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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 19, 2022**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, September 19, 2022, 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 and staff attorney Ben Allen, and the following Commissioners to wit:

Jerry Becker  
Robert Brown III  
Terri Boyt  
Shannon Burgdorf  
Dr. Mary Genung  
Ben Harris  
Mark Harrison

Merrol N. Hyde  
Deborah Holmes  
Tim Jones  
David Klein  
Dillon Lamberth  
Jeremy Mansfield  
Chrissi Miller  
Terry Moss

Kevin Pomeroy  
Baker Ring  
Darrell Rogers  
Don Schmit  
Matthew Shoaf  
Danny Sullivan  
J. Wes Wynne

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Merrol Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioners Teachenor and Wright were not present.

The Invocation was led by Commissioner Jeremy Mansfield.

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

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### APPROVAL OF AGENDA

Without objection, Chairman Hyde moved Recognition of Public after Report of the Chair.

Commissioner Wynne requested Resolution 2209-11 be removed from the Consent Agenda because the amount exceeds \$25,000.00. Chairman Hyde moved Resolution 2209-11 to the Budget report.

Commissioner Rogers requested Resolution 2209-09 be removed from the Consent Agenda. Chairman Hyde moved Resolution 2209-09 to the Budget report.

Commissioner Mansfield moved, seconded by Commissioner Harris, to adopt the agenda as amended.

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### APPROVAL OF MINUTES

The minutes for the meeting of this body held on August 15, 2022 and September 1, 2022 and recorded in the office of the Clerk, Carolyn Templeton, were approved by voice vote after Commissioner Harrison made the motion, seconded by Commissioner Harris. Commissioner Becker abstained from the vote.

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### REPORT OF THE CHAIR

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

Commissioner Mansfield introduced the following Resolution:

#### **A RESOLUTION HONORING COMMISSIONER MOE TAYLOR**

**WHEREAS**, Moe Taylor gave over 12 years of service to the people of Westmoreland and Sumner County as a Commissioner representing District 1; and

**WHEREAS**, Moe was an Oak of a man who was firmly planted in his convictions and his dedication to serving his community, he was always looking out not only for the best interests of the District he was called to serve, but for the entire County, we were all his constituents, he was everybody's Commissioner, he always fought for the people, no matter their station in life; and

**WHEREAS**, Moe Taylor fought for quality of life, not just quantity of life, he respected the land, he respected and revered the traditions and the people of the land, he honored the old ways, which were not cast aside as bad ways, he honored tradition, he honored heritage, he honored and respected the rights of people to live quiet lives and in peace with their neighbors, their surroundings, and their community; and

**WHEREAS**, Moe Taylor's love for Westmoreland & the citizens of Sumner County has been abundant, from Fishing Rodeos for youth, water solutions for county areas in need, and time spent speaking with citizens; and

**WHEREAS**, for decades, Moe Taylor championed and led the cause to have state and county investments in providing access to safe, clean drinking water for communities in the northern part of Sumner County; and

**WHEREAS**, we acknowledge his everlasting contributions and express our sincere gratitude for his service to the citizens of Sumner County.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Commissioner Moe Taylor, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to the family of Commissioner Moe Taylor.

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Upon motion of Commissioner Mansfield, seconded by Chairman Hyde, the Commission voted unanimously by voice vote to approve the resolution honoring Commissioner Moe Taylor.

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Chairman Hyde stated the recognition of Tennessee United Boys' Soccer Team would be deferred until October.

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Commissioner Ring introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING  
*Gallatin High School Fishing Team***

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

*meeting in regular session on this the  
19<sup>th</sup> day of September 2022,  
does hereby honor and congratulate*

***Gallatin High School Fishing Team***

*for competing at the Bassmaster National Championship.*

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Upon motion of Commissioner Ring, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the proclamation honoring Gallatin High School Fishing Team.

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Commissioner Miller introduced the following Certificate of Recognition:

**A PROCLAMATION HONORING  
Mack (CJ) Wood**

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

*meeting in regular session on this the  
19<sup>th</sup> day of September 2022,  
does hereby honor and congratulate*

***Mack (CJ) Wood***

*For the prestigious rank  
of  
Eagle Scout*

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Upon motion of Commissioner Mansfield, seconded by Commissioner Harris, the Commission voted unanimously by voice vote to approve the proclamation honoring Mack (CJ) Wood.

