDO  
PAMELA JO BRADSHAW  
DONNA L BRENZIE  
SHERRI BROERSMA  
JENNIFER C BRYANT  
KEE BRYANT MCCORMICK  
BILLY W CARVER  
BRAD CARVER  
CHRISTY COATES  
LEXI CRUNK  
ELLEN A DAILEY  
STFANY DAVILA-TORRES  
THOMAS W DECKER  
LAURA E DESMOND  
LUCIA DOMINGO  
F KEACH DRIVER  
KATHLEEN H DUER  
RACHEL EDWARDS  
LAURA FERGUSON  
STACIE L FISK  
TALAN ELIZABETH HARRISON  
BETH E HOLTZ  
JEREMY HUENS

LAURA HUNTER  
D JOHNSON  
TODD KAMMERZELL  
JANICE KEEN  
ANGELIA LLOYD  
BRYAN R MILLER  
TAMMY MORRIS  
MELISSA D MOSS  
RACHEL L PENNEY  
JANETTE R PORTER  
PATRICIA POTTS  
KEVIN M POTTS  
RICHARD W RING  
KIM ROBERTS  
SARAH ELIZABETH SAUPE  
BRANDON M SCHNEIDER  
CHRIS C SCOTT  
J B SHANK  
MARK C SHIELDS  
SHARON R SPEARS  
SONYA SPENCER  
SAMANTHA STEVENSON  
HOPE STEWART  
ROSA E TARRY  
BENNIE B THOMPSON  
OLIVIA VAN MEETEREN  
TATE WILLIAMS  
MARYBETH WILLIAMS

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

2508-NOT			8/18/2025 8:12:55 PM
<b>YES - 23</b>	<b>NO - 0</b>	<b>ABS - 0</b>	
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 - NP	
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 the election of Notaries Public approved by the body. Commissioner Genung requested to record a “yes” vote. The request is shown above.

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### HEALTH AND EMERGENCY SERVICES COMMITTEE

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

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### HIGHWAY COMMITTEE

There was no report from the Highway Committee.

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### GENERAL OPERATIONS COMMITTEE

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

**2508-06 A RESOLUTION APPROVING THE INSTALLATION OF A CHILDREN’S STORYBOOK TRAIL BY THE SUMNER COUNTY HEALTH COMMITTEE ALONG THE STATION CAMP GREENWAY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18th day of August, 2025, that this body hereby approves the installation of a children’s storybook trail by the Sumner County Health Committee along the Station Camp Greenway; and

**BE IT FURTHER RESOLVED** that all literature to be installed shall have prior approval of the Sumner County Commission.

Chairman Hyde declared Resolution 2508-06 approved by unanimous voice vote of the body.

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

**2508-07 A RESOLUTION DIRECTING THAT THE ELECTRICAL SYSTEM FOR THE SUMNER COUNTY HEALTH DEPARTMENT SHALL BE SOLELY UTILIZED FOR HEALTH DEPARTMENT PURPOSES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby directs that the installation and use of the electrical system for the Sumner County Health Department shall be solely utilized for Health Department purposes.

Chairman Hyde declared Resolution 2508-07 approved by unanimous voice vote of the body.

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

**2508-08 A RESOLUTION DIRECTING THAT ANY ADDITIONAL LOCAL FUNDING REQUIRED FOR THE STATE ROUTE 258/OLD DRAKES CREEK ROAD INTERSECTION IMPROVEMENTS BE BORNE EQUALLY BETWEEN SUMNER COUNTY AND THE CITY OF HENDERSONVILLE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby direct that any additional local funding required for the State Route 258/Old Drake's Creek Road intersection improvements be borne equally between Sumner County and the City of Hendersonville.

Chairman Hyde declared Resolution 2508-08 approved by unanimous voice vote of the body.

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

**2508-09 A RESOLUTION RESPECTFULLY REQUESTING THE COUNTY MAYOR TO ORGANIZE COMMISSION PHOTOS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby respectfully request the County Mayor to organize the taking of County Commissioner photos for the current commission; and

**BE IT FURTHER RESOLVED** that the Sumner County Commission respectfully requests that the County Mayor organize the taking of County Commissioner photos no later than the third month after the beginning of the new term of every subsequent County Commission.

After discussion, Commissioner Pomeroy moved, seconded by Commissioner Mansfield, to amend to ask the County Mayor and to include this Commission. Chairman Hyde declared the amendment to include this Commission approved by unanimous voice vote of the body. This amendment is reflected in the above resolution.

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## COMMITTEE ON COMMITTEES

Commissioner Burgdorf introduced the following Commission Committee slate for 2025-2026 and moved for approval; seconded by Commissioner Lamberth.

### 2025-2026 Standing Committee Slate:

#### **Budget**

Becker  
Burgdorf  
Harrison  
Hyde  
Klein  
Lamberth  
Shoaf

#### **Education**

Lamberth  
Mansfield  
Ring  
Sullivan  
Teachenor  
Wright  
Wynne

#### **General Operations**

Genung  
Harris  
Jones  
Mansfield  
Rogers  
Schmit  
Wynne

#### **Beer Board**

Hyde  
Jones  
Miller  
Moss  
Ring

#### **Health and Emergency Services**

Harris  
Hyde  
Klein  
Rogers  
Schmit  
Sullivan  
Wright

#### **Highway**

Becker  
Harrison  
Holmes  
Moss  
Rogers  
Wayne Padgett, Citizen  
John Isbell, County Mayor  
Toby Ellis, Highway Superintendent

#### **Financial Management Committee**

Brown  
Boyt  
Burgdorf  
Kerr  
Scott Langford, Director of Schools  
Toby Ellis, Highway Superintendent  
John Isbell, County Mayor

#### **Ethics Committee**

Burgdorf  
Harrison  
Klein  
Rogers Wright

Law Director Eric Sitler advised Chairman Hyde to vote on one committee at a time to allow any changes to that committee.

