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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
NOVEMBER 14, 2022**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, November 14, 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 Interim County Attorney Ben Allen, and the following Commissioners to wit:

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

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

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

Having a duly constituted quorum, the meeting was opened in due process by Chairman Merrol N. Hyde. 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 Harris, Lamberth and Wright were not present.

The Invocation was led by Commissioner Darrell Rogers.

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

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### APPROVAL OF AGENDA

Commissioner Becker moved, seconded by Commissioner Shoaf, to amend to add discussion under Legislative Committee report for Commission meeting time change from 7:00 pm to 6:00 pm. The motion to amend to discuss Commission meeting time change was approved unanimously by voice vote of the body.

Commissioner Brown moved, seconded by Commissioner Mansfield, to amend to add a resolution directed to the School Board under the Legislative Committee report. Commissioner Becker called for a point of order for the resolution to be read aloud. Chairman Hyde directed Commissioner Brown to read the resolution aloud. The motion to amend to add the requested resolution approved (17-4-0) by voice vote of the body. Commissioners Becker, Harrison, Ring and Wynne voted against.

Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend to strike Resolution 2211-15 and separate Resolution 2211-15 in to four individual resolutions. The motion to strike Resolution 2211-15 and separate in to four individual resolutions approved unanimously by voice vote of the body.

Without objection, Chairman Hyde stated the Proclamation honoring Hadley Brown is moved to the January meeting.

Commissioner Mansfield moved, seconded by Commissioner Klein, to adopt the agenda with the changes. The Commission unanimously approved the agenda as amended by voice vote of the body.

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Chairman Hyde introduced the following items on the Consent Agenda:

### CONSENT AGENDA

**2211-18 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 14<sup>th</sup> day of November 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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**2211-19 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 14<sup>th</sup> day of November 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.

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**2211-20 A RESOLUTION DECLARING VARIOUS ITEMS FROM SUMNER COUNTY INFORMATION TECHNOLOGY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OR SALE 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 14<sup>th</sup> day of November 2022, that this body hereby declares various items from Sumner County Information Technology Department as surplus, as shown on the attachment; and

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

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**2211-21 A RESOLUTION ACCEPTING THE BOND OF DON LINVILLE, ASSESSOR OF PROPERTY, SUMNER COUNTY, TENNESSEE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby accepts the bond of Don Linville Assessor of Property, Sumner County, Tennessee, as shown on the attachment herewith.

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**2211-22 A RESOLUTION AUTHORIZING A TRANSFER BETWEEN MAJOR CATEGORIES FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body does hereby authorize a transfer between major categories for the Sumner County Highway Department, as shown on the attachment herewith.

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**2211-23 A RESOLUTION APPROPRIATING \$11,097.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE FOR INCREASE IN SURETY BONDS AND BUILDING AND LIABILITY INSURANCE FOR RISK MANAGEMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby appropriates \$11,097.00 from general fund unassigned fund balance for increase in surety bonds and building and liability insurance for risk management, as show on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

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**Tax Refunds**

American Colors Inc.	\$993.00
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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 Sullivan, seconded by Commissioner Shoaf.

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on October 14, 2022 and recorded in the office of the Clerk, Carolyn Templeton, were approved by voice vote after Commissioner Mansfield made the motion, seconded by Commissioner Harrison.

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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.

Wes Duenkel of 321 Buffalo Run, Goodlettsville stated he intended to speak about the Comer Barn but spoke against the resolution to the Sumner County School Board added on the floor during approval of the agenda.

Marie Mobley of 1058 Lt. Gibson Circle, Gallatin spoke in favor of the non-profit allocations.

Charlena Aumiller of 143 Ruland Circle, Hendersonville stated she intended to speak to the Ethics Policy but expressed her concerns about the resolution to the Sumner County School Board added during approval of the agenda.

Steven A Rozek of 110 Laurens Way S, Hendersonville asked the Commissioners to vote yes to give Comer Barn back to Rogers Group.

Kevin Baigert of 424 AB Wade Road, Portland stated his concerns about pornography in classrooms and expressed his support for giving the Comer Barn back to Rogers Group.

Joanna Daniels of 152 N Shadowhaven Way, Hendersonville thanked the Commission for holding the school board accountable for budget. She spoke in favor of giving Comer Barn back to Rogers Group. She also questioned the number of support staff in school system.