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County Mayor Isbell introduced the following Resolution:

**A RESOLUTION DECLARING  
SEPTEMBER FIRST THROUGH JANUARY THIRTY-FIRST  
AS HOLIDAYFEST IN SUMNER COUNTY, TENNESSEE**

**WHEREAS**, the holiday season brings joy and hope to us all as we give thanks for the many blessings that have been bestowed upon us, and HolidayFest which begins on September first and lasts through January thirty-first, brings together children and adults alike to experience the magic of the season amidst scores of decorated Christmas trees and thousands of dazzling holiday lights; and

**WHEREAS**, established in 2007, HolidayFest has become a Sumner County tradition which honors creativity, charity, volunteerism, and community pride, and welcomes everyone to share in food, music, and dancing, as well as the outstanding arts and crafts which make our county so unique; and

**WHEREAS**, HolidayFest is a family-friendly seasonal event which offers opportunities to create lasting memories with Annual Tree Lightings; Festival of Lights; Breakfasts with Santa; Appalachian Christmas Storytelling; Boat Parade; St. Nicholas Ball; Holiday Fashion Show; Christmas Tree Elegance, and Christmas Parades where holiday cheer is spread throughout the area.

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body does declare that this year's HolidayFest began on September first and will continue through January thirty-first and encourages all citizens to participate in these special events to celebrate this extraordinary holiday experience; and

**BE IT FURTHER RESOLVED** that this resolution is to be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Ms. Lynda Evjen on behalf of HolidayFest.

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Upon motion of Commissioner Ring, seconded by Commissioner Becker, the Commission voted unanimously by voice vote to approve the resolution honoring for HolidayFest.

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## RECOGNITION OF THE PUBLIC

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

The following persons spoke in honor and remembrance of Commissioner Moe Taylor:

Commissioner Dr. Mary Genung of 1100 Lock 4 Road, Gallatin  
Pascal Jouvence of 1335 Long Hollow Pike, Gallatin  
Gina Carpenter of 742 Douglas Bend Road, Gallatin  
Aimee Lecerf of 220 Evergreen Circle, Hendersonville  
Ruth Fennell of 1049 Blue Jay Way, Gallatin  
Kay Brooks of 123 Trousdale Drive, Hendersonville  
Tracy Martin of 2543 Long Hollow Pike, Hendersonville  
Kevin Baigert of 424 AB Wade Road, Portland  
Laura Baigert of 424 AB Wade Road, Portland

Joanna Daniels of 152 N. Shadowhaven Way, Hendersonville spoke to the school budget amendments and stated she would like to know what the “other” line items are and where it is going.

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

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Chairman Hyde introduced the following items on the Consent Agenda:

## CONSENT AGENDA

### **2209-03 A RESOLUTION ACCEPTING THE BOND OF PAUL FORNES, ASSESSOR OF PROPERTY, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body hereby accepts the bond of Paul Fornes, Assessor of Property, Sumner County, Tennessee, as shown on the attachment herewith.

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### **2209-04 A RESOLUTION ADOPTING THE PERSONNEL POLICIES AND PROCEDURES FOR THE SUMNER COUNTY CLERK’S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body hereby adopts the Personnel Policies and Procedures for the Sumner County Clerk’s Office; and

**BE IT FURTHER RESOLVED** that these personnel policies be placed in the official record.

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**2209-05 A RESOLUTION ADOPTING THE PERSONNEL POLICIES  
AND PROCEDURES FOR THE SUMNER COUNTY  
REGISTER OF DEEDS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body hereby adopts the Personnel Policies and Procedures for the Sumner County Register of Deeds; and

**BE IT FURTHER RESOLVED** that these personnel policies be placed in the official record.

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**2209-06 A RESOLUTION APPOINTING DON LINVILLE AS INTERIM  
ASSESSOR OF PROPERTY FOR SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body appoints Don Linville as interim Assessor of Property for Sumner County, Tennessee for a term to begin September 20, 2022, and run until successor is appointed; and

**BE IT FURTHER RESOLVED** he shall be in all respects treated as the Assessor, including, but not limited to compensation.

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**2209-07 A RESOLUTION TO EQUALIZE LOCAL GRANT BUDGET WITH  
STATE GRANT BUDGET FOR DRUG COURT DMHSAS GRANT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body hereby equalizes local grant budget with state grant budget for Drug Court DMHSAS Grant, as shown on the attachment herewith.

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**2209-08 A RESOLUTION DOCKETING SUMNER COUNTY BOARD OF  
EDUCATION SCHOOL FUND BUDGET AMENDMENTS FOR  
THE FISCAL YEAR 2022-2023**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body does hereby docket in its records the Sumner County Board of Education School Fund Budget Amendments for the fiscal year 2022-2023, as shown on the attachment herewith.

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**2209-10 A RESOLUTION TO CARRYOVER OPEN PURCHASE ORDERS  
FROM FISCAL YEAR 2022 TO FISCAL YEAR 2023**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body hereby adjusts to carryover open purchase orders from fiscal year 2022 to fiscal year 2023, as shown on the attachment herewith.