Chairman Hyde opened the floor for nominations for the Budget Committee slate. Commissioner Harrison moved and duly seconded to vote on the Budget Committee slate.

Commissioner Jones nominated Commissioner Boyt to serve on the Budget Committee.

Law Director Eric Sitler explained there are two processes, either approve the slate or individual nominations from the floor. Mr. Sitler advised the process needs to be decided before nominations are made.

Commissioner Pomeroy moved, seconded by Commissioner Rogers, to vote as a slate.

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

Question1 8/18/2025 8:37:33 PM

<b>YES - 13</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- NV
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	- NP
Pomeroy 11	- NV	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

The electronic vote to approve to vote on a slate for each committee was recorded in the following manner:

Slate 8/18/2025 8:42:38 PM

<b>YES - 14</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the process to vote as a slate for each committee approved by the body.

Commissioner Shoaf nominated Commissioner Brown to replace Commissioner Becker on the Budget Committee, Commissioner Mansfield seconded the nomination. Chairman Hyde explained that Commissioner Brown would be a "green" vote and a "red" vote would be for Commissioner Becker. The electronic vote was recorded in the following manner:

Brown/Becker 8/18/2025 8:45:42 PM

<b>BROWN - 9</b>		<b>BECKER- 13</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- Y	Brown 17	- NV
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	- NP
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared Commissioner Becker to remain on the slate for the Budget Committee approved by the body.

Commissioner Jones nominated Commissioner Boyt to replace Commissioner Lamberth on the Budget Committee slate, Commissioner Teachenor seconded the nomination. Chairman Hyde stated a “green” vote would be for Commissioner Lamberth and a “red” vote would be for Commissioner Boyt. The electronic vote was recorded in the following manner:

8/18/2025 8:47:03 PM

Lamberth/Boyt

<b>LAMBERTH - 13</b>		<b>BOYT - 10</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Lamberth to remain on the slate for the Budget Committee approved by the body.

Commissioner Mansfield nominated Commissioner Genung to serve on the Budget Committee.

Commissioner Shoaf moved, seconded by Commissioner Burgdorf, to confirm the will of the body if a replacement name must be given for nominations. The electronic vote was recorded in the following manner:

8/18/2025 8:49:55 PM

Confirm process

<b>YES - 14</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the process to vote on a slate for each committee confirmed by the body.

Commissioner Mansfield nominated Commissioner Genung to replace Commissioner Becker on the Budget Committee slate. Chairman Hyde explained a “red” vote would be for Commissioner Becker and a “green” vote would be for Commissioner Genung. The electronic vote was recorded in the following manner:

8/18/2025 8:50:32 PM

Genung/Becker

<b>GENUNG - 9</b>		<b>BECKER - 13</b>		<b>ABS - 0</b>	
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	- Y	Harris 10	- N
Harrison 3	- NV	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
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 declared Commissioner Becker to remain on the Budget Committee slate approved by the body.

Commissioner Teachenor nominated Commissioner Mansfield to replace Commissioner Burgdorf on the Budget Committee slate. Chairman Hyde explained a “red” vote would be for Commissioner Mansfield and a “green” vote for Commissioner Burgdorf. The electronic vote was recorded in the following manner:

Burgdorf/Mansfield 8/18/2025 8:51:15 PM

<b>BURGDORF - 13</b>		<b>MANSFIELD - 9</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- NV	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared Commissioner Burgdorf to remain on the slate for the Budget Committee approved by the body.

Commissioner Wynne nominated Commissioner Boyt to replace Commissioner Becker on the slate for the Budget Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Becker and a “red” vote would be for Commissioner Boyt. The electronic vote was recorded in the following manner:

Becker/Boyt 8/18/2025 8:52:15 PM

<b>BECKER - 1</b>		<b>BOYT - 21</b>		<b>ABS - 0</b>	
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	- NV
Jones 23	- N	Klein 6	- N	Lamberth 4	- N
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- Y	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared Commissioner Boyt to replace Commissioner Becker on the slate for the Budget Committee approved by the body.

Commissioner Jones nominated Commissioner Mansfield to replace Commissioner Hyde on the Budget Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Hyde and a “red” vote would be for Commissioner Mansfield. The electronic vote was recorded in the following manner:

Hyde/Mansfield 8/18/2025 8:53:19 PM

<b>HYDE - 14</b>		<b>MANSFIELD - 9</b>		<b>ABS - 0</b>	
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	- NP
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 he would remain on the Budget Committee slate as approved by the body.

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

Question2				8/18/2025 8:55:20 PM	
<b>YES - 15</b>		<b>NO - 7</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- NV	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

Commissioner Harrison moved to cease nominations and vote on the Budget Committee slate. There was not second.

Commissioner Ring moved, seconded by Commissioner Pomeroy, to vote on the Budget Committee slate. After discussion, Law Director Eric Sitler further explained that the slate process, as approved, is a motion process and any motion is allowable.

After further discussion, Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend the slate to nominate Commissioner Genung to replace Commissioner Lamberth.