Ruth Fennell of 1049 Blue Jay Way, Gallatin spoke in favor of giving Comer Barn back to Rogers Group. She also stated government should not compete with the private sector.

Jim Vaughn of 2981 Cages Bend Road, Gallatin expressed support for giving Comer Barn back to Rogers Group and the opportunity to save taxpayers money.

Anna Giles of 1000 Kendras Run, Gallatin expressed support for giving Comer Barn back to Rogers Group.

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

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### **REPORT OF THE CHAIR**

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

Commissioner Rogers introduced the following Proclamation:

**A PROCLAMATION HONORING**

**Christmas for Kids, Inc.**

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

*meeting in regular session on this the  
14<sup>th</sup> day of November 2022,  
does hereby honor and commend*

***Christmas for Kids, Inc.***

*for making Christmas possible to kids in need for 40 years.*

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Upon motion of Commissioner Rogers, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve the proclamation honoring the Christmas For Kids, Inc.

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Chairman Hyde introduced the following Proclamation:

**A PROCLAMATION HONORING**

**Family Court Awareness Month**

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

*meeting in regular session on this the  
14<sup>th</sup> day of November 2022,  
does hereby honor and recognize  
the month of November as*

***Family Court Awareness Month.***

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Upon motion of Commissioner Schmit, seconded by Commissioner Brown, the Commission voted unanimously by voice vote to approve the proclamation honoring Family Court Awareness Month.

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Chairman Hyde stated over one thousand five hundred dollars was charged to the county credit card for retirement parties. He explained that the Financial Management Committee is going to make some policy changes to prevent this from happening again. Without objection, Chairman Hyde went on to form an Ad Hoc Committee to investigate the charges and appointed the following members:

- Jeremy Mansfield, Commissioner
- Gina Carpenter, Citizen
- Colin Zimmerman, Financial Management Committee Chairman
- Matthew Shoaf, Commissioner and Budget Committee Chairman

Chairman Hyde directed Clerk Templeton to read the notice into record:

**PUBLIC NOTICE/REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on November 14, 2022 at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Ramsey 109 Mini Storage PUD – Rezoning – James Ramsey, represented by GreenLID Design – 7<sup>th</sup> Commission Voting District (Danny Sullivan) – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of conducting a mini-storage facility. Subject property is located at Highway 109 North, Gallatin, TN 37066, is on Tax Map 104, Parcel 005.02, contains 2.61 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on September 27, 2022.

A copy of this notice is on file at the Sumner County Development Services Department in the Sumner County Administration building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone have any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

With no one wishing to speak, Chairman Hyde declared the public hearing closed.

**2211-01 A RESOLUTION REQUESTING TO REZONE RAMSEY 109 MINI STORAGE PUD APPLICANT IS SEEKING A REZONING FROM RURAL RESIDENTIAL (RR) TO PLANNED UNIT DEVELOPMENT (PUD), FOR THE PURPOSE OF CONDUCTING A MINI STORAGE FACILITY, SUBJECT PROPERTY IS LOCATED AT 109 NORTH, GALLATIN, TENNESSEE, 37066, IS ON TAX MAP 104, PARCEL 005.02, CONTAINS 2.61 ACRES AND IS ZONED RURAL RESIDENTIAL (RR)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby approves the request to rezone Ramsey 109 Mini Storage PUD applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of conducting a mini storage facility, subject property is located at 109 North Gallatin, Tennessee, 37066, is on Tax Map 104, Parcel 005.02, contains 2.61 acres and is zoned Rural Residential (RR), as shown on the attachment herewith.

Without objection, Chairman Hyde asked Director of Development Services Josh Suddath to speak to this rezoning request. Mr. Suddath gave a brief presentation with site layout and stated there is zero impact to wetlands on the other side of railroad tracks.

Upon motion of Commissioner Sullivan, seconded by Commissioner Becker, Chairman Hyde called for a voice vote but was indeterminate. Commissioner Rogers called for a roll call vote.

The electronic vote was recorded as follows:

2211-01				11/14 8:20:43 PM	
	<b>YES - 9</b>	<b>NO - 12</b>	<b>ABS - 0</b>		
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- Y
Jones 23	- N	Klein 6	- N	Lamberth 4	- NP
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2211-01 failed to carry.