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**Tax Refunds**

Gallatin Work Out Anytime	\$ 7.00
Kennesaw Farms Development	\$ 324.00
Jeffrey and/or Monica Leigh	\$ 365.00
Southeastern Building Corp	\$20,619.00

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

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**REPORT FROM COUNTY OFFICIALS**

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

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Chairman Hyde introduced the following resolution:

**2209-NOT            A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARIES PUBLIC POSITIONS AND  
PERSONAL SURETY GUARANTORS**

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

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

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

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

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

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MICHELLE ADAMS	AMY C JORDAN
JANICE D ANDREWS	BRITTANY KASBOSKI
LISA M ASK	VICTORIA KIRKLAND
SARA BARBOUR	CASSANDRA KNEPPER
SONYA K BARNES	JESSICA KOBOLD
KELLI BAUGHN	LISA LAFORGE
WENDY ANN BENNETT	BROOKE LEE
HEATHER E BERTSCH	WILLIAM R LITZ
LACIEYA BEY	CRYSTAL L MARLETT
DEBRA L BILBREY	CHRISTINA MILLER
MISTY BOWLING	MARLISA MORALES
MELISSA J BUTCHKO TURECKI	JEFFREY S MORGAN
ZACHARY BUTLER	SERENA NELSON
VICTORIA J CAMPBELL	KARRIE NICKELL
CHALONDA CARTMELL	GINA ANN PALMIERI
JENNIFER CASTLEMAN	CHERYL PARKER
TARA CONNOLLY	EDWARD O PARKER
CONNOR COVINGTON	MICHAEL K PARSLEY
VENIKKIA CUNNINGHAM	ROBIN R PATTON
CHRISTINA CURTIS	CHASITY PETTY
BENJAMIN T DAVIS	AURELIA NICOLE PICAZIO
THOMAS W DECKER	MEGHAN PATRICIA PIPPER
KIMBERLY A DELANEY	KECIA P RAY
LORIE DOUGLAS	DWAYNE RICKETTS
GRACIE DOWNS	JOYCE C SCHEFKE
KELLY A DUKE	KELLY SHAFFER
HEATHER FLESNER	K SPUNG
CHARLES HAROLD FLOOD	DENISE STACY
KIMBERLY H FRANK	LORI STRIPPELHOFF
TASHA FROST	HANNAH STUDLACK
VICTOR FURDUI	THOMAS AARON TARVER
BRENDA GABRIELLE GARRISON	MARILEE THOMSON
REBECCA GRANT	AYA TOYOSATO
JIONI K GURULE	MELISSA TRIAS
CHERYL ANN HALL	PAULA TROUTT
RENITA J HARRIS	LUCAS M VINJE
TAYLOR HARRISON	KEITH WALLER
MICHAEL A HORTON	N WELLS DOTSON
ALEXANDRA R HOUSE	BRANDI WENDT
BRANDY HUNTER	KRISTI M WILLEMS
BRENDA HUNTSMAN	CYNTHIA L WILSON
JASON L INGRAM	RAY WILSON

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The electronic vote was recorded in the following manner:

2209-NOT			9/19 8:01:36 PM
<b>YES - 21</b>	<b>NO - 0</b>	<b>ABS - 1</b>	
Individual Voting Results			
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 - A	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y	



Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- NP	Wright 2	- NP	Wynne 15	- Y

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

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### **COMMITTEE ON COMMITTEES**

Commissioner Mansfield announced the following appointment to the Highway Commission and moved for approval; seconded by Commissioner Pomeroy.

- Tim Jones, Commissioner, new member

Chairman Hyde declared the appointment of Tim Jones to the Highway Commission approved unanimously by voice vote of the body.

Commissioner Mansfield announced the following appointment to Financial Management and moved for approval; seconded by Commissioner Becker.

- Kevin Pomeroy to replace David Klein

Chairman Hyde declared the appointment of Kevin Pomeroy to Financial Management approved unanimously by voice vote of the body.

Commissioner Mansfield announced the following appointment to the Education Committee and moved for approval; seconded by Commissioner Schmit.

- Terri Boyt to replace Tim Jones

Chairman Hyde declared the appointment of Terri Boyt to the Education Committee approved unanimously by voice vote of the body.

Commissioner Mansfield announced the following appointments to the Audit Committee and moved for approval; seconded by Commissioner Harris.

- Merrol Hyde, Commission Chairman
- Kevin Pomeroy, Commissioner
- Matthew Shoaf, Commissioner
- Mark Harrison, Commissioner
- Colin Zimmerman, Citizen

Chairman Hyde declared the appointments of Merrol Hyde, Kevin Pomeroy, Matthew Shoaf, Mark Harrison and Colin Zimmerman to the Audit Committee approved unanimously by voice vote of the body.