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

Call for Question				8/18/2025 9:12:43 PM	
<b>YES - 15</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
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	- NP
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 call to question failed to carry by the necessary two-thirds vote.

Chairman Hyde explained a "green" vote would be for Commissioner Lamberth and a "red" vote would be for Commissioner Genung. The electronic vote was recorded in the following manner:

Lamberth/Genung

8/18/2025 9:13:56 PM

<b>LAMBERTH - 14</b>		<b>GENUNG - 9</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Lamberth to remain on the Budget Committee slate as approved by the body.

Commissioner Teachenor nominated Commissioner Pomeroy to replace Commissioner Harrison on the Budget Committee slate. Commissioner Pomeroy declined the nomination.

Commissioner Jones nominated Commissioner Brown to replace Commissioner Harrison on the Budget Committee slate. Chairman Hyde explained a "green" vote would be for Commissioner Harrison and a "red" vote would be for Commissioner Brown. The electronic vote was recorded in the following manner:

Harrison/Brown

8/18/2025 9:15:34 PM

<b>HARRISON - 13</b>		<b>BROWN- 9</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- NV	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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Harrison to remain on the Budget Committee slate as approved by the body.

Commissioner Teachenor nominated Commissioner Miller to replace Commissioner Harrison. Chairman Hyde explained a "green" vote would be for Commissioner Harrison and a "red" vote would be for Commissioner Miller. The electronic vote was recorded in the following manner:

Harrison/Miller

8/18/2025 9:16:24 PM

<b>HARRISON - 14</b>		<b>MILLER - 9</b>		<b>ABS - 0</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Harrison to remain on the Budget Committee slate as approved by the body.

Commissioner Jones moved, seconded by Commissioner Mansfield, to amend to replace Commissioner Hyde with Commissioner Genung on the Budget Committee

slate. Chairman Hyde explained a “green” vote would be for Commissioner Hyde and a “red” vote would be for Commissioner Genung. The electronic vote was recorded in the following manner:

8/18/2025 9:17:29 PM

<b>Hyde/Genung</b>					
<b>HYDE - 15</b>		<b>GENUNG - 8</b>		<b>ABS - 0</b>	
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	- NP
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 he will remain on the Budget Committee slate as approved by the body.

Commissioner Wynne moved, seconded by Commissioner Rogers, to amend to allow one more nomination before vote is taken.

Commissioner Jones moved and duly seconded, to amend to allow five more nominations before vote is taken.

After discussion, Chairman Hyde called for a vote on Commissioner Jones’s amendment to allow five more nominations before vote. The electronic vote was recorded in the following manner:

8/18/2025 9:36:28 PM

<b>Amend - 5 more nominations</b>					
<b>YES - 10</b>		<b>NO - 13</b>		<b>ABS - 0</b>	
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	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the amendment to allow 5 more nominations before vote on the slate failed to carry.

The electronic vote on Commissioner Wynne’s amendment to allow one more nomination before vote was recorded in the following manner:

8/18/2025 9:36:54 PM

<b>Amend - 1 more nomination</b>					
<b>YES - 13</b>		<b>NO - 10</b>		<b>ABS - 0</b>	
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	- N	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- N	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the amendment to allow one more nomination before vote on the slate approved by the body.

Commissioner Shoaf moved, seconded by Commissioner Pomeroy, to amend the entire slate.

Commissioner Klein moved, seconded by Commissioner Mansfield, to amend to replace Commissioner Burgdorf with Commissioner Brown on the Budget Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Burgdorf and a “red” vote would be for Commissioner Brown. The electronic vote was recorded in the following manner:

Burgdorf/Brow				8/18/2025 9:40:12 PM	
<b>BURGDORF - 14</b>		<b>BROWN - 9</b>		<b>ABS - 0</b>	
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	- NP
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 Commissioner Burgdorf to remain on the Budget Committee slate as approved by the body.

Commissioner Jones moved, seconded by Commissioner Mansfield, to amend to replace Commissioner Harris with Commissioner Klein on the General Operations Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Harris and a “red” vote would be for Commissioner Klein. The electronic vote was recorded in the following manner:

Harris/Klein				8/18/2025 9:47:15 PM	
<b>HARRIS - 12</b>		<b>KLEIN - 11</b>		<b>ABS - 0</b>	
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	- N
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Jones moved, seconded by Commissioner Mansfield, to amend to replace Commissioner Schmit with Commissioner Miller on the General Operations Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Schmit and a “red” vote would be for Commissioner Miller. The electronic vote was recorded in the following manner:

Schmit/Miller

8/18/2025 9:48:05 PM

<b>SCHMIT - 12</b>		<b>MILLER - 10</b>		<b>ABS - 1</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- A	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Jones moved and duly seconded, to amend to replace Commissioner Schmit with Commissioner Holmes on the General Operations Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Schmit and a “red” vote would be for Commissioner Holmes. The electronic vote was recorded in the following manner:

Schmit/Holmes

8/18/2025 9:48:53 PM

<b>SCHMIT - 13</b>		<b>HOLMES - 9</b>		<b>ABS - 1</b>	
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	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- A	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Schmit to remain on the slate for the General Operations Committee as approved by the body.

Commissioner Mansfield moved, seconded by Commissioner Miller, to nominate Commissioner Klein to replace Commissioner Mansfield. Chairman Hyde explained a “green” vote would be for Commissioner Klein and a “red” vote would be for Commissioner Mansfield. The electronic vote was recorded in the following manner:

Klein/Mansfield

8/18/2025 9:49:46 PM

<b>KLEIN - 18</b>		<b>MANSFIELD - 5</b>		<b>ABS - 0</b>	
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	- 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	- NP
Pomeroy 11	- N	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Klein to replace Commissioner Mansfield on the General Operations Committee slate as approved by the body.