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Chairman Hyde directed Clerk Templeton to read the notice into record:

**PUBLIC NOTICE/REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on November 14, 2022 at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

TN Tuff Trucks PUD – Major Plan Amendment – Tony Milliken represented by GreenLID – 1<sup>st</sup> Commission Voting District (Terry Moss) – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of renaming the PUD and updating the table of allowable uses and addressing current zoning requirements. Subject property is located at 1196 Harve Brown Road, Bethpage, TN 37022, is Tax Map 029, Parcel 062.01, contains 3.76 acres and is zoned Planned Unit Development (PUD).

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on September 27, 2022.

A copy of this notice is on file at the Sumner County Development Services Department in the Sumner County Administration building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone have any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

With no one wishing to speak, Chairman Hyde declared the public hearing closed.

**2211-02 A RESOLUTION REQUESTING TO REZONE TN TUFF TRUCKS PUD APPLICANT IS SEEKING A MAJOR PLAN AMENDMENT OF AN EXISTING PUD, FOR THE PURPOSE OF RENAMING THE PUD AND UPDATING THE TABLE OF ALLOWABLE USES AND ADDRESSING CURRENT ZONING REQUIREMENTS, SUBJECT PROPERTY IS LOCATED AT 1196 HARVE BROWN ROAD, BETHPAGE, TENNESSEE, 37022, IS ON TAX MAP 029, PARCEL 062.01, CONTAINS 3.76 ACRES AND IS ZONED PLANNED UNIT DEVELOPMENT (PUD)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November

2022, that this body hereby approves the request to rezone TN Tuff Trucks PUD applicant is seeking a major plan amendment of an existing PUD, for the purpose of renaming the PUD and updated the table of allowable uses and addressing current zoning requirements, subject property is located at 1196 Harve Brown Road, Bethpage, Tennessee, 37022, is on Tax Map 029, Parcel 062.01, contains 3.76 acres and is zoned Planned Unit Development (PUD), as shown on the attachment herewith.

Without objection, Commissioner Mansfield asked Director of Development Services Josh Suddath to explain the illegal driveway located on this property. Mr. Suddath explained no permit was filed for the driveway and would require approval from TDOT or removal of the driveway. After discussion, Mr. Suddath gave a brief presentation.

After further discussion, Commissioner Moss moved, seconded by Commissioner Rogers, the electronic vote was recorded in the following manner:

2211-02				11/14 8:44:09 PM	
<b>YES - 21</b>		<b>NO - 0</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2211-02 approved unanimously by the body.

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Chairman Hyde directed Clerk Templeton to read the notice into record:

### **PUBLIC NOTICE/REZONING**

The Sumner County Board of County Commissioners will hold a public hearing on November 14, 2022 at 7:00 P.M. in the Bethel Brown Commission Chambers of the Sumner County Administration Building, located at 355 North Belvedere Drive, Gallatin, Tennessee.

Bill and Sara Minenna PUD – Rezoning – Bill and Sara Minenna, represented by Bruce Rainey – 15<sup>th</sup> Commission Voting District (J. Wes Wynne) – Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of permitting an existing, illegal Duplex. Subject property is located at 3363 Tyree Springs Road, Hendersonville, TN 37075, is Tax Map 100, Parcel 017.02, contains 1.72 acres and is zoned Rural Residential (RR).

The Sumner County Regional Planning Commission forwarded a Positive recommendation related to this item on September 27, 2022.

A copy of this notice is on file at the Sumner County Development Services Department in the Sumner County Administration building located at 355 North Belvedere Drive, Gallatin, Tennessee. Anyone have any interest or desiring to ask questions concerning this request is invited to join this meeting or call 615-451-6097.

Chairman Hyde declared the public hearing open for anyone wishing to speak.

With no one wishing to speak, Chairman Hyde declared the public hearing closed.



**2211-03 A RESOLUTION REQUESTING TO REZONE BILL AND SARA MINENNA PUD APPLICANT IS SEEKING A REZONING FROM RURAL RESIDENTIAL (RR) TO PLANNED UNIT DEVELOPMENT (PUD), FOR THE PURPOSE OF PERMITTING AN EXISTING, ILLEGAL DUPLEX, SUBJECT PROPERTY IS LOCATED AT 3363 TYREE SPRINGS ROAD, HENDERSONVILLE, TENNESSEE, 37075, IS ON TAX MAP 100, PARCEL 017.02, CONTAINS 1.72 ACRES AND IS ZONED RURAL RESIDENTIAL (RR)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby approves the request to rezone Bill and Sara Minenna PUD applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of permitting an existing, illegal

duplex, subject property is located at 3363 Tyree Springs Road, Hendersonville, Tennessee, 37075, is on Tax Map 100, Parcel 017.02, contains 1.72 acres and is zoned Rural Residential (RR), as shown on the attachment herewith.

Without objection, Director of Development Services Josh Suddath gave a brief presentation.

Without objection, property owner Bill Minenna explained the property was purchased at auction and did not know duplex on property was an illegal structure. He further explained that he has been paying commercial property tax for the duplex to the county for at least twelve or thirteen years.

After discussion, Commissioner Pomeroy moved, seconded by Commissioner Rogers, the electronic vote was recorded in the following manner:

2211-03			11/14 9:06:45 PM
	<b>YES - 21</b>	<b>NO - 0</b>	<b>ABS - 0</b>
Individual Voting Results			
Becker 21	- Y	Boyt 13	- Y
Burgdorf 19	- Y	Genung 9	- Y
Harrison 3	- Y	Holmes 12	- Y
Jones 23	- Y	Klein 6	- Y
Mansfield 16	- Y	Miller 24	- Y
Pomeroy 11	- Y	Ring 8	- Y
Schmit 18	- Y	Shoaf 22	- Y
Teachenor 14	- Y	Wright 2	- NP
		Brown 17	- Y
		Harris 10	- NP
		Hyde 20	- Y
		Lamberth 4	- NP
		Moss 1	- Y
		Rogers 5	- Y
		Sullivan 7	- Y
		Wynne 15	- Y

Chairman Hyde declared Resolution 2211-03 approved unanimously by the body.

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**RECESS**

Chairman Hyde called for recess at 9:07 p.m. The meeting reconvened at 9:15 p.m.

Chairman Hyde introduced the following resolution:

**2211-04 A RESOLUTION DOCKETING HIGHWAY/PUBLIC WORKS FUND ANALYSIS FOR THE FISCAL YEAR 2022-2023**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body does hereby docket in its records the Highway/Public Works

Fund Analysis for the fiscal year 2022-2023, as shown on the attachment herewith.

No action taken; docketing purposes only

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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:

**2211-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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CYNTHIA D BARRON	PAUL LEWIS
CHADWICK BEAHM	LIEVE LINDEN
MARY ANN BENNETT	PEGGY M LITTLEJOHN
JANA S BONER	TELISIA A LYLES
CLATA R BREWER	BRIANNA MAUSS
CHASITY DAWN CHOATE	RHONDA L MCBRIDE
AMY W. CLARK	ERIKA MCCULLOUGH
JACQUELINE K CONNER	SABRINA D MCCURRY
TERESA DETLEFSEN	MARY J NASH
AMY DISHMAN	CINDY B NEWMAN

JULIE L ELLIS	AMY RAY
BETTY C EPPS	PATRICIA SUE ROBERTS
JASMIN L FISH	KRISTIAN SMALL
ASHLEY FURMAN	TAMMIE V SUTHERLAND
BRIANNA GILES	DANIEL B SUTHERLAND IV
BENJAMIN GROVES	ADRIENNE THOMPSON
MEGAN HARP	MELVIN R TORRES
JOSHUA E. HOLLAND	STACEY TROUTT
NORA HOLSCHER	HENRY J WEBB
TONY JOHNSON	RUSSELL C WIRBICKI
RYAN KASBOSKI	BETTY WIRBICKI
PEGGY A KEMP	KIMBERLY J WRIGHT
EMILY LANGHAM	

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Upon motion of Commissioner Rogers, seconded by Commissioner Harrison, voting was recorded in the following manner:

2211-NOT 11/14 9:16:05 PM

YES - 20		NO - 0		ABS - 0	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- NV
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- Y	Wright 2	- 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 appointments and moved to group and approve, seconded by Commissioner Shoaf.

Music City Executive Airport Authority:

- Pascal Jouvence

Library Board:

- Mary Beth buri – term expires June 2024
- Dianne Johnson – term expires July 2025

Delinquent Tax Committee:

- Tim Jones to replace Alan Driver, ex-commissioner
- Chrissi Miller to replace Luke Tinsley, ex-commissioner
- Don Schmit to replace Brian Stewart, ex-commissioner
- Terry Wright to remain on Committee, commissioner

Liability Claims:

- Merrol Hyde to replace Deanne DeWitt, ex-commissioner
- Robert Brown to replace Billy Geminden, ex-commissioner
- John C. Isbell to replace Anthony Holt, ex-County Mayor

Regional Planning Commission:

- Chrissi Miller to replace Billy Geminden, ex-commissioner
- Replacement for Gene Rhodes, ex-commissioner – deferred until December
- David Klein to replace Chris Taylor, ex-commissioner

Commissioner Baker stated that Pascal Jouvence was just elected as Councilman for the City of Gallatin and their Charter does not allow Councilman to be appointed or be elected to any other office. He would like the recommendation sent back to committee.

Commissioner Wynne requested to vote on the individual appointments.

Chairman Hyde called for a voice vote on the main motion to group and approve; the vote was indeterminate. Chairman Hyde called for a roll call vote.

The electronic vote to group and approve items 1 through 5 were recorded in the following manner:

Com on Com-group & approve							11/14 9:20:05 PM
	<b>YES - 15</b>		<b>NO - 6</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 - NP			
Harrison 3 - N		Holmes 12 - Y		Hyde 20 - Y			
Jones 23 - Y		Klein 6 - Y		Lamberth 4 - NP			
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 - Y		Wright 2 - NP		Wynne 15 - N			

Chairman Hyde declared the motion to group and approve Committee on Committee appointments was approved by the body.

Commissioner Mansfield announced item six, appointments to Joint Economic & Community Development Board needs to be removed. He explained that it is not in the Commission's purview to appoint or vote on members for this committee according to a resolution passed in the early 2000's.

**EDUCATION COMMITTEE**

Commissioner Brown reported they met with the Executive Director of the STARS program and confirmed that parents are involved with counseling.

**HEALTH AND EMERGENCY SERVICES COMMITTEE**

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

**GENERAL OPERATIONS COMMITTEE**

Commissioner Klein reported that they met with the County Mayor and everyone has an understanding on how General Operations will operate.

## HIGHWAY COMMITTEE

Commissioner Teachenor reported the Committee voted to send the request for a crossing guard for Liberty Creek Elementary at Hunters Lane to the Health and Emergency Services Committee. They also voted to send to Budget Committee for flashing lights at Liberty Creek Elementary at Hunters Lane and North Sumner Elementary.

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## LEGISLATIVE COMMITTEE

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

### **2211-05 A RESOLUTION RESCINDING ACTIONS AND APPROVING AND ADOPTING AN UPDATED ETHICS & CONDUCT POLICY OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of November 2022, that this body does hereby rescind all previous actions and resolutions related to the Code of Ethics Policy of Sumner County and hereby approves and adopts the updated Code of Ethics & Conduct Policy as set forth below:

### **CODE OF ETHICS & CONDUCT SUMNER COUNTY, TENNESSEE**

#### **Section 1. Definitions.**

- (1) "County" means County, which includes all boards, committees, commissions, authorities, corporations, or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county election commission and the county health department.
- (2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.
- (3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics & Conduct, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

#### **Section 2. Disclosure of personal interest in voting matters.**

An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's vote on the measure. In

addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

**Section 3. Disclosure of personal interest in non-voting matters.**

An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion, when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

**Section 4. Acceptance of gifts and other things of value.**

An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the county:

- (1) For the performance of an act, or refraining from performance of an act, that he would be expected to perform, or refrain from performing, in the regular course of his duties; or
- (2) That a reasonable person would understand was intended to influence the vote, official action, or judgment of the official or employee in executing county business.

An official or employee who accepts any gift, money, gratuity or other consideration or favor of any kind from anyone other than the county shall disclose such acceptance on the attached disclosure form and file the disclosure form with the county clerk.

It shall not be considered a violation of this policy for an official or employee to receive entertainment, food, refreshments, meals, health screenings, amenities, foodstuffs, or beverages that are provided in connection with a conference sponsored by an established or recognized statewide association of county government officials or by an umbrella or affiliate organization of such statewide association of county government officials.

**Section 5. Ethics & Conduct Complaints.**

To hold itself to the highest standard of personal conduct, the Sumner County Commission now establishes an Ethics & Conduct Committee. A County Ethics & Conduct Committee (the "Ethics & Conduct Committee") with membership consisting of five (5) Commissioners or citizens shall be appointed to one-year terms by the Committee on Committees with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. The Ethics & Conduct Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics & Conduct Committee shall be maintained

by the secretary and filed in the county clerk's office, where they shall be open to public inspection.

It shall be the duty of this Committee to hear complaints by citizens or other officials against any official acting in any capacity on behalf of Sumner County government in the performance of their responsibilities, including members of the County Legislative Body in regular sessions and committees. For members of the County Legislative Body, hearings of complaints will extend to all other public forums where the person has been identified officially as a County Commissioner.

Questions and complaints regarding violations of this Code of Ethics & Conduct or any breach of state law governing ethical conduct should be directed to the chair of the Ethics & Conduct Committee, County Law Director, or Staff Attorney(s). Complaints shall be in writing and signed by the person making the complaint and shall outline in reasonable detail the facts upon which the complaint is based.

The County Ethics & Conduct Committee shall investigate any credible complaint or misconduct against an official or employee charging any violation of this Code of Ethics & Conduct or may undertake an investigation on its own initiative when it acquires information indicating a possible violation and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics & Conduct. If a member of the Committee is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.

**Violations** of the Code of Ethics & Conduct including, but not limited to, the following while performing official duties or being identified in an official position:

- (1) Unauthorized commitments or promises of any kind purporting to bind the County Commission to future obligations;
- (2) Using public office for personal gain;
- (3) Campaigning with principals or school staff in their official capacity as an employee of the school system in any manner, either on or off school property. Political activity by state employees, including principals and teachers, is regulated by the following three (3) statutes: The Little Hatch Act (Tennessee Code Annotated 2-19-201 through 208); Tennessee Code Annotated 8-30-306; and Title 5 United States Code Annotated 1501-1508. No part of the school system, or school property, including the facilities, the name, the staff, the students, or vehicles shall be used for political activities including but not limited to campaigning, political signs, political forum, or promoting political candidates;
- (4) Any actions subversive of good order, overt acts against peace, or which materially and substantially disrupts the order of business during meetings of the County Legislative Body;
- (5) Profanity, obscene gestures, or any sexual harassment during Commission Meetings or which reflects negatively on the character of the Commission, or its members, during meetings of the County Legislative Body;

For **accusations** of Ethics & Conduct violations, the Accused may:

- (1) Have a representative of choice present during public hearings of inquiry. All expenses related to representation by outside counsel will be borne by the accused, and shall not be the County Law Director or Staff Attorney(s).
- (2) Have adequate time given to present his/her defense. Adequate time will be designated at the beginning of the hearing by the Ethics & Conduct Committee.

For **violations** of the Code of Ethics & Conduct, the Committee may:

- (1) Refer the matter to the Office of the Law Director for a legal opinion and/or recommendations for action;
- (2) In the case of an official:
  - (1) Refer the matter to the county legislative body for reprimand or public censure if the county legislative body finds such action warranted;
  - (2) Counseling with the County Commission Chairman;
  - (3) Removal of Board or Committee assignments until such member is restored to good standing or permanently replaced;
  - (4) Removal from their assigned seat in the Commission Chambers to an alternate location safely away from others;
  - (5) If a County Commissioner, officially request that the member resign his/her position as a County Commissioner;
  - (6) If an appointed member of any County Boards or Committees, officially request that the member resign his/her position;
- (3) In the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;
- (4) In a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics & Conduct. When a violation of this Code of Ethics & Conduct also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics & Conduct.

### **Section 6. Applicable State Laws.**

In addition to the ethical principles set out in this Code of Ethics & Conduct, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control.



Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance – T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest – T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest – T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest – T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest – T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest – T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the county purchasing commission, members of the county legislative body, and other officials of the county from having a direct interest in a contract or purchase order for supplies, materials, equipment, or contractual services used by or furnished to a department or agency of the county government.

Conflict of interest – T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the director, purchasing agent, members of the committee, members of the county legislative body, other officials of the county, members of the board of education, members of the highway commission, and employees of the finance department and purchasing department from having a direct interest in the purchase of supplies, materials, equipment, or contractual services for the county. In addition, it requires the disclosure of indirect financial interests by public acknowledgment.