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### **EDUCATION COMMITTEE**

There was no report from the Education Committee.

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### **EMERGENCY SERVICES COMMITTEE**

There was no report from the Emergency Services Committee.

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### **GENERAL OPERATIONS COMMITTEE**

There was no report from the General Operations Committee.

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### **HIGHWAY COMMITTEE**

There was no report from the Highway Committee.

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### **LEGISLATIVE COMMITTEE**

Commissioner Mansfield explained that the Committee met for a special called meeting on September 19, 2022 and approved to form an Ad Hoc Committee for the selection process of hiring the Sumner County Law Director. He further explained that a description of duties was drafted.

Commissioner Mansfield moved, seconded by Commissioner Klein, to approve for a Notice of Vacancy of the Sumner County Law Director and description of duties be posted.

Chairman Hyde declared approved unanimously by voice vote of the body to post a Notice of Vacancy of the Sumner County Law Director along with description of duties.

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Commissioner Mansfield stated the Committee approved to extend any amendments to the Standing Rules and Procedures until the October Commission meeting to be approved by simple majority.

Commissioner Mansfield moved, seconded by Commissioner Becker, to extend adoption of the Standing Rules and Procedures to the October Commission meeting and any change requests be submitted to the Law Office.

Chairman Hyde declared approved unanimously by voice vote of the body to extend adoption of the Standing Rules and Procedures to the October meeting and any change request to be submitted to the Law Office.

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Chairman Hyde recognized Don Linville and without objection Mr. Linville thanked the Commission for approving him as interim Assessor Property and a possible candidate for the vacancy. County Mayor Isbell spoke to Mr. Linville's qualifications to serve as Assessor of Property.

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### **BUDGET COMMITTEE**

Commissioner Shoaf introduced the following resolution and moved for approval; Commissioner Ring seconded the motion.

**2209-02 A RESOLUTION APPOINTING BEN ALLEN AS INTERIM COUNTY ATTORNEY FOR SUMNER COUNTY, TENNESSEE, INCLUDING AN INCREASE IN PAY BEGINNING SEPTEMBER 1, 2022, FOR NINETY DAYS OR UNTIL THE NEXT LAW DIRECTOR BEGINS EMPLOYMENT, WHICHEVER COMES FIRST**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body appoints Ben Allen as interim County Attorney for Sumner County, Tennessee, including an increase in pay beginning September 1, 2022,

for ninety days or until the next law director begins employment, whichever comes first, as shown on the attachment herewith.

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Chairman Hyde declared Resolution 2209-02 approved (20-2-0) by voice vote of the body. Commissioners Mansfield and Klein voted against.

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Commissioner Shoaf introduced the following resolution and moved for approval; Commissioner Pomeroy seconded the motion.

**2209-09 A RESOLUTION APPROVING THE FISCAL YEAR 2022-2023  
SUMNER COUNTY BOARD OF EDUCATION GENERAL PURPOSE  
SCHOOL FUND BUDGET AMENDMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body does hereby approve the 2022-2023 Sumner County Board of Education General Purpose School Fund budget amendments, as shown on the attachment herewith.

After discussion, Commissioner Rogers moved, seconded by Commissioner Boyt, to amend to defer back to the Budget Committee. After further discussion, it was determined to defer to the Education Committee then to Budget Committee. The maker of the motion and seconder agreed to the change to send to Education Committee then to Budget Committee.

The electronic vote to amend to defer Resolution 2209-09 to Education Committee then to Budget committee was recorded as follows:

2209-09 Defer to Edu				9/19 8:28:40 PM	
<b>YES - 17</b>		<b>NO - 5</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- N	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- N
Teachenor 14	- NP	Wright 2	- NP	Wynne 15	- N

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Chairman Hyde declared the amendment to defer Resolution 2209-09 to the Education Committee and then to Budget Committee approved by the body.

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

**2209-11 A RESOLUTION APPROPRIATING \$120,250.00 TO CARRYOVER  
FISCAL YEAR 2022 BUDGET FUNDING TO FISCAL YEAR 2023  
FOR COUNTY ADMINISTRATION BUILDING FLOORING  
REPLACEMENT AND FOR CONTRIBUTION TO ASHLEY'S PLACE**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 19<sup>th</sup> day of September 2022, that this body hereby appropriates \$120,250.00 to carryover fiscal year

2022 budget funding to fiscal year 2023 for County Administration Building flooring replacement and for contribution to Ashley's Place, as shown on the attachment herewith.

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Chairman Hyde declared Resolution 2209-11 approved unanimously by voice vote of the body.

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### **FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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Commissioner Mansfield invited everyone to O'Charley's for food and fellowship.

### **ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 8:33 p.m. upon motion of Commissioner Becker, seconded by Commissioner Harrison.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell