



# SUMNER COUNTY COMMISSION

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

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The following minutes are included in this packet:

Commissioners

- Terry Moss – 1st*
- Terry Wright – 2nd*
- Mark Harrison – 3rd*
- Dillon Lamberth – 4th*
- Darrell Rogers – 5th*
- David Klein – 6th*
- Danny Sullivan – 7th*
- Baker Ring – 8th*
- Dr. Mary Genung – 9th*
- Benjamin Harris – 10th*
- Kevin Pomeroy – 11th*
- Deborah Holmes – 12th*
- Terri Boyt – 13th*
- Dr. Jamie Teachenor – 14th*
- J. Wes Wynne – 15th*
- Jeremy Mansfield – 16th*
- Robert Brown III – 17th*
- Don Schmit – 18th*
- Shannon Burgdorf – 19th*
- Merrol Hyde – 20th*
- Jerry Becker – 21<sup>st</sup>*
- Matthew Shoaf – 22<sup>nd</sup>*
- Tim Jones – 23<sup>rd</sup>*
- Chrissi Miller – 24<sup>th</sup>*

**Beer Board.....October 20**

**Committee on Committees.....October 14**

**Education .....October 6**

**Ethics and Conduct.....October 27**

**General Operations.....October 6**

**Health & Emergency Services.....October 6**

**Legislative Committee.....October 14**

**MINUTES  
OCTOBER 20, 2025  
BEER BOARD  
CHAIRMAN, CHRISSI MILLER**

Present:  
Chrissi Miller, Chairman  
Terry Moss  
Baker Ring  
Vacant  
Absent:  
Merrol Hyde, Vice-Chairman

Also Present:  
Eric Sitler, Law Director  
Jennifer Mitchell, minute taker

The regular meeting of the Beer Board was brought to order by Chairman Miller on Monday, October 20, 2025, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

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

Minutes of April 21, 2025. Upon motion of Comm. Moss, seconded by Comm. Ring, the Board unanimously approved the minutes for April 21, 2025.

Recognition of the Public. None

II. Old Business.

III. New Business.

A. Application for beer permit.

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

- A. Dalton Carter DBA Sugar Grove Event Center, located at 2239 Fairfield Road, Westmoreland, TN 37186. This application is for on-premises consumption.

Comm. Ring moved, seconded by Comm. Moss, to discuss. The motion carried unanimously.

After brief discussion, Comm. Ring moved, seconded by Comm. Moss, to approve the beer permit. The motion carried unanimously.

Adjournment. Chairman Ring declared the meeting adjourned at 6:3 p.m. upon motion of Comm. Ring and seconded by Comm. Miller.

Prepared by Jennifer Mitchell

**COMMITTEE ON COMMITTEES  
MINUTES  
SHANNON BURGDORF, CHAIRMAN  
OCTOBER 14, 2025**

Present:

Shannon Burgdorf, Chairman

Deborah Holmes

Danny Sullivan

Absent:

Dillon Lamberth, Vice-Chairman

Chrissi Miller

Also Present:

John Isbell, County Mayor

Eric Sitler, Law Director

Jerry Becker, Commission Chairman

Jennifer Mitchell, minute taker

Chairman Burgdorf brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Sullivan on Tuesday, October 14, 2025, at 5:00 p.m. Chairman Burgdorf declared a quorum to conduct business.

Agenda.

Comm. Sullivan requested to add the recommendation of Comm. Hyde to serve on the Education Committee to replace Comm. Teachenor who resigned. The committee voted unanimously to approve the addition to the agenda.

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

Approval of Minutes of September 8, 2025.

Upon motion of Comm. Sullivan, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of September 8, 2025.

Recognition of the Public.

None

Report of the Chairman.

Chairman Burgdorf reported she has been working with the law office to figure out all the expired terms for the boards and committees shown on the county website. She asked the members to help with the process.

Report of the County Mayor.

No report.

8. Regular Business.

a. Application Process Ad-hoc Committee.

Chairman Burgdorf announced an ad hoc is not needed since County Mayor John Isbell has created a form to be added to the county website.

Mr. Isbell further explained and provided an example of the form that will be added to the county website for citizens to express their interest in serving on any board or committee. The application is to be sent to the whole committee at submission.

During discussion, it was agreed that a separate application will be created for each committee's area of interest. Once finalized, committee vacancies will be posted on the website. The committee decided not to make district residency mandatory; however, applicants will be required to provide proof of residency by submitting a copy of their driver's license and a utility bill. Law Director Eric Sitler recommended including language stating that the application and related materials are subject to public records requests.

Comm. Sullivan moved, seconded by Comm. Holmes, to approve the form as amended. The motion carried unanimously.

b. Appointments.

Board of Construction Appeals 3-year term.

- Roger Smith, expires November 2025, citizen
- Bruce Quinn, expires November 2025, citizen
- Michael Williams, expires November 2025, citizen
- Wally Gilliam, citizen

Comm. Sullivan moved, seconded by Comm. Holmes, to reappoint Bruce Quinn to the Board of Construction Appeals for a 3-year term. The motion carried unanimously.

Education Committee 1-year Term.

- Comm. Merrol Hyde to replace Comm. Jamie Teachenor

Comm. Sullivan moved, seconded by Comm. Holmes, to appoint Comm. Hyde to the Education Committee. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Sullivan, seconded by Comm. Holmes, the Committee adjourned at 5:17 p.m.

# Committee Application Form

Name \*

First

Last

Address \*

City

State/Province

Zip/Postal

Country

Home Phone or Cell Phone \*

Email Address \*

Enter Email

Confirm Email

County Commission District \*

Committee Preference \*

Why do you want to serve on a committee? \*

Please attach a brief Bio/Resume. \*



Drop a file here or click to upload

Maximum file size: 262,144 KB

Captcha



I'm not a robot

RECAPTCHA is a service of Google.  
Data privacy



RECAPTCHA  
Privacy Terms

Register

**MINUTES  
EDUCATION COMMITTEE  
CHAIRMAN, DANNY SULLIVAN  
OCTOBER 6, 2025**

**Present:**

Danny Sullivan, Chairman  
Baker Ring, Vice-Chairman  
Darrell Rogers  
Terry Wright  
Wes Wynne

**Absent:**

Dillon Lamberth  
Dr. Jamie Teachenor

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Jerry Becker, Commission Chairman  
Pat Reid, minute taker

Chairman Sullivan brought the regular meeting of the Education Committee to order with an invocation by County Mayor John Isbell on Monday, October 6, 2025, at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda.

Upon motion of Comm. Wynne, seconded by Comm. Ring, the Committee voted unanimously to approve the agenda.

4. Approval of Minutes September 15, 2025.

Comm. Wright moved, seconded by Comm. Ring, to approve the minutes of September 15, 2025. The Committee voted (4-0-1) to approve the minutes. Comm. Rogers abstained from the vote.

5. Recognition of the Public.

None

6. Report of the Chairman.

Chairman Sullivan reported Comm. Teachenor resigned from the committee, and he has asked Committee on Committees to consider Comm. Hyde to fill the vacancy.

Without objection, Chairman Sullivan changed the meeting time from 6:00 p.m. to 5:30 p.m. going forward.

7. Report of County Mayor.

No report.

8. Report of Director of Schools.

- a. Update on Athletics Projects.
- b. Update on the Innovation Center.

Not present due to fall break, email from Dr. Scott Langford attached.

9. Old Business.

10. New Business.

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

1. Budget Amendment 7
2. Budget Amendment 8
3. Budget Amendment 11
4. Budget Amendment 12
5. Budget Amendment 13
6. Budget Amendment 14
7. Budget Amendment 161
8. Budget Amendment 179
9. Budget Amendment 435

Comm. Ring moved, seconded by Comm. Wynne, to group and approve items 10a1 through 10a9. The motion carried unanimously.

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

1. Budget Amendment 2 (from Sept. Commission)

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

2. Budget Amendment 2 (LEAP)
3. Budget Amendment 3

Comm. Wynne moved, seconded by Comm. Wright, to group and approve items 10b2 and 10b3. The motion carried unanimously.

Education Committee  
October 6, 2025

11. Adjournment.

The Committee adjourned at 6:06 p.m. upon motion of Comm. Rogers and seconded by Comm. Wynne.

Prepared by Jennifer Mitchell

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**From:** Scott Langford <[robert.langford@sumnerschools.org](mailto:robert.langford@sumnerschools.org)>

**Sent:** Monday, October 6, 2025 1:09:49 PM

**To:** Danny Sullivan <[danny.sullivan@sumnercountyttn.gov](mailto:danny.sullivan@sumnercountyttn.gov)>; Andrew Brown <[andrew.brown@sumnerschools.org](mailto:andrew.brown@sumnerschools.org)>

**Subject:** [EXTERNAL]Education Committee Report

Mr. Sullivan,

Budget Amendment 2 from the September Commission Agenda appropriates reserves into the 2025-26 budget line. The purpose of the requests is stated in the memo of each request. These include Meta robotics grants, Family Resource Center donations, replacement AEDs for end of life equipment, afterschool programming funds, funds for OT/PT services, etc.

The new Budget Amendment 2 appropriates revenue into the proper lines for after school programs (LEAPS). These are lottery funds sent to us each year.

Budget Amendment 3 are adjustments to ISM funds--changing budget lines to accommodate school-based requests.

I will share an update on the athletic facility projects and the innovation center in November.

With regards to playgrounds, we had our first parent meeting that went for over 2 hours. Great conversation and consensus on some next steps. We also have a committee that includes parents, community supporters, a principal, and a number of central office personnel. Those meetings went well also!

Thanks,  
Scott

**Scott Langford, Ed.D.**  
Superintendent of Schools  
Sumner County Schools

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

**MINUTES**  
**ETHICS AND CONDUCT COMMITTEE**  
**DARRELL ROGERS, CHAIRMAN**  
**OCTOBER 27, 2025**  
**6:00 PM**

**Present:**

Darrell Rogers, Chairman  
Shannon Burgdorf  
Mark Harrison  
David Klein  
Terry Wright

**Also Present:**

Eric Sittler

**Call to Order:**

Chairman Rogers called the Ethics and Conduct meeting to order on October 27, 2025 at 6:00 p.m. in Room 112 of the Sumner County Administration Building.

**Invocation:**

Commissioner Klein gave the invocation.

**Approval of Agenda:**

Chairman Rogers requested to move item 6B to 6C and add a new complaint as item 6B under New Business. Motion was made by Commissioner Harrison, seconded by Commissioner Wright, to approved the agenda with the requested addition. Motion passed unanimously.

**Approval of Minutes:**

Commissioner Burgdorf made a motion to approve the minutes from the previous meeting. Motion seconded by Commissioner Harrison. Motion passed unanimously.

**Old Business:**

Discussion ensued. Commissioner Klein made a motion to strike and dismiss Old Business item 5A, item 5B and New Business Item 6A. Motion was seconded by Commissioner Harrison.

Commissioner Harrison requested to amend the motion by dismissing the findings for Item 6A. Discussion ensued. Amendment failed for lack of a second.

The original motion passed unanimously by roll call.

**New Business:**

Item 6B discussion held. Motion by Commissioner Harrison to dismiss item 6B. The motion was seconded by Commissioner Burgdorf. Discussion ensued. Motion passed unanimously by roll call.

No new information received by the chairman. Therefore, the next meeting date is not scheduled.

Chairman Rogers then called to adjourn the meeting. Motion made by Commissioner Harrison, seconded by Commissioner Burgdorf to adjourn. Motion passed unanimously. The meeting was adjourned at approximately 6:12 p.m.

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
BEN HARRIS, CHAIRMAN  
OCTOBER 6, 2025**

Present:

Ben Harris, Chairman  
J. Wes Wynne, Vice-Chairman  
Dr. Mary Genung  
Tim Jones  
Darrell Rogers  
Don Schmit

Absent:

David Klein

Also Present:

John Isbell, County Mayor  
Eric Sitler, Law Director  
Jerry Becker, Commission Chairman  
Scott Shamrock, Projects and Grant Specialist  
Pat Reid, minute taker

Chairman Harris brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Wynne on Monday, October 6, 2025, at 6:30 p.m. in the Sumner County Administration Building. Chairman Harris declared a quorum present to conduct business.

3. Approval of Agenda.

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

4. Approval of the Minutes of September 2, 2025.

Upon motion of Comm. Rogers, seconded by Comm. Wynne, the Committee voted unanimously to approve the minutes from September 2, 2025.

5. Recognition of the Public.

Jim Latimer of 1578 Latimer Lane, Hendersonville expressed his support to restore the home and for the current ad hoc committee to continue.

Tommy Latimer of 264 Hester Road, Portland shared some background information about William and Martha Brown and the timeline of Mr. Brown's will and codicils.

Mike McClard of 102 Tioga Trail, Hendersonville expressed his support for renovations to the Latimer/Brown House and the continuation of the ad hoc committee.

Cynthia McClard of 102 Tioga Trail, Hendersonville spoke to the Latimer/Brown House and expressed support to restore the house and continuation of the ad hoc committee.

Diane Stinson of 1011 Lynndale Castalian Springs expressed her interest in the preservation of the house and her dissatisfaction for how long it has taken for any progress to happen.

Stacy Moss of 1391 Foxland Blvd, Apt. A302, Gallatin spoke in favor of preservation of the Brown House.

Jeremy Mansfield of 105 Copper Creek Drive, Goodlettsville spoke to the timeline and work done by the ad hoc committee and reported the house is not in a riparian buffer zone.

Jim Hunter of 1004 Harris Drive, Gallatin spoke on behalf of Sumner County Recovery Court Inc., a non-profit organization, in support of the build out/lease at the old general sessions court building.

Ben Bounds of 252 McMurtry Road, Hendersonville spoke in support of preserving the Latimer/Brown House and questioned how much of the land is left undeveloped.

#### 6. Report of Chairman.

Without objection, Chairman Harris moved the meeting time from 6:30 p.m. to 6:00 p.m. for future meetings.

#### 7. Report of Finance Director.

##### a. Capital Projects and ARPA Projects Update

Scott Shamrock, Projects and Grant Specialist, reported on current projects. Handout with updates is attached.

Mr. Shamrock asked for direction on a possible new project, a crosswalk at the courthouse. Chairman Harris explained that the original agreement included plans for a crosswalk connecting the parking garage side of the road to the courthouse. Since this crosswalk has not yet been completed, a full Certificate of Occupancy (CO) has not been issued. The facility is currently operating under a temporary CO. County Mayor John Isbell stated the most economical way to complete the project is to pay the City of Gallatin, since they already have the equipment. Comm. Rogers called for a point of order and stated discussion is out of order because the item is not on the agenda and there is not a motion on the floor. Chairman Harris agreed and will add the item to the agenda next month.

## 8. Report of County Mayor.

- a. Archive Building Extraneous Storage Cleanout
- b. Millersville EMS Station Reconfiguration
- c. Vacated Gallatin Square Old Courthouse, 100 Public Square

County Mayor John Isbell gave a brief overview of items listed above as well as additional items on his report. Report is attached.

## 9. Old Business.

- a. Latimer (Brown) House Restoration.

Comm. Genung moved, seconded by Comm. Jones, to keep the ad hoc committee as is, report to the General Operations Committee and move forward with plan.

Comm. Jones moved to amend to keep the current ad hoc committee for the next year, continue to work with General Operations Committee and see process through.

Comm. Rogers asked for legal opinion. Law Director Eric Sitler explained the ad hoc committee would need to be re-constituted to give them a new one-year duration.

Comm. Genung restated her motion, to continue the ad hoc committee starting from November until May 2026, work with General Operations and move the process forward. Mr. Sitler stated if continue with status quo then no action needed.

Comm. Wynne moved to dissolve the current ad hoc committee and establish a new committee composed of the following members: two representatives from the County (the County Mayor and one County Commissioner), two representatives from the School System (a School Board member chosen by the Board and the Director of Schools), and one citizen representative. Comm. Wynne recommended Jim Latimer for the citizen appointment. Comm. Schmit seconded the motion and recommended that Steven King remain on the ad hoc committee.

Mr. Sitler noted that the County is solely responsible for the upkeep of the house.

Comm. Jones moved to amend to keep the current members and same make up of the ad hoc committee, four commissioners (Mansfield, Klein, Jones and Miller), one school board member (King) and two citizens (Latimer and McClard). Comm. Genung seconded the amendment.

Comm. Rogers moved, seconded by Comm. Genung, to call for the question. The motion carried unanimously.

The Committee voted (3-3-0) to deny Comm. Jones' amendment. Comm. Harris, Rogers, Wynne and voted against.

Comm. Jones moved, seconded by Comm. Genung, to add Comm. Klein, Mansfield and Jones to the ad hoc committee. The Committee voted (2-4-0) to deny the motion. Comm. Harris, Rogers, Schmit and Wynne voted against.

The Committee voted (4-2-0) to approve the main motion to dissolve the current ad hoc committee and reconstitute the committee composed of the following members: two representatives from the County (the County Mayor and one County Commissioner), two representatives from the School System (School Board member Steven King and the Director of Schools), and one citizen representative (Jim Latimer). Comm. Genung and Jones voted against.

#### 10. New Business.

##### a. Surplus Property to GovDeals

Comm. Rogers moved, seconded by Comm. Schmit, to approve. The Committee voted (4-2-0) to approve. Comm. Genung and Jones voted against.

##### b. Request from Recovery Court to Lease Space.

Comm. Schmit moved, seconded by Comm. Wynne, to approve the lease amount of \$1.00 per year.

Comm. Genung moved, seconded by Comm. Jones, to amend to keep lease amount at \$500.00 per month. The Committee voted (2-4-0) to deny the amendment. Comm. Harris, Rogers, Schmit and Wynne voted against.

Comm. Schmit changed his motion to include for a period of ten years, the seconder agreed.

Mayor Isbell requested a lease be drafted and sent to the Legislative Committee and full Commission for approval.

Comm. Rogers moved to call for the question. The motion failed for lack of second.

Without objection, Chairman Harris suspended the rules to allow Jim Hunter to speak to the matter. Mr. Hunter stated they would like to review the lease, and it will take some time for the build out to be completed.

The Committee voted (4-2-0) to approve the lease amount of \$1.00 per year for ten years. Comm. Genung and Jones voted against.

11. Adjournment. Upon motion of Comm. Wynne and seconded by Comm. Rogers, the Committee adjourned at 8:02 p.m.

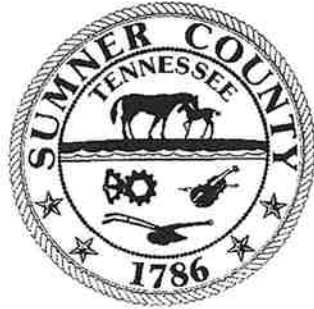
Prepared by Jennifer Mitchell





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

<b>Project</b>	<b>Update</b>	<b>Funding Source ARPA(A)/Capital(C) /Grant(G)/Opioid(O)</b>
<b>Westmoreland EMS</b>	Architect and Boger Construction are reviewing the change order for moving the building location.	<b>A/C</b>
<b>Oak Grove VFD</b>	Working on the punch list to close out construction.	<b>A/C</b>
<b>Hendersonville Health Department</b>	Slab poured, and currently framing the building.	<b>A/G</b>
<b>Franklin Street</b>	Complete	<b>C</b>
<b>Courtroom 5c</b>	RFP advertised as of 10/2/2025, Bid opening on 10/23/2025.	<b>C</b>
<b>Recovery Court</b>	Working on a contract with WOLD.	<b>O</b>
<b>Sheriff Remodel</b>	Working on a contract with WOLD.	<b>C</b>
<b>Brown House</b>	Working on RFQ refinements	<b>Bequest</b>
<b>Portland SWIG (3 projects)</b>	Crew to arrive this week to start completing the final portions of each of the three projects.	<b>A</b>
<b>Westmoreland SWIG (4 projects)</b>	Lake Westmoreland Rd to be completed in the next two weeks, Bishop Trout to be completed in 2-3 weeks, Bill Henson to be completed at the end of October/beginning of November, Dewey Carr to be completed near the end of November/Beginning of December.	<b>A</b>
<b>Gallatin SWIG</b>	Prepaid, passed all audit inspections	<b>A</b>
<b>SR258/Drakes Creek</b>	Awaiting approval from TDOT to move forward to the ROW phase.	<b>C</b>
<b>Rolling Hills Sidewalk</b>	In the Design Phase	<b>C</b>
<b>The Hollows Drainage Project</b>	All the storm sewer has been installed and work continues on the bank stabilization and headwall construction.	<b>A</b>
<b>Millersville Stormwater</b>	Prepaid, passed all audit inspections	<b>A</b>
<b>ECD Broadband</b>	WiFi in place at Portland(Meadowbrook Park, Main Street), a contract revision is being requested to maximize funds	<b>G</b>
<b>Bridal House</b>	Working on obtaining three quotes	<b>C</b>



General Operations Committee  
Mayor's Report  
October 6, 2025

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**Archive Building Extraneous Storage Cleanout**

At this time all extraneous materials have been removed. We will remove additional materials subject to the resolution from the Election Commission case.

**Millersville EMS Station Reconfiguration**

At this time, the build will include sprinklers in both bedroom and the addition of a hallway to separate the bedrooms from the ambulance bay, as well as the egresses out the back of the current rooms.

They are working on an alternate design that, they hope, will reduce state fire marshal's comments/concerns.

They are going to keep the mezzanine as storage but will demo the stairs to it. This may relieve two potential headaches:

- a. A second egress on the mezzanine
- b. Potentially having to sprinkle more area- which they want to avoid.

Their goal is a Christmas move in.

**Vacated Gallatin Square Courthouse**

The Gov Deals has concluded the sale and the majority of sold items have been removed. The remaining desks, etc. are trash and will be disposed of in the next two weeks.

**OTHER NOTES OF INTEREST**

**Parking Lot Project**

We are in completing the RFP for the parking lot repairs and should have that out to bid soon.

**Archives HVAC**

The award letter has been issued to TN Home Solutions and is being scheduled for installation. The total cost on the project is \$14,337.80. This project started in February.

**Parking Garage Alleyway Repaving**

Following the relocation of utilities by GDE, Sumner County is responsible for paving the affected areas. We are currently soliciting preliminary bids and scoping the project for an RFP. We have \$335,457.36 remaining in the budget to complete the project.

**County Administration Building Roofing Project**

I have started a conversation with the architect who worked on the project in 2019. I will have a report ready for the November meeting

**Recovery Court Request**

I know that the Recovery Court is proposing a lease fee of \$500 per month, however, I would hope that this committee would consider a rent of \$1 per year for the space. The economic value and community impact of the Recovery Court far exceeds \$6,000 and I am confident that the \$5,999 in the hands of the Recovery Court will produce a greater impact on our citizens than the \$5,999 in the hands of the government. I hope you will consider this as an investment in our community.



















**MINUTES  
HEALTH & EMERGENCY SERVICES COMMITTEE  
CHAIRMAN, DARRELL ROGERS  
OCTOBER 6, 2025**

**Present:**

Darrell Rogers, Chairman  
Terry Wright, Vice-Chairman  
Ben Harris  
Merrol Hyde  
Don Schmit  
Danny Sullivan  
**Absent:**  
David Klein

**Also Present:**

John Isbell, County Mayor  
Eric Sitler, Law Director  
Jerry Becker, Commission Chairman  
Eric Craddock, Sheriff  
John Michael Poss, EMS Chief  
Michael Gurhrie, ECC Director  
Pat Reid, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Sullivan on Monday, October 6, 2025, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

**3. Approval of Agenda.**

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

**4. Approval of the Minutes of September 2, 2025.**

Comm. Schmit moved, seconded by Comm. Wright, to approve the minutes from September 2, 2025. The motion carried unanimously.

**5. Recognition of the Public.**

None

**6. Report of the Chairman.**

No report.

**7. Report of the County Mayor.**

No report.

**8. Report of the Sheriff.**

Sheriff Eric Craddock gave an overview of the September monthly reports. Reports are attached.

9. Report of Emergency Management Agency.

Not present.

10. Report of EMS.

Chief Poss gave an overview of monthly report. Reports attached.

11. Report of the ECC.

ECC Director Michael Guthrie provided an overview of the calls received, noting an error in the EMS call data for September. The figures will be reviewed, as the actual number is expected to be approximately double what is currently shown in the report (attached).

He also reported that four new telecommunicators were hired in September. A new training class is anticipated in November, with five or six vacancies remaining. Those positions are expected to be filled in January.

Chairman Rogers inquired about the will of the body regarding departmental reports. He recommended that each department submit its report by the Friday preceding the meeting and attend the meeting only if specifically requested to address questions. County Mayor John Isbell volunteered to collect the reports and distribute them to the committee members.

12. Old Business.

13. New Business

a. Volunteer Fire Department Ad-hoc.

Chairman Rogers stated the ad hoc would be to study funding for the volunteer fire departments. He asked the members to submit nominations for people to serve on the ad hoc.

Item to remain on old business.

b. FY26 THSO DUI Grant.

Comm. Sullivan moved, seconded by Comm. Wright, to approve. The motion carried unanimously.

c. Courtroom Security Survey.

Law Director Eric Sitler explained this is a yearly requirement. The committee members reviewed the survey.

No action taken.

d. EMS Essential Purchases Grant.

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

14. Adjournment. Chairman Rogers declared the meeting adjourned at 5:10 p.m. upon motion by Comm. Sullivan and seconded by Comm. Harris.

Prepared by Jennifer Mitchell



## October 2025

Total Deposits: \$53,681.13

Calls for Service: 4,159 (Report is attached)

Jail - Average Daily Population: 767

### Vacancies:

- Deputy Sheriff (Patrol): 1
- Deputy Sheriff (SRO): 1
- Court Officer/Deputy: 2
- Correctional Officer: 11

PTO Policy going to budget and commission this month.

### Animal Control Info:

- Paws and Pumpkins event 10/11/2025 – Come adopt!
- Completed Dogs Playing for Life training
- 5 cats – all sterilized/vaccinated
- 28 dogs – 20 sterilized/vaccinated
  - 1 in foster care
  - 5 have been in shelter 1 week
  - 2 have been here 3 weeks
- New Website is live
- We are reviewing another vendor for CC payments

## Type Total Report

Print Date: October 06, 2025

Print Time: 08:52:48

Printed By:

SECRADDOCK@sumner.tn

Unit Org	Event	Event Description	Type Count
SUMNER 911.LAW.SCSO	911 HANG UP	911H	39
	911 MISDIAL	911M	72
	911 MISDIRECT	911MI	8
	911 OPEN LINE	911O	51
	ABANDONED VEHICLE	ABANDONED VEHICLE	4
	VEHICLE		
	ACCIDENT INJURY	INJURY ACCIDENT / MVA	31
	ACCIDENT INJURY	HIT AND RUN INJURY ACCIDENT / MVA	1
	HIT / RUN		
	ACCIDENT	PROPERTY DAMAGE ACCIDENT / MVA	55
	PROPERTY		
	ACCIDENT	HIT AND RUN PROPERTY DAMAGE ACCIDENT / MVA	3
	PROPERTY HIT / RUN		
	ACCIDENT SERIOUS INCIDENT	SERIOUS ACCIDENT / MVA	8
	ADMINISTRATIVE INVESTIGATION	ADMINISTRATIVE INVESTIGATION	1
	ALARM	ALARM	39
	ALARM FIRE TEST	FIRE ALARM TEST	3
	ALARM	RESIDENTIAL PANIC ALARM	5
	RESIDENTIAL PANIC		
	ALLERGIC REACTION	ALLERGIC REACTION	1
	ALTERED MENTAL	ALTERED MENTAL	1
	ANIMAL BITE	ANIMAL BITE	1
	ANIMAL CALL	ANIMAL CALL	100
ASSAULT	ASSAULT	12	
ASSIST CITIZEN LAW	ASSIST CITIZEN LAW	65	
ASSIST EMS	ASSIST EMS	4	

**Type Total Report**

Print Date: October 06, 2025  
 Print Time: 08:52:48  
 Printed By:  
 SECRRADDOCK@sumner.tn

ASSIST FIRE	ASSIST FIRE	2
ASSIST LAW	ASSIST LAW	3
ASSIST OTHER	AOA	27
AGENCY	ATL	86
ATTEMPT TO		
LOCATE		
BOLO	BE ON THE LOOKOUT	4
BREATHING	DIFFICULTY BREATHING	3
DIFFICULTY		
BURGLARY	BURGLARY	5
BUSINESS CHECK	BUSINESS CHECK	294
CAR SEAT CHECK	CAR SEAT CHECK	4
CARDIAC ARREST	CARDIAC ARREST	3
CHOKING	CHOKING	2
CIVIL MATTER	CIVIL MATTER	25
DAMAGE TO	DAMAGE TO PROPERTY	13
PROPERTY		
DEATH	DEATH INVESTIGATION	5
INVESTIGATION		
DELIVER MESSAGE	DELIVER MESSAGE	6
DIABETIC	DIABETIC	1
DISORDERLY	DISORDERLY CONDUCT	3
CONDUCT		
DISTURBANCE	DISTURBANCE	22
DOMESTIC	DOMESTIC	28
DRILL	DRILL	24
DRIVING UNDER	DUI	18
THE INFLUENCE		
DRUG	DRUG INVESTIGATION	29
INVESTIGATION		
ESCORT	ESCORT	14
EVADING	EVADING	4
EXPARTE SERVICE	EXPARTE SERVICE	65
EXTRA PATROL	EXTRA PATROL	52

**Type Total Report**

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FALLS	FALLS	2
FIGHT	FIGHT	4
FIRE GRASS / WOODS	GRASS/WOODS FIRE	3
FIRE OUTSIDE	OUTSIDE FIRE	2
FIRE RESIDENTIAL	RESIDENTIAL FIRE	4
FIRE STRUCTURE	STRUCTURE FIRE	2
FIRE VEHICLE	VEHICLE FIRE	2
FIREWORKS	FIREWORKS	1
FOLLOW UP	FOLLOW UP	22
FRACTURE	FRACTURES	1
FRAUD	FRAUD	7
GAS LEAK OUTSIDE STRUCTURE	GAS LEAK OUTSIDE STRUCTURE	1
GUNSHOT WOUND	GSW / SHOOTING	1
HANGING	HANGING	1
HARASSMENT	HARASSMENT	12
ILLEGAL DUMPING	ILLEGAL DUMPING	3
INMATE TRANSPORT	TRANSPORT INMATE	95
INVESTIGATION	INVESTIGATION	36
JUVENILE	JUVENILE	18
JUVENILE TRANSPORT	JUVENILE TRANSPORT	12
KNOCK AND TALK	KNOCK AND TALK	5
LAKE CHECK	LAKE CHECK	12
LOCKOUT	LOCKOUT	7
LOCKOUT URGENT	LOCKOUT URGENT	5
LOST / FOUND	LOST / FOUND	18
PROPERTY	PROPERTY	
LPR HIT	LPR HIT	8
MENTAL TRANSPORT	MENTAL TRANSPORT	38

**Type Total Report**

Print Date: October 06, 2025  
 Print Time: 08:52:48  
 Printed By:  
 SECRADDOCK@sumnertn

MISCELLANEOUS / MATTER OF RECORD	MISCELLANEOUS / MATTER OF RECORD	16
MISCELLANEOUS / MATTER OF RECORD	MISCELLANEOUS / MATTER OF RECORD	16
MISMISSING ADULT	MISMISSING ADULT	1
MISMISSING JUVENILE	MISMISSING JUVENILE	1
NOISE COMPLAINT	NOISE COMPLAINT / DISTURBANCE	6
OVERDOSE	OD	6
PARK CHECK	PARK CHECK	3
PARKING COMPLAINT	PARKING COMPLAINT	4
PREGNANCY / CHILD BIRTH	CHILD BIRTH / PREGNANCY	1
PSYCHIATRIC	PSYCHIATRIC / BEHAVIORAL ISSUE	6
PUBLIC	PI	2
INTOXICATION	INTOXICATION	21
RECKLESS DRIVER	RECKLESS DRIVER	21
REFERRAL	APS / DCS REFERRAL	22
ROBBERY	ROBBERY	1
RUNAWAY	RUNAWAY	3
SCAM	SCAM	8
SCHOOL CHECK	SCHOOL CHECK	60
SCHOOL ZONE	SCHOOL ZONE	1
SEIZURES	SEIZURES	5
SEX OFFENDER REGISTRATION / VIOLATION	SOR / VIOLATION	24
SEXUAL ASSAULT	SEXUAL ASSAULT	2
SHOPLIFTING	SHOPLIFTING	1
SHOTS FIRED / HEARD	SHOTS FIRED / HEARD	10
SICK / GENERAL WEAKNESS	GENERAL WEAKNESS / SICK	1
SPECIAL ASSIGNMENT	SPECIAL ASSIGNMENT	38

**Type Total Report**

Print Date: October 06, 2025  
 Print Time: 08:52:48  
 Printed By:  
 SECRADDOCK@sumnerth

SPECIAL ASSIGNMENT	SPECIAL ASSIGNMENT	COMMUNITY	2
COMMUNITY	STOLEN VEHICLE	STOLEN VEHICLE	10
STOLEN VEHICLE	SUBDIVISION CHECK	SUBDIVISION CHECK	27
SUBDIVISION CHECK	SUBJECT CHECK	SUBJECT CHECK	25
SUBJECT CHECK	SUCIDAL SUBJECT	SUCIDAL SUBJECT	10
SUCIDAL SUBJECT	SUSPICIOUS INCIDENT	SUSPICIOUS INCIDENT	50
SUSPICIOUS INCIDENT	SUSPICIOUS PERSON	SUSPICIOUS PERSON	13
SUSPICIOUS PERSON	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	16
SUSPICIOUS VEHICLE	TALK TO OFFICER	TALK TO OFFICER	218
TALK TO OFFICER	TEST	TEST	1
TEST	THEFT	THEFT	16
THEFT	THREATS	THREATS	16
THREATS	TRAFFIC COMPLAINT	TRAFFIC COMPLAINT	7
TRAFFIC COMPLAINT	TRAFFIC ENFORCEMENT	TRAFFIC ENFORCEMENT	12
TRAFFIC ENFORCEMENT	TRAFFIC HAZARD	TRAFFIC HAZARD	22
TRAFFIC HAZARD	TRAFFIC STOP	TRAFFIC STOP	1060
TRAFFIC STOP	TRAUMA	TRAUMA	4
TRAUMA	TRESPASS	TRESPASS	9
TRESPASS	UNKNOWN MEDICAL	UNKNOWN MEDICAL	1
UNKNOWN MEDICAL	UNKNOWN SITUATION	UNKNOWN SITUATION	2
UNKNOWN SITUATION	UNRESPONSIVE /	UNRESPONSIVE /	16
UNRESPONSIVE /	SYNCOPE	SYNCOPE	8
SYNCOPE	VANDALISM	VANDALISM	1
VANDALISM	VEHICLE BURGLARY	VEHICLE BURGLARY	20
VEHICLE BURGLARY	VEHICLE CHECK	VEHICLE CHECK	
VEHICLE CHECK			

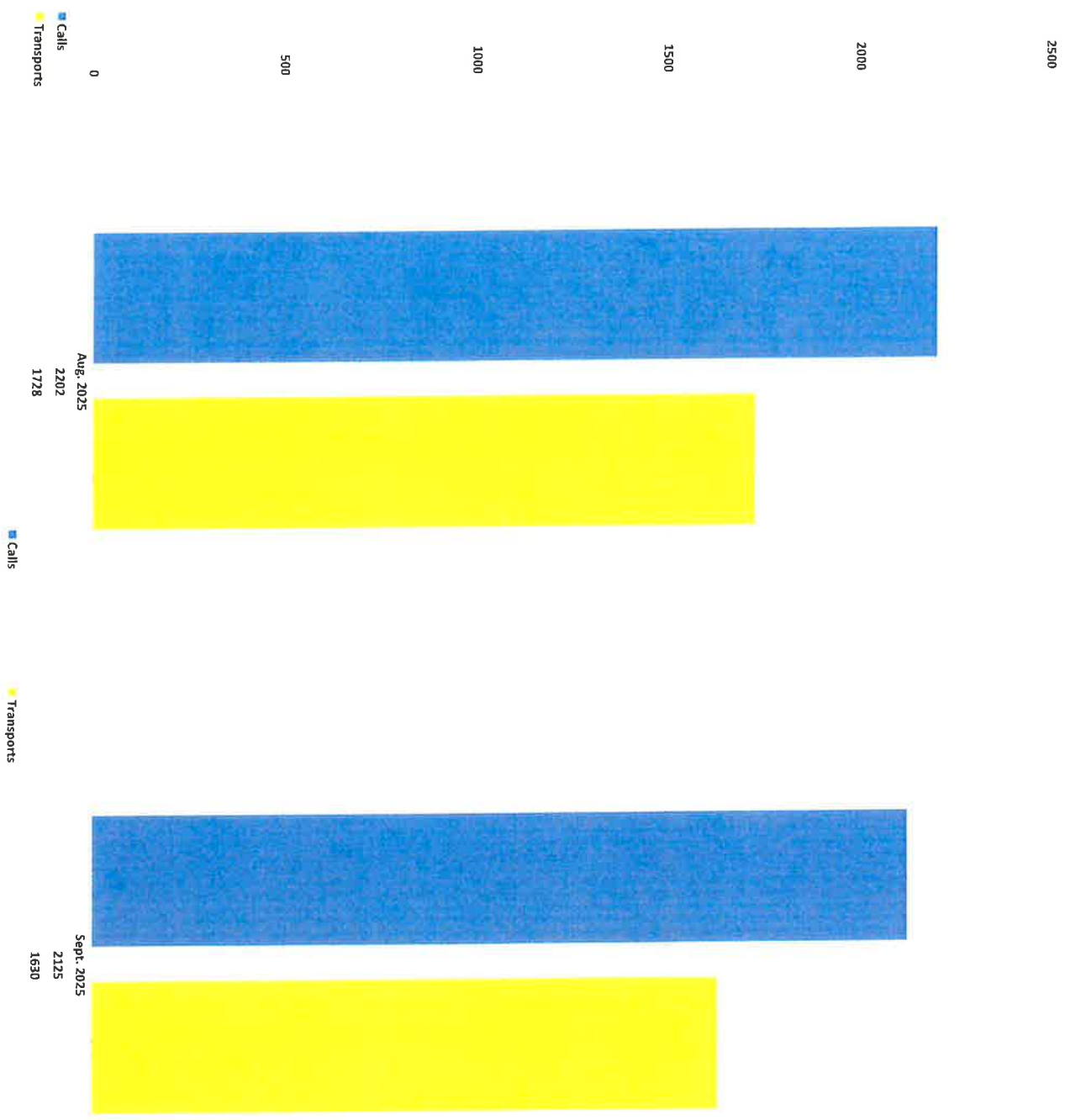
**Type Total Report**

Print Date: October 06, 2025  
 Print Time: 08:52:48  
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 SECRADDOCK@sumnertn

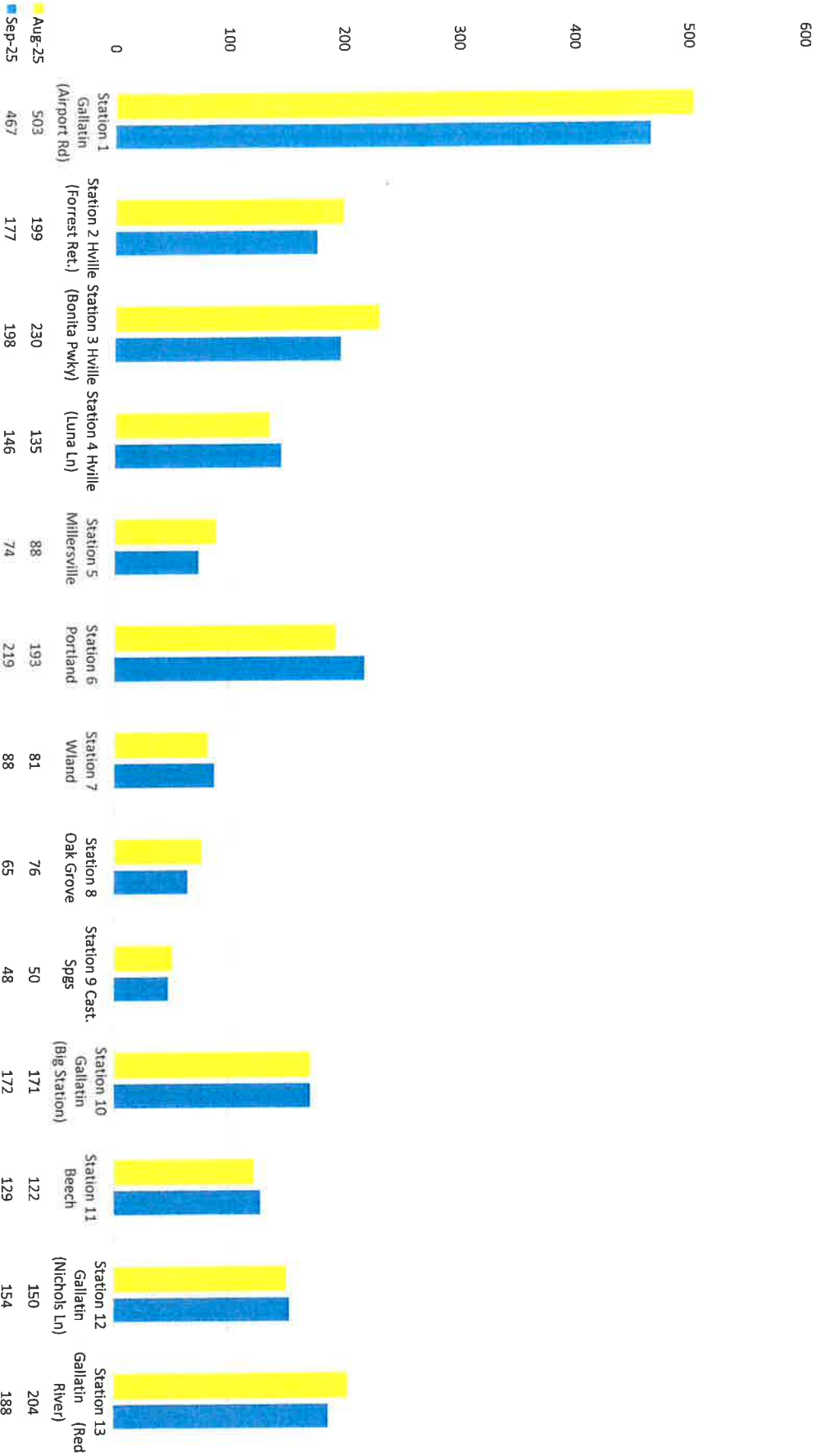
VIOLATION ORDER OF PROTECTION	VIOLATION ORDER OF PROTECTION	3
WARRANT CIVIL	CIVIL WARRANT	507
WARRANT CRIMINAL	CRIMINAL WARRANT	234
WELFARE CHECK	WELFARE CHECK	38

**Total Unique UnitOrg: 1** Type Count - SUMNER 911.LAW.SCSO: 4159  
**Total Unique Incidents: 4159**

### Calls vs. Transports



## August 2025 / September 2025 Call Volume



Responded Out of Summer County		Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun. 23	Jul. 23	Aug. 23	Sep. 23	Oct. 23	Nov. 23	Dec. 23
Robertson		33	15	16	20	18	25	23	24	7	13	9	9
Macon		1	4	1	2	3	3	2	0	1	1	0	1
Trousdale		0	0	0	2	0	1	0	0	0	1	0	0
Wilson		0	0	0	0	0	0	0	0	0	0	0	0
Davidson		0	12	19	0	0	2	1	0	0	0	0	0
<b>TOTAL</b>		<b>34</b>	<b>31</b>	<b>36</b>	<b>24</b>	<b>21</b>	<b>31</b>	<b>26</b>	<b>24</b>	<b>8</b>	<b>15</b>	<b>9</b>	<b>10</b>

Responded Out of Summer County		Jan. 2024	Feb. 2024	Mar. 2024	Apr. 2024	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24
Robertson		12	7	9	19	15	15	11	17	17	14	19	17
Macon		3	0	2	1	1	2	1	0	0	0	0	0
Trousdale		1	0	0	0	0	0	0	0	0	0	0	3
Wilson		0	0	0	0	0	0	0	0	0	0	0	0
Davidson		1	1	2	0	1	0	0	2	1	2	1	4
<b>TOTAL</b>		<b>17</b>	<b>8</b>	<b>13</b>	<b>20</b>	<b>17</b>	<b>17</b>	<b>12</b>	<b>19</b>	<b>18</b>	<b>16</b>	<b>20</b>	<b>24</b>

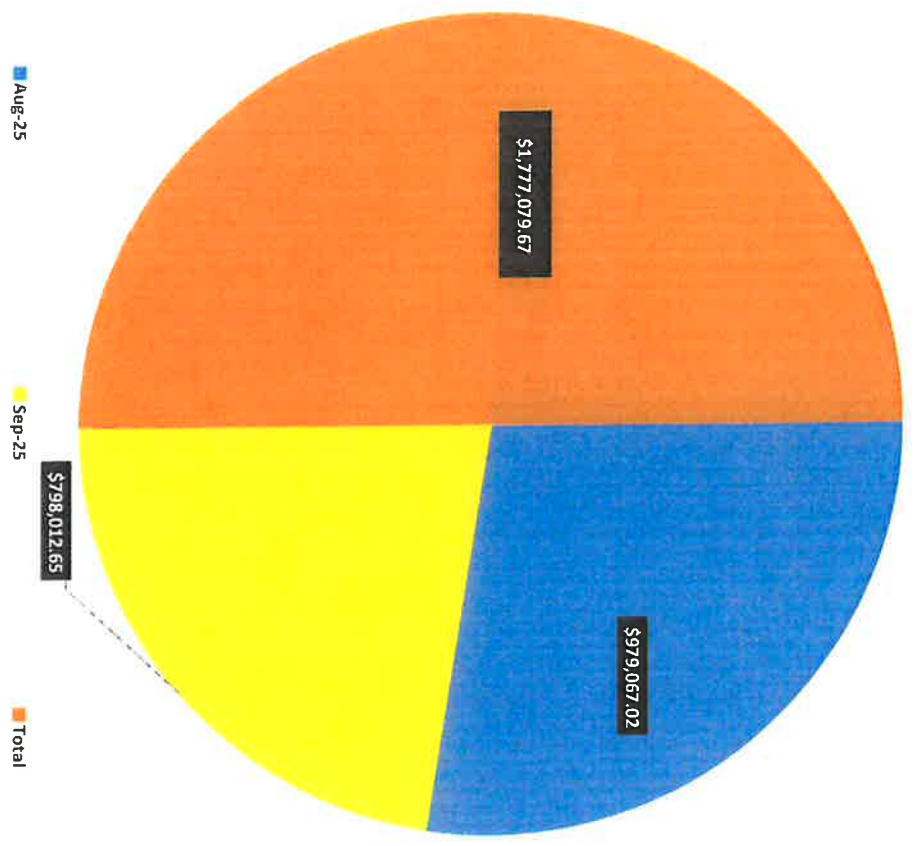
Responded Out of Summer County		Jan. 2025	Feb. 2025	Mar. 2025	Apr. 2025	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25
Robertson		11	12	15	10	13	13	14	0				
Macon		0	0	1	0	0	0	0	0				
Trousdale		0	0	2	0	0	1	0	0				
Wilson		0	0	0	0	0	0	0	0				
Davidson		1	2	2	1	0	1	1	0				
<b>TOTAL</b>		<b>12</b>	<b>14</b>	<b>20</b>	<b>11</b>	<b>13</b>	<b>15</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Responded into Summer County		Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun. 23	Jul. 23	Aug. 23	Sep. 23	Oct. 23	Nov. 23	Dec. 23
Robertson		33	43	43	46	41	34	27	34	38	31	34	48
<b>TOTAL</b>		<b>33</b>	<b>43</b>	<b>43</b>	<b>46</b>	<b>41</b>	<b>34</b>	<b>27</b>	<b>34</b>	<b>38</b>	<b>31</b>	<b>34</b>	<b>48</b>

Responded into Summer County		Jan. 2024	Feb. 2024	Mar. 2024	Apr. 2024	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24
Robertson		39	37	32	36	42	39	59	68	48	46	50	46
<b>TOTAL</b>		<b>39</b>	<b>37</b>	<b>32</b>	<b>36</b>	<b>42</b>	<b>39</b>	<b>59</b>	<b>68</b>	<b>48</b>	<b>46</b>	<b>50</b>	<b>46</b>

Responded into Summer County		Jan. 2025	Feb. 2025	Mar. 2025	Apr. 2025	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25
Robertson		39	47	40	50	35	31	65	47	65	0	0	0
<b>TOTAL</b>		<b>39</b>	<b>47</b>	<b>40</b>	<b>50</b>	<b>35</b>	<b>31</b>	<b>65</b>	<b>47</b>	<b>65</b>	<b>0</b>	<b>0</b>	<b>0</b>

FY2026 EMS Revenue

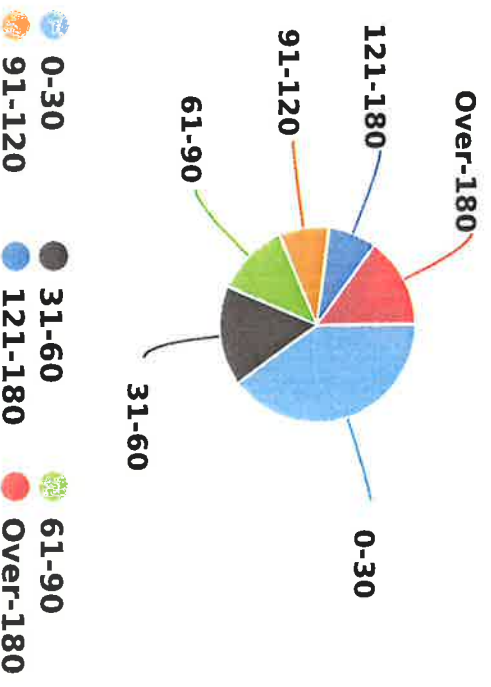
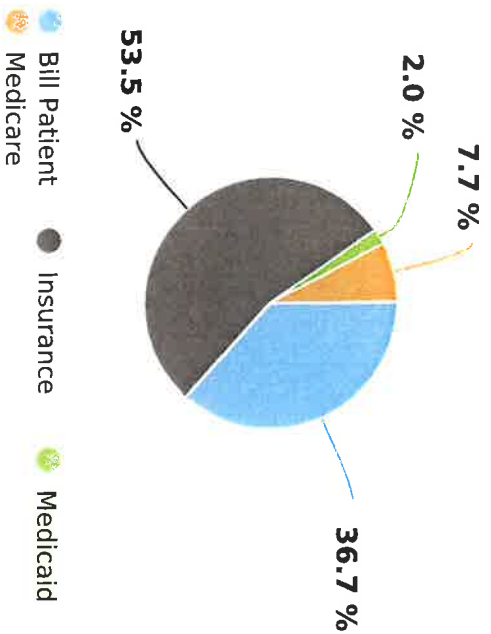


Charge Type Detail Report (Trip Date)  
 Start Date: 2025-09-01 End Date: 2025-09-30

	<u>Count</u>	<u>Dollars</u>
<b>Sumner County EMS</b>		
<b>ALS Base Rates</b>		
A2 Comprehen Transport - SUMN	30	\$ 36,450.00
ALS Emerg Transport - SUMN	623	\$ 672,840.00
ALS NonEmerg Transport - SUMN	11	\$ 10,395.00
Facility ALS Emerg - SUMN	13	\$ 6,516.90
Facility ALS NonEmerg - SUMN	109	\$ 34,510.49
<b>Totals For Type: ALS Base Rates</b>	<b>786</b>	<b>\$ 760,712.39</b>
<b>BLS Base Rates</b>		
BLS Emerg Transport - SUMN	297	\$ 260,766.00
BLS NonEmerg Transport - SUMN	232	\$ 156,600.00
Facility BLS Emerg - SUMN	1	\$ 422.15
Facility BLS NonEmerg - SUMN	39	\$ 10,289.76
<b>Totals For Type: BLS Base Rates</b>	<b>569</b>	<b>\$ 428,077.91</b>
<b>Mileage</b>		
Facility Mileage - SUMN	2,331	\$ 21,332.31
Mileage - SUMN	11,036	\$ 193,680.04
<b>Totals For Type: Mileage</b>	<b>13,367</b>	<b>\$ 215,012.35</b>
<b>Other Charges</b>		
ALS Disp Supplies - SUMN	193	\$ 27,985.00
BLS Disp Supplies - SUMN	77	\$ 7,315.00
DOA Transport - SUMN	3	\$ 1,965.00
<b>Totals For Type: Other Charges</b>	<b>273</b>	<b>\$ 37,265.00</b>
<b>Totals For Company: Sumner County EMS</b>	<b>14,995</b>	<b>\$ 1,441,067.66</b>
<b>Report Totals:</b>	<b>14,995</b>	<b>\$ 1,441,067.66</b>

AR = 89 Days

Current Payor	Current	31-60	61-90	91-120	121-180	Over 180	Total
Insurance	1,505,540.54	534,445.26	240,314.80	100,542.34	79,834.37	414,256.43	2,874,933.74
Medicare	360,064.51	24,563.30	8,456.35	5,254.79	5,835.39	8,853.17	413,027.51
Bill Patient	281,807.19	327,520.85	402,433.41	330,465.75	343,407.95	286,562.24	1,972,197.39
Medicaid	1,202.35	691.16	1,745.09	3,536.91	4,495.14	96,956.45	108,627.10
<b>Total</b>	<b>2,148,614.59</b>	<b>887,220.57</b>	<b>652,949.65</b>	<b>439,799.79</b>	<b>433,572.85</b>	<b>806,628.29</b>	<b>5,368,785.74</b>





Michael Guthrie  
Interim Director

SUMNER COUNTY, TENNESSEE  
Emergency Communications Center

Amy Simpson  
Deputy Director

**SEPTEMBER 2025 CALLS FOR SERVICE AND PHONE CALLS**

**2025 Year to Date**

**Total CFS: 189,203**

**Total Phone: 227,335**

Totals for HES Meeting						
2025	Calls for Service			Phone Calls		
	Law Enforcement	Fire	EMS	911	Admin	Outgoing
January	15,143	2,237	2,388	4,029	12,456	6,864
February	14,574	1,993	2,187	3,764	12,410	6,970
March	16,623	2,295	2,387	4,253	13,712	7,047
April	16,713	2,267	2,398	4,326	14,132	7,146
May	17,972	2,226	2,324	4,462	14,290	7,830
June	16,438	2,138	2,223	4,554	14,005	7,345
July	18,521	2,237	2,350	4,846	13,679	8,014
August	16,481	2,126	1,710	4,645	14,577	6,882
September	18,170	2,069	1,013	4,367	13,954	6,776
October	-	-	-			
November	-	-	-			
December	-	-	-			
<b>2025 Total</b>	<b>150,635</b>	<b>19,588</b>	<b>18,980</b>	<b>39,246</b>	<b>123,215</b>	<b>64,874</b>

Totals for HES Meeting						
2024	Calls for Service			Phone Calls		
	Law Enforcement	Fire	EMS	911	Admin	Outgoing
January	12,485	2,341	2,250	4,218	13,657	6,313
February	13,479	1,983	2,067	3,875	13,049	5,690
March	14,098	2,088	2,164	4,180	13,756	6,238
April	14,379	2,104	2,249	4,104	13,559	6,118
May	15,270	2,353	2,380	4,742	14,628	6,996
June	14,185	2,071	2,143	4,536	14,242	6,729
July	14,950	2,260	2,387	4,874	14,853	7,445
August	16,367	2,246	2,411	4,551	15,053	7,234
September	14,948	1,934	2,148	3,987	13,586	6,881
October	15,326	2,132	2,336	4,420	14,230	7,439
November	13,610	1,972	2,187	4,107	12,604	6,656
December	14,049	2,148	2,380	4,050	12,463	6,835
<b>2024 Total</b>	<b>173,146</b>	<b>25,632</b>	<b>27,102</b>	<b>51,644</b>	<b>165,680</b>	<b>80,574</b>

**MINUTES  
LEGISLATIVE COMMITTEE  
MARK HARRISON, CHAIRMAN  
OCTOBER 14, 2025**

Present:

Mark Harrison, Chairman  
Darrell Rogers, Vice-Chairman  
Jerry Becker, Commission Chairman  
Ben Harris  
Shannon Burgdorf

Also Present:

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

Absent:

Danny Sullivan  
Matthew Shoaf

Chairman Harrison brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Harris on Tuesday, October 14, 2025, at 5:30 p.m., Chairman Harrison declared a quorum present to conduct business.

3. Approval of Agenda.

Chairman Harrison requested the addition of honorary remembrance and recognition for suicide awareness as item 10e.

Comm. Burgdorf requested the addition of a resolution to reduce the number of members on the Library Board to seven. The request was added as item 9j.

Chairman Harrison reordered the agenda to move item 9d in front of item 9c, item 9e in front of 9d and item 9c after those items.

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

4. Approval of minutes of September 8, 2025.

Upon motion of Comm. Rogers, seconded by Commission Chairman Becker, the Committee voted unanimously to approve the minutes of September 8, 2025.

5. Recognition of the Public.

Laura Baigert of 424 AB Wade Road, Portland, spoke regarding Item 9h, noting that it is being amended and questioning why a project manager position exists when no funding for the position appears in the budget. She urged the members to reconsider delegating responsibilities to the administration and expressed her support for term limits.

Kevin Baigert of 424 AB Wade Road, Portland, expressed his support for implementing term limits. He also voiced concern regarding the Portland sales tax resolution. Mr. Baigert spoke in opposition to rescinding Resolution 2411-14 and leaving the finance director out of the process. He emphasized the importance of holding architects and engineers accountable for construction projects.

6. Report of the Chairman.

No report

7. Report of County Mayor.

No report.

8. Old Business.

a. Resolution: Term Limits (Tabled 1 Month).

Commission Chairman Becker moved, seconded by Comm. Harris, to discuss. The motion carried unanimously.

During discussion, Law rector Eric Sitler explained that the change is a constitutional issue and could only be implemented at time of redistricting.

Comm. Rogers moved, seconded by Comm. Harris, to remove from the agenda. The motion carried unanimously.

b. Proposal to Reorganize Opioid Abatement Committee.

Comm. Rogers moved, seconded by Comm. Harris, to leave the committee as is. The Committee voted (3-1-1) to approve of leaving the committee as is. Comm. Burgdorf voted against, and Chairman Harrison abstained from the vote.

c. Hendersonville Library Property & Operations.

Chairman Harrison asked Mr. Sitler to address the item. Mr. Sitler explained the item came from the budget committee and originated from money given to be split between the County and the City of Hendersonville.

Chairman Harrison moved, seconded by Comm. Rogers, to defer one month to allow Mr. Sitler to reach out to City of Hendersonville for plan.

Item to remain on old business.

Chairman Harrison called for an Executive Session at 5:52 p.m. The meeting reconvened at 6:09 p.m.

9. New Business.

a. Veterans' Service Report and Presentation.

Report is in the packet, no action needed

b. Local Option Sales Tax.

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

Chairman Harrison explained City of Portland wants to put it to a referendum vote. Law Director Eric Sitler stated there is no impact on the county.

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

d. Resolution: Appointing Judicial Magistrate – Robert Watts.

Comm. Rogers moved, seconded by Commission Chairman Becker, to approve. The motion carried unanimously.

e. Resolution: Updating building and codes standards for Electrical Permitting.

County Mayor John Isbell requested to suspend the rules to allow Marshal Wright to speak about the matter.

Without objection, Chairman Harrison suspended the rules and asked Mr. Wright to explain the resolution. Mr. Wright reported it would require an electrical exemption from state fire marshal office and would allow the county to create an electrical permitting and inspection sector. He noted it would add convenience for the citizens, create potential revenue, quicker response time for inspection requests and remove the financial incentive to red tag.

Chairman Harrison brought the meeting back in session.

Comm. Harris moved to approve with the exception to follow 2017 codes instead of 2021 codes. The motion failed for lack of second.

c. Cottontown Flood Mitigation Plan Implementation.

Without objection Chairman Harrison suspended the rules to allow Marshall Boyd to speak about the matter. Mr. Boyd explained there was \$100,000.00 allocated to purchase and demolish a house on Hwy 25 in Cottontown. The owner has expressed interest in moving forward with the purchase in the amount of \$60,000.00. County Mayor John Isbell added that the cleanup of the Draper House property will be included.

Chairman Harrison brought the meeting back in session.

Comm. Rogers moved, seconded by Commission Chairman Becker, to move forward with the purchase of the property for \$60,000.00 and clean up of the Draper House property and forward to General Operations Committee. The motion carried unanimously.

f. Resolution: Adopting City of Gallatin's Electrical Permit Fee Schedule.

No action taken since item 9e did not pass

g. Restructuring of the Planning & Engineering Department.

1. Naming Marshall Boyd as department head of Planning & Engineering Department.
2. Naming Sydney Simpson County Planner (For informational purposes, internal move by department head).

County Mayor Joh Isbell explained he worked with Josh Suddath for a succession plan prior to his leaving and reviewed the organizational plan included in the packet.

Comm. Harris moved, seconded by Comm. Burgdorf, to approve Marshall Boyd as Planning Director and forward to the full Commission. The motion carried unanimously.

h. Rescinding Resolution 2411-14 Construction & Renovation Policy.

Chairman Harrison opened the floor for discussion. After discussion and without objection, Chairman Harrison suspended the rules to allow Finance Director David Lawing to speak about the matter. Mr. Lawing explained the three positions for projects and grants.

Commission Chairman Becker moved, seconded by Chairman Harrison, to approve with the removal of project manager language. The Committee voted (4-0-1) to approve with the removal of project manager language. Comm. Rogers abstained from the vote.

i. Courthouse Grant.

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

j. Library Board – reduce membership to 7 members.

Comm. Burgdorf moved, seconded by Commission Chairman Becker, to approve reduction of the Library Board to seven members. The motion carried unanimously.

10. Commission Recognitions and Proclamations.

- a. Resolution Honoring David Lawing
- b. Resolution Honoring Josh Suddath
- c. Resolution Honoring Richard “Buddy “ Shaffer
- d. Resolution Awarding Service Weapon of Deputy Soares to His Wife
- e. Suicidal Awareness

Comm. Rogers moved, seconded by Comm. Burgdorf, to group and approve items 10a through 10e and forward to full Commission. The motion carried unanimously.

11. Adjournment. Chairman Harrison declared the meeting adjourned at 6:56 p.m. upon motion of Commission Chairman Becker and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell



Board of County Commissioners

RESOLUTION

A RESOLUTION REDUCING THE NUMBER OF MEMBERS OF THE SUMNER COUNTY LIBRARY BOARD FROM NINE (9) TO SEVEN (7) MEMBERS PURSUANT TO TENN. CODE ANN. 10-3-103(a)(1)

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 20<sup>th</sup> day of October, 2025, that this body hereby reduces the number of members of the Sumner County Library Board from nine (9) members to seven (7) pursuant to Tenn. Code Ann. 10-3-103(a)(1).

BE IT FURTHER RESOLVED that the first two expiring seats after passage will be dissolved.

BE IT FURTHER RESOLVED that any prior resolutions that are in conflict with this Resolution are repealed to the extent they conflict with this Resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare requiring it.