
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 30, 2025**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on June 30, 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
Terry Moss

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 Pomeroy was absent from the meeting.

Invocation was led by Commissioner Danny Sullivan.

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

APPROVAL OF AGENDA

Commissioner Brown moved, seconded by Commissioner Mansfield, to approve the agenda.

Commissioner Harrison moved, seconded by Commissioner Harris, to amend to remove Resolutions 2506-10 and 2506-12 from the agenda. The electronic vote to remove Resolutions 2506-10 and 2506-12 was recorded in the following manner:

AmendA Agenda 1 6/30/2025 7:04:26 PM

YES - 13		NO - 10		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	- NP	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the amendment approved by the body.

Commissioner Shoaf requested to add approval of lease agreement for the Board of Education to lease the Smith Travel Research property for \$6.00 per square foot. The electronic vote to add approval of the lease agreement to the agenda was recorded in the following manner:

Amend Agenda 2 6/30/2025 7:06:19 PM

YES - 13		NO - 10		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	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- NP	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 addition approved by the body and added the item to the budget report as item 8.

Upon motion of Commissioner Ring and seconded by Commissioner Harrison, the electronic vote to approve the agenda as amended was recorded in the following manner:

2506-Agenda 6/30/2025 7:07:18 PM

YES - 14		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	- NP	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 to approve the agenda as amended approved by the body.

Chairman Hyde introduced the following items on the Consent Agenda:

CONSENT AGENDA

2506-01 DOCKETING BOARD OF EDUCATION BUDGET AMENDMENT #52

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby docket in its records the informational Board of Education Budget Amendment #52, as shown on the attachments hereto.

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

**2506-02 DOCKETING SUMNER COUNTY HIGHWAY DEPARTMENT
PERSONNEL POLICIES**

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby docket in its records the Sumner County Highway Department Personnel Policies, as shown on the attachment hereto.

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

**2506-03 A RESOLUTION APPROPRIATING \$434.00 FROM THE GENERAL
FUND UNASSIGNED FUND BALANCE TO THE COUNTY MAYOR
BUDGET FOR THE PAYOUT OF VACATION TIME FOR
RETIRING EMPLOYEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby appropriate \$434.00 from the General Fund Unassigned Fund Balance to the County Mayor budget for payout of vacation time earned by a retiring employee, as shown on the attachment hereto;

**2506-04 A RESOLUTION APPROPRIATING \$8,000.00 ADDITIONAL
TRAINING SUPPLEMENT REVENUE FROM THE STATE
TO THE SHERIFF'S OFFICE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby appropriate \$8,000.00 in additional training supplement revenue form the State to the Sheriff's Office, as shown on the attachment hereto.

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

TAX REFUNDS

Fox Family Real Estate, LLC	\$3,685.00
Fox Family Real Estate, LLC	\$ 108.00
GF Puhl Company	\$ 450.00
GF Puhl Company	\$ 184.00

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

APPROVAL OF MINUTES

The minutes for the meeting of this body held on May 19, 2025, and recorded in the office of the Clerk, Carolyn Templeton, were approved unanimously by voice vote after Commissioner Ring made the motion, seconded by Commissioner Rogers.

Commissioner Shoaf introduced the following Certificate of Recognition:

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

*meeting in regular session on this the 30th day of June 2025,
does hereby honor and commend*

Wanda Bryan

on her retirement after 29 years of service to the citizens of Sumner County

Upon motion of Commissioner Shoaf, seconded by Commissioner Rogers, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Wanda Bryan.

Commissioner Sullivan introduced the following Resolution:

**2506-05 A RESOLUTION HONORING THE GALLATIN HIGH SCHOOL
CHOIR DEPARTMENT FOR THEIR OUTSTANDING
ACHIEVEMENTS AT THE 2025 TENNESSEE PERFORMING ARTS
CENTER SPOTLIGHT AWARDS FOR THEIR PRODUCTION OF
“THE ADDAMS FAMILY”**

WHEREAS, the Sumner County Commission recognizes and celebrates excellence in the arts and the outstanding accomplishments of its students and educators; and

WHEREAS, the Gallatin High School Choir Department has exemplified the highest standards of musical theater through dedication, talent, and collaboration; and

WHEREAS, at the 2025 Tennessee Performing Arts Center Spotlight Awards, Gallatin High School received a total of thirteen (13) nominations for their production of *The Addams Family*, a testament to the department's exceptional artistic and technical achievements; and

WHEREAS, Gallatin High School earned six (6) prestigious Spotlight Awards, including:

- **Outstanding Music Direction** – *Owen Ladd*
- **Outstanding Solo Performance** – *Alivia Barrett*
- **Outstanding Dancer** – *Talyn Mocco*
- **Outstanding Supporting Performer** – *Jameson Davis*
- **Outstanding Scene Partner** – *Julian Cannon*
- **Outstanding Musical** – *Best Overall Musical Production*; and

WHEREAS, these awards reflect not only the individual talent and dedication of the students and educators involved but also the support of the entire Gallatin High School community and the enduring commitment of Sumner County Schools to the arts;

NOW, THEREFORE, BE IT RESOLVED, by Sumner County Board of County Commissioners meeting in regular session this the 30th day of June 2025 that this body does hereby commend and congratulate the Gallatin High School Choir Department, its directors, students, and supporters for their remarkable accomplishments at the 2025 TPAC Spotlight Awards and for bringing honor and distinction to Sumner County Schools; and

BE IT FURTHER RESOLVED, that this Resolution be entered into the official minutes of the Sumner County Commission and that a copy be presented to the Gallatin High School Choir Department as a symbol of our pride and appreciation.

Upon motion of Commissioner Sullivan, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve Resolution 2506-05 honoring the Gallatin High School Choir Department.

Commissioner Sullivan introduced the following Resolution:

**2506-06 A RESOLUTION HONORING NURSE TERESIA KINGREY,
OFFICER JERRY SOARS, OFFICER CHRIS VINES,
ASSISTANT PRINCIPAL JOHNNIE ANDERSON, AND ROBERT RICE**

WHEREAS, on April 28th, Custodian Robert Johns suffered a sudden cardiac arrest while on duty at Gallatin High School; and

WHEREAS, immediate response was critical to his survival; and

WHEREAS, Nurse Teresia Kingrey, Officer Jerry Soars, Officer Chris Vines, Assistant Principal Johnnie Anderson, and Robert Rice acted swiftly and selflessly, providing life-saving assistance during this medical emergency; and

WHEREAS, their calm, professional, and heroic actions directly contributed to the survival and recovery of Mr. Johns; and

WHEREAS, their teamwork exemplifies the highest standards of public service, compassion, and readiness in times of crisis;

NOW, THEREFORE, BE IT RESOLVED, by Sumner County Board of County Commissioners meeting in regular session this the 30th day of June 2025 that this body does hereby extend our deepest gratitude and highest commendation to Nurse Teresia Kingrey, Officer Jerry Soars, Officer Chris Vines, Assistant Principal Johnnie Anderson, and Robert Rice for their quick thinking, bravery, and dedication to the well-being of others; and

BE IT FURTHER RESOLVED, that their actions serve as an inspiration to all and a reminder of the vital roles our healthcare and public safety professionals play in our community each day.

Upon motion of Commissioner Sullivan, seconded by Commissioner Harris, the Commission voted unanimously by voice vote to approve Resolution 2506-06 honoring Teresia Kingrey, Jerry Soars, Chris Vines, Johnnie Anderson and Robert Rice.

Chairman Hyde noted the recognition for Hope Jewell is moved to next month.

Chairman Hyde introduced the following certificate of recognition:

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

*meeting in regular session on this the 30th day of June 2025,
does hereby honor and congratulate the*

***Hendersonville High School
Boys Soccer Team***

*for advancing to the
Division 1, Class AAA
State Championship Semifinals
for the second year in a row.*

Upon motion of Commissioner Becker, seconded by Commissioner Schmit, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring the Hendersonville High School Boys' Soccer Team.

Commissioner Ring introduced the following certificate of recognition:

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

Brady Jackson
Valedictorian

of the 2025 Graduating Class of
White House High School

The Sumner County Board
of
County Commissioners,

meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend

Isabella Sage Stidham
Valedictorian

of the 2025 Graduating Class of
Westmoreland High School

The Sumner County Board
of
County Commissioners,

meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend

Hannah Sophia Orewiler
Valedictorian

of the 2025 Graduating Class of
Station Camp High School

The Sumner County Board
of
County Commissioners,

meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend

Kathryn Annah Belle Mills
Valedictorian

of the 2025 Class of
Portland High School

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

**Wesley Aaron Woods
Valedictorian**

*of the 2025 Graduating Class of
Portland High School*

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

**Emma Hozan
Valedictorian**

*of the 2025 Graduating Class of
Merrol Hyde Magnet School*

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

**Alexander Guy Taylor
Valedictorian**

*of the 2025 Graduating Class of
Beech High School*

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

Mallory Ashley
Valedictorian

of the 2025 Graduating Class of
Merrol Hyde Magnet School

The Sumner County Board
of
County Commissioners,

meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend

William Mosley
Valedictorian

of the 2025 Graduating Class of
Hendersonville High School

The Sumner County Board
of
County Commissioners,

meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend

Jackson McDonald
Valedictorian

of the 2025 Graduating Class of
Liberty Creek High School

The Sumner County Board
of
County Commissioners,

meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend

Ava Wei
Valedictorian

of the 2025 Graduating Class of
Merrol Hyde Magnet School

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

**Elizabeth Keith
Valedictorian**

*of the 2025 Graduating Class of
Merrol Hyde Magnet School*

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

*meeting in regular session on this the
30th day of June 2025,
does hereby honor and commend*

**Will Gareth Turner
Valedictorian**

*of the 2025 Graduating Class of
Gallatin High School*

Upon motion of Commissioner Ring, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the certificates of recognition honoring the 2025 High School Valedictorians.

Commissioner Miller introduced the following certificate of recognition:

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

*meeting in regular session on this the 30th day of June 2025,
does hereby honor and congratulate*

Annie Nelson

on being named the 2025

Remarkable Woman of the Year

*by WKRN News 2 Nashville for her unwavering dedication to military veterans' mental,
emotional, and physical well-being*

Upon motion of Commissioner Miller, seconded by Commissioner Mansfield, the Commission voted unanimously by voice vote to approve the certificate of recognition honoring Annie Nelson.

Commissioner Mansfield introduced the following Proclamation:

A PROCLAMATION ACKNOWLEDGING THE TENNESSEE GENERAL ASSEMBLY'S HOUSE JOINT RESOLUTION 51 — TITLED "A RESOLUTION TO SEEK ALMIGHTY GOD'S HAND OF EVER-PRESENT MERCY AND HEALING ON TENNESSEE"

WHEREAS, the Tennessee General Assembly has passed House Joint Resolution 51 — titled "A Resolution to seek Almighty God's hand of ever-present mercy and healing on Tennessee" — which calls on people across the state for prayer, fasting, and repentance; and

WHEREAS, the Sumner County Board of Commissioners wishes to acknowledge and support House Joint Resolution 51 with the call to prayer, fasting, repentance, and seeking God's mercy for the State of Tennessee, including Sumner County; and

WHEREAS, the text of House Joint Resolution 51 reads as follows:

WHEREAS, we recognize that these founders established our nation and our State on the Judeo-Christian values outlined in the Bible, including the concept that governments are established by God to protect the rights of the individual and the teachings to "do unto others as we would have them do unto us" and to love our neighbors as ourselves, and that from these ideas, the Tennessee Volunteer spirit flows; and

WHEREAS, we understand that only a continued commitment and adherence to these values and the laws of Nature and Nature's God, coupled with a dedication to our Constitution, can thwart the forthcoming attacks against our Tennessee way of life; and

WHEREAS, we are thankful that Tennessee has been blessed by Providence with abundant resources and a prosperity resultant from liberty; and

WHEREAS, we are grateful for the periods of economic stability Tennessee has enjoyed; and

WHEREAS, despite these blessings, our citizens and neighbors will continue to face challenges, many of which may not have been seen before in this State or nation; and

WHEREAS, our citizens and neighbors continue to have concerns about the security of our national borders and attacks on our institutions and way of life; and

WHEREAS, exposing, resisting, and removing corruption from all levels of government is vital to maintaining liberty for all citizens; and

WHEREAS, human trafficking (slavery) was, is, and forever will be an unacceptable evil in our State and nation that destroys the lives of thousands,

depriving them of their Creator-endowed rights to Life, Liberty, and the Pursuit of Happiness; and

WHEREAS, acts of criminal violence in our communities are and will remain unacceptable; and

WHEREAS, the dependence on and the addiction to drugs and alcohol will continue to overwhelm our government finances, our healthcare and mental health systems, and our law enforcement resources, adversely affecting workforce productivity and damaging families; and

WHEREAS, a high divorce rate and an expansive need for foster care indicates a brokenness in Tennessee families; and

WHEREAS, building strong and committed families where the father and mother are committed to one another, their children, and their community is foundational to a healthy Tennessee; and

WHEREAS, the suicidal and infanticidal tendencies bombarding our culture from all directions belie the truth that everyone's life has value because we are created in the image of God; and

WHEREAS, we know that societies that fail to honor all life cannot survive; and

WHEREAS, throughout our history, our leaders have called people to seek the Creator's favor and mercy by issuing proclamations like the one issued by John Adams on March 23, 1798:

"As the safety and prosperity of nations ultimately and essentially depend on the protection and the blessing of Almighty God; and the national acknowledgment of this truth is not only an indispensable duty which the People owe to Him, but a duty whose natural influence is favorable to the promotion of that Morality and Piety, without which social Happiness cannot exist nor the Blessings of a Free Government be enjoyed; and as this Duty, at all times incumbent, is so especially in seasons of Difficulty or of Danger, when existing or threatening Calamities, the just Judgments of God against prevalent Iniquity, are a loud call to Repentance and Reformation...Under these considerations it has appeared to me that the Duty of imploring the Mercy and Benediction of Heaven on our Country demands, at this time, a special attention from its Inhabitants"; and

WHEREAS, we recognize our duty to legislate responsibly but also understand that solving these problems will require the blessing and protection of Almighty God and a unity of purpose within our communities; and

WHEREAS, we hold that "...except the Lord keep the city, the watchman waketh but in vain" (Ps. 127:1(b)); now, therefore,

BE IT RESOLVED by the Sumner County Board of Commissioners meeting in regular session on the 30th day of June, 2025, expresses its support for House Joint Resolution 51, that the period of July 1 through July 31 of each year be recognized as a time of prayer and fasting in Sumner County, Tennessee; and

BE IT FURTHER RESOLVED, that we desire the continued blessing of Almighty God on Tennessee, recognizing that He, as Creator and the King of all Glory, holds all authority to both judge and bless nations, states, and peoples; and

BE IT FURTHER RESOLVED, that we recognize our sins and shortcomings, both individually and as a people, and humbly ask His forgiveness; and

BE IT FURTHER RESOLVED, that we ask the Lord Jesus to remove corruption, criminal violence, and addiction from our State and our nation, restore marriages and strengthen families, and bring about a righteous unity of vision and purpose for all Tennesseans; and

BE IT FURTHER RESOLVED, that we ask the Holy Spirit to move within the halls of government, our classrooms, our businesses, our places of worship, and our homes, bringing peace, hope, love, kindness, goodness, gentleness, faithfulness, temperance, forbearance, and joy; and

BE IT FURTHER RESOLVED, that we call upon those who are physically able and spiritually inclined to join with us annually during the month of July in a season of prayer and fasting, depriving ourselves in order to awaken our hunger for and need of God, humbling ourselves before Him, asking His forgiveness, and seeking His blessings, grace, and mercy so that we, our communities, our State, and our nation will be transformed.

Upon motion of Commissioner Mansfield, seconded by Commissioner Miller, the Commission voted unanimously by voice vote to approve the proclamation acknowledging House Joint Resolution 51.

RECOGNITION OF THE PUBLIC

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

Mike McClard of 102 Tioga Trail, Hendersonville, expressed his appreciation for the proclamation acknowledging House Joint Resolution 51 and spoke to the importance of prayer.

Tom Mathis of 144 Captain Bell Lane, Gallatin spoke to Resolution 2506-12 and expressed his opposition for the Assessor of Property to charge a commercial rate for residential single family rental property that produces income.

Jonathan Lankford of 369 N. Harris Road, Portland spoke to his qualifications expressed his interest to serve on the Library Board.

Chris Shoemaker of 1018 Silver Maple, Portland spoke to the Library Board appointment recommendation process and expressed his interest to serve on the Library Board.

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

REPORT OF THE CHAIR

Clerk Templeton read a thank you card from Chairman Hyde expressing appreciation for the flowers received with the passing of his mother-in-law.

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

Chairman Hyde announced election of Committee on Committees will be next month and noted committee requests forms are on the desk and to be returned to the Clerk's office.

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:

2506-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.**

DIANA ARCURI	LORI KILLORAN
STACY R BAGSHAW	LAUREN LAMBERTH
KIMMIE S BIGGS	MARCUS ALAN LATHAM
ANN BLACKBURN	FAYE B LINDSEY
JOANNA BLAND	MICHELLE R LUTHER
SHAWN C BLOOMBERG	ALFONZO N LYONS
WESLEY A BOWLING	ANGELA MARLAR
MARGIE BRETHORST	S MAYNARD
JESSICA BREW	L MCGUIRE
M BRILEY	BRITTNEY MICHAELIS
PAMELA L BRIZENDINE	TIPHANE MINNICKS

ELIJAH BRUYN	HEATHER OWEN
ELEANOR CARTWRIGHT	ROCIO PACHECO V.
AMY CASSETTY	MARIA E PAYNE
TONYA B CHERRY	MARIELA PERDOMO PEREZ
SANDRA DAVIS	LONNIE PRETTYMAN
CHASITY A DENNING	ADAM SANTORO-HARVEY
HARDIK DESAI	JERRY ALLISON SEARCY
TONIA EASLEY GWYN	SHERI SIMMONS
KRISTIN T FIELDS	JAMES A SIMMONS
LISA R FLETCHER	MICHELLE L SIMMONS
BAILEY FREGEAU	ANDREW SINGLETON
EMILY GALLEY	LOUIS SMITH
LAVITIA GAMBLE	GWYNN K SMITH
JACKIE RAY GAMBRELL	HEATHER SMITH
TINA GRUBBS	RACHAEL SOCHA
MARLENE GUILLEN	JOSEPH STRICHIK
DAWN J HALEY	CAROLE L STRUNK
SONJA HAMILTON	EMILY WAGGONER
DAKOTA P HILL	JEANEAN WALL
AMANDA SUTTON HODGES	TONI ANN WEST
HAYLEE HODGES-WALL	TONI WESTON
KAYLA HOLDER	CADENCE R WILLIAMS
JESSICA J HUNTER	DANA WRIGHT
MEGAN JENT	LATINYA JOHNSON

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

2506-NOT		6/30/2025 8:05:03 PM
YES - 23	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 - NP	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.

HEALTH AND EMERGENCY SERVICES COMMITTEE

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

EDUCATION COMMITTEE

Commissioner Becker reported a positive approval for the school budget during a joint meeting with the Budget Committee.

HIGHWAY COMMITTEE

There was no report from the Highway Committee.

GENERAL OPERATIONS COMMITTEE

Commissioner Mansfield introduced the following Resolutions 2506-07 through 2506-09 and moved to group and approve; seconded by Commissioner Shoaf.

2506-07 A RESOLUTION DECLARING A VARIOUS ITEMS FROM THE SUMNER COUNTY TRUSTEE'S OFFICE AS SURPLUS PROPERTY AND AUTHORIZING THE SALE/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 30th day of June, 2025, that this body hereby declares various items from the Sumner County Trustee'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 Sumner County Trustee's Office is responsible for sale or disposal of same pursuant to existing policies and procedures.

2506-08 A RESOLUTION DECLARING A 1996 GMC TRUCK FROM THE SUMNER COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO EXISTING POLICIES AND PROCEDURES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June, 2025, that this body hereby declares a 1996 GMC truck from the Sumner County Highway Department as surplus, as identified on the attachment hereto; and

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

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

2506-09 A RESOLUTION DECLARING A VARIOUS ITEMS FROM THE SUMNER COUNTY PLANNING & ENGINEERING 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 30th day of June, 2025, that this body hereby declares various items from Sumner County Planning & Engineering 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 Planning & Engineering is responsible for sale or disposal of same pursuant to existing policies and procedures.

Chairman Hyde declared Resolutions 2506-07 through 2506-09 approved by unanimous voice vote of the body.

COMMITTEE ON COMMITTEES

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

Solid Waste Board

- Michael Farino – 6-year term, positive recommendation

Chairman Hyde declared the appointment of Michael Farino to the Solid Waste Board approved by voice vote of the body. Commissioner Mansfield voted against the appointment.

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

Library Board

- Jonathan Lankford – 3-year term, positive recommendation

Commissioner Burgdorf nominated Tracy Campbell Parker to serve on the Library Board, seconded by Commissioner Sullivan.

Commissioner Shoaf asked for point of clarification on number of open seats on the Library Board. It was determined there are two vacant seats on the board. Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to vote each candidate up or down. Chairman Hyde agreed.

The electronic vote to appoint Jonathan Lankford to the Library Board was recorded in the following manner:

Library Board -
Lankford

6/30/2025 8:10:45 PM

YES - 9		NO - 13		ABS - 0	
Individual Votes (Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)					
Becker 21	- N	Boyt 13	- NV	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	- NP	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 the appointment of Jonathan Lankford failed to carry.

The electronic vote to appoint Tracy Parker to the Library Board was recorded in the following manner:

Library Board - Parker				6/30/2025 8:11:16 PM	
YES - 15		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	- 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 Tracy Parker appointed to the Library Board.

Commissioner Jones nominated Jonathan Lankford for the second vacancy, seconded by Commissioner Mansfield. Law Director Eric Sitler stated the candidate had already been voted on.

Commissioner Ring nominated Chris Shoemaker to serve on the Library Board.

Chairman Hyde ruled the vote for the Library Board is over.

RECESS

Chairman Hyde called for recess at 8:15 p.m., the meeting reconvened at 8:19 p.m.

LEGISLATIVE COMMITTEE

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

2506-11 A RESOLUTION APPROVING THE JUVENILE DETENTION CENTER CONTRACT WITH WILLIAMSON COUNTY

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby approve the juvenile detention center contract between Sumner County and Williamson County, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2506-11 approved by unanimous voice vote of the body.

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

2506-13 A RESOLUTION APPROVING AN INMATE CLASSIFICATION MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF CORRECTION

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby approve an inmate classification memorandum of understanding between the Sumner County Sheriff's Office and the Tennessee Department of Correction, as shown on the attachment hereto.

Chairman Hyde declared Resolution 2506-13 approved by unanimous voice vote of the body.

BUDGET COMMITTEE

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

2506-14 A RESOLUTION APPROVING CONTINUATION BUDGETS FOR THE COUNTY GENERAL FUND, GENERAL DEBT SERVICE FUND, DRUG CONTROL FUND, COURTHOUSE AND JAIL MAINTENANCE FUND, HIGHWAY FUND, AND ALL SCHOOL FUNDS EFFECTIVE JULY 1, 2025, UNTIL FINAL APPROVAL OF THE FISCAL YEAR 2025-2026 BUDGETS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body hereby approves continuation budgets for the County General Fund, General Debt Service Fund, Drug Control Fund, Courthouse and Jail Maintenance Fund, Highway Fund, and all School Funds identical to the Fiscal Year 2024-2025 Budgets, less capital expenditures unless noted below, to be effective July 1, 2025, and continuing until such time as this body shall approve the Fiscal Year 2025-2026 Budgets.

The following projects will continue up to the available budget balance as of June 30, 2025, until the Fiscal Year 2025-2026 budget is approved. Funding sources are provided in parentheses.

- Resource Authority Bond (bond issuance restricted fund balance)
- Franklin Street and GDE Interlocal Agreement (local capital restricted fund balance, bond proceeds, and donation from City of Gallatin)
- New Shackle SR258 Intersection Improvements (local capital restricted fund balance, state revenue, and donation from City of Hendersonville)
- Courtroom Buildout for architectural only (local capital restricted fund balance)
- ADA (grant revenue and local capital restricted fund balance)
- Brown House (contributions in the general fund)
- Broadband Project (state revenue)
- Sheriff's Office - for camera system up to the remaining available balance (local capital restricted fund balance)
- ARPA Projects (federal ARPA revenue)
- SWIG Grant Noncompetitive Waterlines
- Hendersonville Health Department
- Hollows Drainage Improvement
- Oak Grove Volunteer Fire Department (also local capital restricted fund balance)
- Westmoreland EMS Building (also local capital restricted fund balance)

The following projects are new projects for Fiscal Year 2025-2026. Funding amounts and sources are included for each project.

- Highway Department - \$11,000 to replace broken radios (highway restricted fund balance)
- Sheriff's Office - \$1,327 for a banner for animal control events (contributions, which rolled into the general fund balance)
- Emergency Management Agency- \$3,663.26 to repair a vehicle (insurance recovery, which rolled into the general fund balance)
- Drug Task Force - to purchase and equip an interdiction vehicle up to the available balance of the justice funds in the general fund
- Opioid Projects (opioid abatement restricted fund balance in the general fund)
- HighPoint Health-\$98,700 to continue funding the salary for the Substance Use Navigator and to purchase Naloxone
- Volunteer Behavioral Health - \$15,250 to offer treatment to those who seek assistance after leaving the emergency department
- Sumner Prevention Coalition - \$9,750 to offer the Box of Hope
- EMS - \$995 to manage the OD Map subscription
- Jail - chillers replacement cost (local capital restricted fund balance)

Chairman Hyde declared Resolution 2506-14 approved by unanimous voice vote of the body.

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

2506-15 A RESOLUTION MOVING THE JULY 2025 MEETING OF THE SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS FROM JULY 21, 2025 TO JULY 28, 2025

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby move the July 2025 meeting of the Sumner County Board of County Commissioners from July 21, 2025 to July 28, 2025.

Chairman Hyde ruled Resolution 2506-15 approved by unanimous voice vote of the body. Commissioner Shoaf called for division of the house. The electronic vote to approve Resolution 2506-15 was recorded in the following manner:

2506-15			6/30/2025 8:21:14 PM
	YES - 15	NO - 7	ABS - 1
Individual Votes	(Y-Yes; N-No; A-Abstain; NV-Not Voting; NP-Not Present)		
Becker 21	- Y	Boyt 13	- Y
Burgdorf 19	- Y	Genung 9	- N
Harrison 3	- Y	Holmes 12	- N
Jones 23	- A	Klein 6	- N
Mansfield 16	- N	Miller 24	- N
Pomeroy 11	- NP	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- N	Wright 2	- Y
		Brown 17	- N
		Harris 10	- Y
		Hyde 20	- Y
		Lamberth 4	- Y
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared Resolution 2506-15 approved by the body.

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

2506-16 A RESOLUTION APPROPRIATING \$92,599.20 FROM THE UNASSIGNED GENERAL FUND BALANCE TO THE ELECTION COMMISSION BUDGET FOR VARIOUS BUDGETARY EXPENDITURES AND AUTHORIZING THE FINANCE DIRECTOR TO WORK WITH THE ADMINISTRATOR OF ELECTIONS AND MAKE ANY NECESSARY BUDGET ADJUSTMENTS BETWEEN LINE ITEMS INCLUDING SALARIES AND BENEFITS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby appropriate \$92,599.20 from the Unassigned General Fund Balance to the Election Commission budget for various budgetary expenditures and authorizing the Finance Director to work with the Administrator of Elections and make any necessary budget adjustment between line items including salaries and benefits, as shown on the attachment hereto.

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

After discussion, the electronic vote to approve Resolution 2506-16 was recorded in the following manner:

2506-16			6/30/2025 8:29:10 PM
YES - 14	NO - 9	ABS - 0	
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 - Y	
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 2506-16 approved by the body.

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

2506-17 A RESOLUTION APPROPRIATING \$94,002.00 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR MEDICAL AND DENTAL INSURANCE CHANGES FOR VARIOUS DEPARTMENTS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby appropriate \$94,002.00 from the General Fund Unassigned Fund balance for medical and dental insurance changes during the year for various departments, 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 2506-17 approved by unanimous voice vote of the body.

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

2506-18 A RESOLUTION APPROPRIATING \$870,000.00 FROM ANTICIPATED STATE INMATE REIMBURSEMENTS REVENUE TO THE SHERIFF'S OFFICE FOR STATE INMATE MEDICAL BILLS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby appropriate \$870,000.00 from anticipated State inmate reimbursement revenue to the Sheriff's Office for State inmate medical bills, 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 2506-18 approved by unanimous voice vote of the body.

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

2506-19 A RESOLUTION APPROPRIATING \$89,468.06 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE SHERIFF'S OFFICE TO REFUND OVERPAYMENT OF STATE INMATE EXPENDITURES TO THE TENNESSEE DEPARTMENT OF CORRECTIONS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby appropriate \$89,468.06 from the General Fund Balance to the Sheriff's Office to refund overpayment of state inmate expenditures to the Tennessee Department of Corrections, 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 2506-19 approved by unanimous voice vote of the body.

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

2506-20 DOCKETING INFORMATION CONCERNING THE EMERGENCY EXPENDITURE FOR THE REPLACEMENT OF THE HVAC UNIT AT EMS1

TAKE NOTICE the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby docket in its records the information concerning the emergency expenditure for the replacement of the HVAC unit at EMS1, as shown on the attachments hereto.

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

Chairman Hyde declared Resolution 2506-20 approved by unanimous voice vote of the body.

Commissioner Shoaf introduced a lease agreement for Sumner County Schools in the approximate amount of \$360,000.00 for property located on Main Street in Hendersonville, seconded by Commissioner Burgdorf.

Commissioner Becker explained the lease is a ten-year lease to begin August 1, 2025, in the amount of \$6.00 per square foot with a 3% increase each year thereafter.

Commissioner Jones moved, seconded by Commissioner Brown, to defer to the Education Committee.

After discussion, the electronic vote to defer was recorded in the following manner:

Defer - Lease 6/30/2025 8:48:45 PM

YES - 9		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	- 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	- NP	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 motion to defer failed to carry.

After discussion, Commissioner Ring moved, seconded by Commissioner Schmit, to suspend the rules to allow Sumner County Schools Chief Financial Officer Amanda Brown to speak to the matter. Without objection, Chairman Hyde allowed Mrs. Brown to speak. Mrs. Brown explained the use of space and answered questions from the commissioners.

Chairman Hyde brought the meeting back in session.

Commissioner Sullivan 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 6/30/2025 9:40:13 PM

YES - 16		NO - 6		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	- Y	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- A	Moss 1	- Y
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 the call for question approved by the body.

The electronic vote to approve a ten-year lease agreement for Sumner County Schools for property on Main Street in Hendersonville was recorded in the following manner:

Lease agreement

6/30/2025 9:40:34 PM

YES - 15		NO - 7		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	- A	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	- 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 the motion to approve the lease agreement for Sumner County Schools was approved by the body.

A resolution was not prepared

FINANCIAL MANAGEMENT

Commissioner Boyt introduced the following resolution. Commissioner Mansfield moved, seconded by Commissioner Rogers, to approve the resolution.

2506-21 A RESOLUTION ESTABLISHING A PAYROLL HOLDBACK POLICY FOR NEW EMPLOYEES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 30th day of June 2025, that this body does hereby establish a policy requiring that all new hires beginning July 1, 2025, shall have a payroll holdback period of a minimum of four days from the regularly scheduled payroll disbursement date, such date included.

Chairman Hyde declared Resolution 2506-21 approved unanimously by voice vote of the body.

SELF-INSURANCE BOARD – EXECUTIVE SESSION

Chairman Hyde called for an executive session at 9:42 p.m. The meeting reconvened at 9:48 p.m.

Commissioner Brown moved, seconded by Commissioner Miller, to approve Resolution 2506-22.

2506-22 A RESOLUTION AUTHORIZING SETTLEMENT UP TO \$65,000.00 ON EXECUTIVE SESSION ITEM 1 FROM THE JUNE 30, 2025 COUNTY COMMISSION MEETING

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in executive session on this the 30th day of June, 2025, that this body hereby authorizes settlement up to \$65,000.00 on Executive Session Item 1.

Chairman Hyde declared Resolution 2506-22 approved unanimously by voice vote of the body.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 9:50 p.m. upon motion of Commissioner Harris, seconded by Commissioner Lamberth.

CAROLYN TEMPLETON, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on _____