Commissioner Mansfield nominated Commissioner Holmes to replace Commissioner Rogers on the General Operations Committee slate. Chairman Hyde explained a “green” vote would be for Commissioner Rogers and a “red” vote would be for Commissioner Holmes. The electronic vote was recorded in the following manner:

Rogers/Holmes

8/18/2025 9:50:51 PM

<b>ROGERS - 13</b>		<b>HOLMES - 9</b>		<b>ABS - 0</b>	
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	- NV
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared Commissioner Rogers to remain on the General Operations Committee slate as approved by the body.

The electronic vote to approve the amended committee slate was recorded in the following manner:

Amended slate

8/18/2025 9:51:36 PM

<b>YES - 14</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- NP
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 amended committee slate approved by the body.

Chairman Hyde called for a vote on Commissioner Ring's motion to approve the entire slate as amended. The electronic vote was recorded in the following manner:

Slate as amended

8/18/2025 9:55:39 PM

<b>YES - 15</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
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	- NP
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 entire committee slate approved as amended by the body.

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## RECESS

Chairman Hyde called for a recess at 9:55 pm. The meeting reconvened at 10:01 pm.

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Chairman Hyde announced each committee will meet and elect chairman and vice-chairman.

Commissioner Pomeroy left the meeting.

Chairman Hyde called the Budget Committee forward. Commissioner Lamberth nominated Commissioner Shoaf, seconded by Commissioner Boyt to serve as Chairman. Hearing no other nominations, the committee elected Commissioner Shoaf as Chairman. Commissioner Burgdorf nominated Commissioner Boyt, seconded by Commissioner Klein, to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Boyt as Vice-Chairman.

Chairman Hyde called the Education Committee forward. Commissioner Mansfield nominated Commissioner Teachenor to serve as Chairman. Commissioner Ring nominated Commissioner Sullivan to serve as Chairman. Commissioner Teachenor declined the nomination. Hearing no other nominations, the committee voted to elect Commissioner Sullivan to serve as Chairman. Commissioner Sullivan nominated Commissioner Ring to serve as Vice-Chairman. Commissioner Wright nominated Commissioner Mansfield to serve as Vice-Chairman. Commissioner Mansfield declined the nomination. Hearing no other nominations, the committee elected Commissioner Ring as Vice-Chairman.

Chairman Hyde called the General Operations Committee forward. Commissioner Jones nominated Commissioner Klein, seconded by Commissioner Genung, to serve as Chairman for six months. Commissioner Rogers nominated Commissioner Harris, seconded by Commissioner Schmit, to serve as Chairman. Hearing no other nominations, the committee elected Commissioner Harris as Chairman. Commissioner Jones nominated Commissioner Klein, seconded by Commissioner Genung, to serve as Vice-Chairman. Commissioner Harris nominated Commissioner Schmit to serve as Vice-Chairman. The vote resulted in no election for Vice-Chairman. Commissioner Harris called for nominations for Vice-Chairman. Commissioner Jones nominated Commissioner Genung to serve as Vice-Chairman. Commissioner Harris nominated Commissioner Wynne to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Wynne as Vice-Chairman.

Chairman Hyde called the Beer Board forward. Commissioner Jones nominated Commissioner Miller to serve as Chairman. Hearing no other nominations, the committee elected Commissioner Miller as Chairman. Commissioner Miller nominated Commissioner Jones for Vice-Chairman. Commissioner Jones declined the nomination. Commissioner Miller nominated Commissioner Hyde to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Hyde as Vice-Chairman.

Chairman Hyde called the Health and Emergency Services Committee forward. Commissioner Schmit nominated Commissioner Rogers to serve as Chairman. Commissioner Klein nominated Commissioner Hyde who declined the nomination. Commissioner Klein nominated Commissioner Wright. Hearing no other nominations, the committee elected Commissioner Rogers as Chairman. Commissioner Schmit nominated Commissioner Wright to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Wright as Vice-Chairman.

Chairman Hyde called the Highway Commission forward. County Mayor John Isbell nominated Commissioner Harrison to serve as Chairman. Hearing no other nominations, the committee elected Commissioner Harrison as Chairman. Commissioner Harrison nominated Commissioner Holmes to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Holmes as Vice-Chairman.

Chairman Hyde called the Financial Management Committee forward. Commissioner Burgdorf nominated Commissioner Boyt to serve as Chairman. Hearing no other nominations, the committee elected Commissioner Boyt as Chairman.

Commissioner Burgdorf nominated Commissioner Brown to serve as Vice-Chairman who declined the nomination. Director of Schools Scott Langford nominated Commissioner Burgdorf who declined the nomination. County mayor John Isbell nominated Todd Kerr. Hearing no other nominations, the committee elected Todd Kerr as Vice-Chairman.

Chairman Hyde called the Ethics and Conduct Committee forward. Commissioner Harrison nominated Commissioner Rogers, seconded by Commissioner Burgdorf, to serve as Chairman. Commissioner Klein nominated Commissioner Wright. Hearing no other nominations, the committee elected Commissioner Rogers as Chairman. Commissioner Harrison nominated Commissioner Wright to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Wright as Vice-Chairman.

Chairman Hyde called the Legislative Committee forward. Commissioner Sullivan nominated Commissioner Harrison to serve as Chairman. Hearing no other nominations, the committee elected Commissioner Harrison as Chairman. Commissioner Shoaf nominated Commissioner Rogers to serve as Vice-Chairman. Hearing no other nominations, the committee elected Commissioner Rogers as Vice-Chairman.

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### LEGISLATIVE COMMITTEE

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

Commissioner Shoaf moved, seconded by Commissioner Mansfield to group and approve. Law Director Eric Sitler explained some of the resolutions have different vote requirements and need to be voted on separately. Chairman Hyde agreed with Mr. Sitler.

**2508-10 A RESOLUTION APPROVING A MASTER SERVICES AGREEMENT WITH KOORSEN FIRE AND SECURITY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby approve a Master Services Agreement with Koorsen Fire and Security per the Terms and Conditions attached hereto.

Chairman Hyde declared Resolution 2508-10 approve by unanimous voice vote of the body.

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

**2508-11 A RESOLUTION OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT ESTABLISHING TERM LIMITS FOR COUNTY COMMISSIONERS IN SUMNER COUNTY**

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED BY THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS MEETING IN REGULAR SESSION ON THIS THE 18TH DAY OF AUGUST, 2025 THAT:**

1. The Sumner County Board of County Commissioners respectfully requests that the Tennessee General Assembly enact a private act establishing term limits for members of the Sumner County Commission, limiting any individual to no more than **two (2) four-year terms of service during their lifetime**, whether those terms are consecutive or non-consecutive.
2. Notwithstanding the term limits established herein, any individual serving as a duly elected Sumner County Commissioner at the time this private act is approved may be eligible to seek election to one additional four-year term, regardless of the number of terms they have previously served. This exception shall apply only to those holding office at the time of passage and shall not extend to any future officeholders.
3. A former commissioner who has served two four-year terms—regardless of whether served consecutively—shall be **permanently ineligible** to run for or be appointed to the office of County Commissioner in Sumner County.
4. This resolution shall not be effective unless it is approved by a **two-thirds (2/3)** vote of the Sumner County Commission.
5. This private act, once enacted by the General Assembly, shall become effective upon approval by a **two-thirds (2/3) vote** of the Sumner County Commission, in accordance with Tennessee law.
6. A certified copy of this Resolution shall be transmitted to each member of the Sumner County delegation to the Tennessee General Assembly, along with a formal request for introduction and support of the necessary private act.

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

Commissioner Harris moved, seconded by Commissioner Shoaf, to amend to be placed on referendum after returned by the state legislature.

Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend section four of the private act to add "2/3 vote of the Sumner County Commission or referendum of Sumner County voters". The electronic vote was recorded in the following manner:

2508-11 – Amend 1 8/18/2025 10:18:29 PM

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

Chairman Hyde called for another vote after many votes not recorded. The electronic vote was recorded in the following manner:

2508-11 – Amend 1 8/18/2025 10:18:58 PM

<b>YES - 13</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
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	- 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	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- NV

Chairman Hyde declared the amendment approved by the body.

Law Director Eric Sitler stated the private act must be approved by two-thirds vote.

Commissioner Sullivan moved, seconded by Commissioner Shoaf, to amend to strike item two and clarify if served two years, whether consecutively or over a period of time, then not eligible for a third term.

Law Director Eric Sitler further explained the second required two-thirds vote must occur after passed by the state legislature. Mr. Sitler also stated a four-year term is written in the constitution.

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

Call for question 8/18/2025 11:00:08 PM

<b>YES - 19</b>		<b>NO - 2</b>		<b>ABS - 1</b>	
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	- A
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question approved by the body.

The electronic vote to approve the amendment to strike item two and clarify if served two terms then not eligible for a third term was recorded in the following manner:

2508-11 Amend - 2 terms  
only

8/18/2025 11:00:30 PM

<b>YES - 17</b>		<b>NO - 5</b>		<b>ABS - 0</b>	
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	- 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	- NP
Pomeroy 11	- NP	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 the amendment approved by the body. Commissioner Rogers requested to record a "yes" vote, change is reflected above.

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to call for the question. The electronic vote was recorded in the following manner:

Call for question

8/18/2025 11:01:21 PM

<b>YES - 19</b>		<b>NO - 3</b>		<b>ABS - 0</b>	
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	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- N	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 call for question approved by the body.

The electronic vote to approve Resolution 2508-11 as amended was recorded in the following manner:

2508-11

8/18/2025 11:01:45 PM

<b>YES - 15</b>		<b>NO - 4</b>		<b>ABS - 3</b>	
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	- Y	Harris 10	- Y
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- A
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- N	Rogers 5	- N
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- A

Chairman Hyde declared Resolution 2508-11 as amended failed to carry by the necessary two-thirds vote.

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

**2508-12 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES RELATING TO RECOGNITION OF THE PUBLIC**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August, that this body does hereby amend Section I, Subsection C, Item ix. of the Sumner County Board of County Commissioners Standing Rules and Procedures by re-writing such Item as follows:

**I. COMMISSION MEETINGS**

**C. Order of Business**

**ix. Recognition of the Public**

**1. Addressing the Commission:** The public may address the Commission concerning any matter on the Agenda as approved for the current meeting of the Commission. In addition, members of the public may address the Commission on any matter that is germane to the jurisdiction of the governing body, regardless of whether such matter is included on the agenda for the meeting, however, public comment relating to germane non-agenda items shall take place at the conclusion of the agenda. **Amended August 18, 2025**

**2. Signing up to speak:** The signup sheets for public comment shall be placed in the Commission Chambers on the podium by noon on the day of a Commission meeting and will be available until the start of the meeting. Any person wishing to speak must personally sign the sheet, including their full name, address, and germane topic (whether an agenda or non-agenda item) they wish to speak about. Public comment on germane non-agenda items shall be limited to the first ten (10) speakers to sign up to speak on such items. **Amended August 18, 2025**

**3. NO CHANGES FROM CURRENT RULES**

**4. Time limit:** The Commission Chair is authorized to impose a time limit of five (5) minutes per speaker during public comment for agenda items only. Comments on non-agenda issues germane to the jurisdiction of the governing body shall be limited to three (3) minutes per speaker. Any item originally included on the published agenda shall be considered an agenda item, even if it is removed prior to formal agenda approval at the meeting, and will be treated as an agenda item for purposes of the time limit. **Amended August 18, 2025.**

**5. NO CHANGES FROM CURRENT RULES**

**6. NO CHANGES FROM CURRENT RULES**

**7. NO CHANGES FROM CURRENT RULES**

**BE IT FURTHER RESOLVED** that approval of this Resolution requires a 2/3 vote of the Commission pursuant to Section IV, Subsection B of the Sumner County Board of County Commissioners Standing Rules and Procedures.

Commissioner Shoaf moved, seconded by Commissioner Becker, to amend to move public comments on non-agenda items to the end of the meeting.

Commissioner Brown moved, seconded by Commissioner Teachenor, to amend to move to the end of the meeting and no commissioner can leave early. Law Director Eric Sitler advised against the motion and advised that it would fall under Ethics and Conduct. Chairman Hyde agreed.

Commissioner Wynne moved to amend to form a public redress ad hoc committee to fall under the Commissioner Chairman to consist of five members to meet on Tuesday evenings at 7:00 pm. Chairman Hyde ruled the amendment is not germane to the amendment on the floor.

Commissioner Teachenor moved to amend the amendment that the Chairman would bring any items forward for a vote on non-agenda items. The amendment failed for lack of second. Chairman Hyde advised there would not be proper notice.

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

Call the question		8/18/2025 11:12:53 PM	
<b>YES - 19</b>		<b>NO - 2</b>	
<b>ABS - 0</b>			
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 - NV	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 - NP	
Pomeroy 11 - NV	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - N	Wright 2 - Y	Wynne 15 - Y	

Chairman Hyde declared the call for question was approved by the body.

The electronic vote on the amendment to move public comments on non-agenda items to the end of the meeting was recorded in the following manner:

2508-12 - end of meeting		8/18/2025 11:13:26 PM	
<b>YES - 13</b>		<b>NO - 9</b>	
<b>ABS - 0</b>			
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 - N	Holmes 12 - N	Hyde 20 - Y	
Jones 23 - N	Klein 6 - N	Lamberth 4 - Y	
Mansfield 16 - N	Miller 24 - N	Moss 1 - NP	
Pomeroy 11 - NV	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 amendment approved by the body.

Commissioner Becker moved, seconded by Commissioner Burgdorf, to amend to limit to ten speakers on non-agenda items or 11:00 pm, whichever comes first.

Commissioner Jones moved, seconded by Commissioner Mansfield, to amend the amendment to remove 11:00 pm deadline. The electronic vote was recorded in the following manner:

2508-12 – remove  
11:00pm deadline

8/18/2025 11:15:50 PM

<b>YES - 13</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- 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	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- N	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the amendment to remove the 11:00 pm deadline failed to carry.

Commissioner Genung requested to change her vote to a “yes” vote, change is reflected above.

Chairman Hyde declared with the change the amendment to remove the 11:00 pm deadline approved by the body.

Commissioner Wynne moved, seconded by Commissioner Ring, to amend to form a public redress ad hoc committee to serve under the Commission Chairman with five members to meet on Tuesday evenings at 7:00 pm. Commissioner Jones called a point of order and stated the motion is not germane to the amendment. Chairman Hyde agreed.

The electronic vote to amend to limit to ten speakers was recorded in the following manner:

2508-12 – 10 speakers

8/18/2025 11:21:09 PM

<b>YES - 13</b>		<b>NO - 9</b>		<b>ABS - 0</b>	
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	- N	Holmes 12	- N	Hyde 20	- Y
Jones 23	- Y	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- NP
Pomeroy 11	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Commissioner Wynne asked to record a “yes” vote, change is reflected above. Chairman Hyde declared the amendment approved by the body.

The electronic vote on Resolution 2508-12 as amended was recorded in the following manner:

2508-12

8/18/2025 11:23:07 PM

<b>YES - 19</b>		<b>NO - 2</b>		<b>ABS - 0</b>	
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	- N	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NV	Ring 8	- NV	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 2508-12 approved as amended by the body.

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

**2508-13 A RESOLUTION AMENDING THE STANDING RULES AND PROCEDURES RELATING TO MOTIONS TO DEFER**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby amend Section III, Subsection E, Item v. of the Sumner County Board of County Commissioners Standing Rules and Procedures by re-writing such Item as follows:

**III. Procedures  
E. Motions**

**v. Defer:** A motion to defer, or postpone to a certain time, delays consideration of the matter until later in the same Commission meeting or to be considered at a future meeting of the body, the timing for which shall be specified in the motion. A motion to defer may also include committing the matter back to the appropriate Standing Committee with specific instructions. The motion to defer is subject to debate and only requires a simple majority vote of the body. **Amended August 18, 2025**

**BE IT FURTHER RESOLVED** that approval of this Resolution requires a 2/3 vote of the Commission pursuant to Section IV, Subsection B of the Sumner County Board of County Commissioners Standing Rules and Procedures.

Commissioner Lamberth moved, seconded by Commissioner Mansfield, to call for the question. The electronic vote was recorded in the following manner:

Call for question 8/18/2025 11:24:29 PM

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

Chairman Hyde declared the call for question approved by the body.

The electronic vote to approve Resolution 2508-13 was recorded in the following manner:

2508-13

8/18/2025 11:28:21 PM

<b>YES - 18</b>		<b>NO - 4</b>		<b>ABS - 0</b>	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- Y	Boyt 13	- N	Brown 17	- Y
Burgdorf 19	- N	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	- NP
Pomeroy 11	- NV	Ring 8	- N	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 2508-13 approved by the body.

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

**2508-14 A RESOLUTION AUTHORIZING SUMNER COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS**

**WHEREAS**, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Sumner County, Tennessee. WHEREAS, Sumner County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

**WHEREAS**, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the "Opioid Litigation");

**WHEREAS**, Sumner County has previously joined settlements with multiple pharmaceutical distributors, manufacturers, and retail pharmacies;

**WHEREAS**, a proposed settlement has been reached that would address claims in the Purdue Pharma bankruptcy case and resolve claims against the Sackler family owners of the company (the "Purdue Settlement");

**WHEREAS**, proposed settlements have also been reached with eight other manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus ("Eight Manufacturer Settlements");

**WHEREAS**, Sumner County finds the Purdue Settlement and Eight Manufacturer Settlements acceptable and in the best interest of the community;

**WHEREAS**, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112<sup>th</sup> Tennessee General Assembly and it was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain opioid litigation settlements;

**WHEREAS**, the Tennessee legislature enacted Public Chapter No. 302 during the 2025 Regular Session of the 114<sup>th</sup> Tennessee General Assembly and it was signed into law by Governor Bill Lee on May 2, 2025, which would apply the statutory provisions passed in 2021 to the Purdue Settlement and

settlements with several additional manufacturers, if the agreements becomes effective;

**WHEREAS**, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have adopted a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid-related litigation (“Settlement Funds”);

**WHEREAS**, the Tennessee State-Subdivision Opioid Abatement Agreement (the “Tennessee Plan”), attached hereto as “Exhibit A,” sets forth the framework of a unified plan for the proposed allocation and use of the Settlement Funds;

**WHEREAS**, amendments to the Tennessee Plan, attached hereto as “Exhibit B,” would extend its terms to the proposed Purdue Settlement and Eight Manufacturer Settlements and would clarify some language concerning the allocation of certain settlement funds and Purdue estate distributions; and

**WHEREAS**, participation in these settlements by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from the pending proposed opioid settlements;

**NOW, THEREFORE, BE IT RESOLVED BY THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS MEETING IN REGULAR SESSION ON THIS 18<sup>TH</sup> DAY OF AUGUST, 2025 THAT:**

Section 1. That Sumner County finds that the amendments to the Tennessee Plan are in the best interest of Sumner County and its citizens because they would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Sumner County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the Sumner County Mayor, pending the Sumner County Law Director’s review, is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit “B” and the County Mayor, pending the Sumner County Law Director’s review, is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the Sumner County Mayor, pending the Sumner County Law Director’s review, is hereby expressly authorized to execute any formal agreement and related documents evidencing Sumner County’s agreement to the settlement of claims [and litigation] specifically related to the Purdue Settlement, the Eight Manufacturer Settlements and any other settlement of opioid-related claims that Tennessee has joined.

Section 5. That the Sumner County Mayor, pending the Sumner County Law Director’s review, is authorized to take such other action as necessary and appropriate to effectuate Sumner County’s participation in the Tennessee Plan and these settlements.

Section 6. This Resolution is effective upon adoption, the welfare of Sumner

County, Tennessee requiring it.

The electronic vote to approve Resolution 2508-14 was recorded in the following manner:

2508-14			8/18/2025 11:28:54 PM
<b>YES - 21</b>	<b>NO - 0</b>	<b>ABS - 0</b>	
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 - NP	
Pomeroy 11 - NV	Ring 8 - NV	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 2508-14 approved by the body.

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

**2508-15 A RESOLUTION BY THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ENACT GENERAL LAW PROHIBITING ELECTED COUNTY OFFICIALS FROM EMPLOYMENT IN THE COUNTY OTHER THAN THEIR ELECTED OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session this the 18th day of August, 2025 that the Sumner County Board of County Commissioners respectfully requests that the Tennessee General Assembly enact general law prohibiting elected county officials from employment in the county other than their elected office; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be transmitted to each member of the Sumner County delegation to the Tennessee General Assembly, along with a formal request for introduction and support of the necessary general law; and

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

Commissioner Wright moved, seconded by Commissioner Jones, to amend to include spouses, father, mother, son, daughter, son-in-law and daughter-in-law.

Commissioner Teachenor moved, seconded by Commissioner Mansfield, to amend to include spouses only. The electronic vote was recorded in the following manner:

2508-15 – spouses only

8/18/2025 11:36:17 PM

<b>YES - 11</b>		<b>NO - 9</b>		<b>ABS - 1</b>	
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	- NV	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	- NP
Pomeroy 11	- NV	Ring 8	- N	Rogers 5	- N
Schmit 18	- A	Shoaf 22	- N	Sullivan 7	- N
Teachenor 14	- Y	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the amendment to include spouses only failed to carry.

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

Call for question

8/18/2025 11:36:59 PM

<b>YES - 17</b>		<b>NO - 4</b>		<b>ABS - 1</b>	
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	- N	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NV	Ring 8	- N	Rogers 5	- Y
Schmit 18	- A	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the call for question approved by the body.

The electronic vote on Commissioner Wright's amendment was recorded in the following manner:

2508-15 – Amend

8/18/2025 11:37:54 PM

<b>YES - 11</b>		<b>NO - 10</b>		<b>ABS - 1</b>	
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	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- NP
Pomeroy 11	- NV	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 amendment failed to carry.

County Mayor John Isbell asked if this included constitutional officers.

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

Call the question

8/18/2025 11:41:24 PM

<b>YES - 8</b>		<b>NO - 12</b>		<b>ABS - 1</b>	
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	- NV	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	- NP
Pomeroy 11	- NV	Ring 8	- N	Rogers 5	- Y
Schmit 18	- A	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- N	Wynne 15	- N

Chairman Hyde declared the call for question failed to carry by the necessary two-thirds vote.

Commissioner Mansfield explained it does not extend to other offices.

Commissioner Mansfield moved to amend to include in the resolution the highlighted language from handout on the desk. The seconder agreed to the change.

Commissioner Shoaf moved, seconded by Commissioner Rogers, to defer to the Legislative Committee.

Commissioner Teachenor moved to amend to exclude someone if any household income is garnered from the County.

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

Call for question

8/18/2025 11:55:09 PM

<b>YES - 13</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
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	- NV	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	- NP
Pomeroy 11	- NV	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 call for question failed to carry by the necessary two-thirds vote.

The electronic vote to defer to the Legislative Committee was recorded in the following manner:

2508-15 - Defer

8/18/2025 11:59:26 PM

<b>YES - 13</b>		<b>NO - 8</b>		<b>ABS - 0</b>	
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	- NV	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	- NP
Pomeroy 11	- NP	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 2508-15 deferred to the Legislative Committee approved by the body.

**BUDGET COMMITTEE**

Commissioner Mansfield moved, seconded by Commissioner Shoaf, to group and approve Resolutions 2508-16 through 2508-23.

**2508-16 A RESOLUTION APPROVING A MULTI-YEAR MAINTENANCE AGREEMENT WITH TK ELEVATOR CORPORATION FOR THE PARKING GARAGE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day August 2025, that this body does hereby approve a multi-year maintenance agreement with TK Elevator Corporation for the parking garage, as shown on the attachment hereto.

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**2508-17 A RESOLUTION APPROVING A MULTI-YEAR LEASE AGREEMENT WITH CANON FOR COPIERS FOR THE COUNTY CLERK'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby approve a multi-year lease agreement with Canon for copiers for the County Clerk's Office, as shown on the attachment hereto.

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**2508-18 A RESOLUTION AUTHORIZING THE TRANSFER OF \$70,333.00 BETWEEN MAJOR CATEGORIES TO CORRECT THE DISTRIBUTION OF STEP INCREASES FROM SHERIFF'S OFFICE TO JAIL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby authorize the transfer of \$70,333.00 between major categories to correct the distribution of step increases from Sheriff's Office to Jail, as shown on the attachment hereto.

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**2508-19 A RESOLUTION APPROPRIATING \$50,000.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE FINANCE DEPARTMENT FOR THE FINANCE DIRECTOR SEARCH**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby appropriate \$50,000.00 from the General Fund Unassigned Fund Balance to the Finance Department for the Finance Director search, as shown on the attachment hereto;

**BE IT FURTHER RESOLVED** that the Finance Director and Mayor shall select the firm to perform the search and send it to the Financial Management Committee for approval;

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

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**2508-20 A RESOLUTION APPROVING THE LEASE PURCHASE AGREEMENT WITH APPLE FINANCIAL SERVICES FOR THE SUMNER COUNTY BOARD OF EDUCATION**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby approve the lease purchase agreement with Apple Financial Services for the Sumner County Board of Education, as shown on the attachment hereto.

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**2508-21 A RESOLUTION APPROPRIATING \$18,000.00 FROM THE CAPITAL PROJECTS LOCAL RESTRICTED FUND BALANCE TO BUILDING IMPROVMENTS FOR BRIDAL HOUSE REPAIRS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby appropriate \$18,000.00 from the Capital Projects Local Restricted Fund Balance to Building Improvements for Bridal House repairs, as shown on the attachment hereto.

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

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**2508-22 A RESOLUTION APPROVING A MULTI-YEAR SERVICE AGREEMENT WITH ATLAS FOR PROBATION SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby approve a multi-year service agreement with Atlas for Probation Services, as shown on the attachment hereto.

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**FINANCIAL MANAGEMENT**

**2508-23 A RESOLUTION APPROVING UPDATES TO THE SUMNER COUNTY GENERAL PERSONNEL POLICIES AND PROCEDURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 18<sup>th</sup> day of August 2025, that this body does hereby approve updates to the Sumner County General Personnel Policies and Procedures pursuant to Tenn. Code Ann. § 5-23-106, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2508-16 through 2508-23 approved by unanimous voice vote of the body.

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**ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 12:00 a.m. upon motion of Commissioner Shoaf, seconded by Commissioner Rogers.

\_\_\_\_\_  
CAROLYN TEMPLETON, CLERK

\_\_\_\_\_  
MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on \_\_\_\_\_