Conflict of interest – T.C.A. § 5-5-112 governs conflict of interests of members of the county legislative body who are also employees of the county or whose spouse is an employee of the county.

Conflict of interest disclosure statements – T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts – T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the county purchasing commission, members of the county legislative body, and other officials of the county from accepting or receiving, directly or indirectly, from a person, firm, or corporation to which a contract or purchase order may be awarded, by rebate, gift, or otherwise, money or anything of value whatsoever, or a promise, obligation, or contract for future reward or compensation.

Gifts – T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria – T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property – T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales – T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Sheriff sales - T.C.A. § 8-8-206 prohibits sheriffs and deputy sheriffs from purchasing, either directly or indirectly, any property sold through their own judicial sale no matter which court is involved.

Rules of the Supreme Court – Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

Fee statutes – T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials – T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials– T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct – T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression – T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes – T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information – T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law – T.C.A. § 8-47-101 sets out conduct which is punishable by ouster from office, including misconduct in office and neglect of duty.

**BE IT FURTHER RESOLVED** that a summary of the Ethics & Conduct Policy is attached as Exhibit A; and

**BE IT FURTHER RESOLVED** that the form attached as Exhibit B shall be used by all County Officials and employees to disclose potential issues with personal interests; and

**BE IT FURTHER RESOLVED** that the form attached as Exhibit C shall be used by all County Officials and employees to disclose the acceptance of gifts; and

**BE IT FURTHER RESOLVED** that any complaint, allegations of misconduct, or question about this policy shall be presented to the Clerk on the appropriate form (attached here as Exhibit D); and

**BE IT FURTHER RESOLVED** that a copy of the Ethics & Conduct Policy as well as Exhibit A, B, C, and D shall be furnished to the Office of the County Clerk for review by interested parties.

**BE IT FURTHER RESOLVED** this Resolution replaces Resolution 0705-05 from May 21, 2007; and

**BE IT FURTHER RESOLVED** that any previous resolutions of this body in conflict with this resolution are hereby repealed; and

**BE IT FURTHER RESOLVED**, the provisions of this resolution are hereby declared to be severable, and if any provision of this resolution or the application of such provision to any person or circumstance is declared in conflict with state

law, such declaration shall not affect the validity of the remaining portions of this resolution.

**BE IT FURTHER RESOLVED** that this resolution shall become effective upon passage, the public welfare requiring it.

Commissioner Wynne moved, seconded by Commissioner Ring, to defer back to Legislative Committee. The electronic vote was recorded in the following manner:

2211-05 Defer to Committee 11/14 9:30:53 PM

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

Chairman Hyde declared the amendment to defer back to Legislative Committee failed to carry.

After discussion, Commissioner Mansfield moved, seconded by Commissioner Teachenor, to amend to add exception if school is used as voting precinct and allow political signs on election days.

The electronic vote to amend to add exception if school is used as voting precinct was recorded in the following manner:

2211-05 Amendment polling place 11/14 9:37:34 PM

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

Chairman Hyde declared the amendment to add the exception if school is used as voting precinct approved by the body.

After discussion, Commissioner Wynne moved, seconded by Commissioner Genung, to amend to strike "or off" school property from Section 5 Sub-section 3.

The electronic vote was recorded in the following manner:

2211-05 Amendment strike "or off" section 5 sub section 3 11/14 9:42:58 PM

Individual Voting Results	<b>YES - 7</b>	<b>NO - 14</b>	<b>ABS - 0</b>
Becker 21 - Y		Boyt 13 - N	Brown 17 - N
Burgdorf 19 - N		Genung 9 - N	Harris 10 - NP
Harrison 3 - Y		Holmes 12 - N	Hyde 20 - N
Jones 23 - N		Klein 6 - N	Lamberth 4 - NP
Mansfield 16 - N		Miller 24 - N	Moss 1 - Y
Pomeroy 11 - Y		Ring 8 - Y	Rogers 5 - N

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

Chairman Hyde declared the amendment to strike “of off” from Section 5, Sub-section 3 failed to carry.

Commissioner Wynne moved, seconded by Commissioner Becker, to ask for Legislative Committee to review and clarify Section 5, Sub-section 3.

The electronic vote was recorded in the following manner:

2211-05 Amendment 11/14 9:46:36 PM  
Legislative to review &  
clarify Section 5 Sub-  
section 3

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

Chairman Hyde declared the amendment to ask for Legislative Committee to review and clarify Section 5, sub-section 3 failed to carry.

After further discussion, the electronic vote on Resolution 2211-05, as amended was recorded in the following manner:

2211-15 as amended 11/14 9:49:58 PM

<b>YES - 17</b>		<b>NO - 3</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- NP
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	- Y	Wright 2	- NP	Wynne 15	- NV

Chairman Hyde declared Resolution 2211-15, as amended, approved by the body.

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Rogers:

**2211-06 A RESOLUTION RESCINDING ACTIONS AND ESTABLISHING  
NEW PROCEDURES REGARDING THE APPOINTMENT OF  
MEMBERS OF THE SUMNER COUNTY REGIONAL PLANNING  
COMMISSION AND ADOPTING NEW PROCEDURES**

**WHEREAS**, the **Sumner County Regional Planning Commission** (“the Planning Commission”) was created to address the vast areas of our county that had no ties to the numerous cities and to provide adequate representation to the countless unincorporated citizens that did not have a voice in municipal planning and zoning issues and various matters that effected their property values and uses; and

**WHEREAS**, even though previous resolutions by this body called the organization by the name “regional planning commission,” it never operated as

an organization that set or oversaw planning issues within city limits, and the various and diverse cities of our county created separate and distinct municipal planning commissions to address the land use concerns of the cities and their citizens; and

**WHEREAS**, this body desires to rescind the old resolutions addressing membership in the old body and establish a new Sumner County Regional

Planning Commission to serve better the need for responsible growth for all Sumner County and its citizens, and shall especially be reflective of the unincorporated areas of Sumner County.

**THEREFORE, BE IT RESOLVED**, by the Sumner County Board of County Commissioners meeting in regular session on this the 14th day of November 2022, that this body does hereby rescind any and all of its previous actions prior to this meeting concerning the appointment of members and establishment of the number of members as well as the terms of office of the Sumner County Regional Planning Commission; and

**BE IT FURTHER RESOLVED** that pursuant to the terms and conditions of this resolution, The Sumner County Regional Planning Commission wishes to better address the needs of the unincorporated portions of the county and its citizens through the re-creation of the Sumner County Regional Planning Commission, which shall be organized as a seven (7) member body whose membership shall be constituted as provided herein:

**1. Organization:**

The Planning Commission shall be organized as a seven (7) member Body ("New Formula"), and this resolution shall reconfigure the make up of the Regional Planning Commission and rescind any previous conflicting resolutions passed by the body.

The electronic vote was recorded in the following manner:

2211-06			11/14 9:51:14 PM
<b>YES - 21</b>	<b>NO - 0</b>	<b>ABS - 0</b>	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - NP	
Harrison 3 - Y	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - NP	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - NP	Wynne 15 - Y	

Chairman Hyde declared Resolution 2211-06 unanimously approved by the body.

Commissioner Mansfield introduced the following resolution and moved for approval; seconded by Commissioner Pomeroy:

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**2211-07 A RESOLUTION RESCINDING ACTIONS AND RELINQUISHING OWNERSHIP OF THE COMER BARN BACK TO THE ROGERS GROUP**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body does hereby rescind all previous actions and resolutions accepting ownership of the Comer Barn; and

**BE IT FURTHER RESOLVED** this body desires to relinquish the Quitclaim Deed With Reverter dated March 31, 2016, and Reformation Quitclaim Deed dated January 25, 2021, and give back ownership and control of the Comer Barn and property as outlined in these deeds back to the Rogers Group; and

**BE IT FURTHER RESOLVED** the Sumner County Board of County Commission authorizes the Finance Director to remit funds back to the State of Tennessee and to donors and to adjust budget and financial statements as necessary; and

**BE IT FURTHER RESOLVED** that any remaining funds after remittance to the State of Tennessee and to the donors shall be returned to the hospital fund commitment; and

**BE IT FURTHER RESOLVED** this Resolution replaces Resolution 2001-03 from January 27, 2020, Resolution 2008-08 from August 17, 2020, and Resolution 2109-07 from September 20, 2021; and

**BE IT FURTHER RESOLVED** that any previous resolutions of this body in conflict with this resolution are hereby repealed; and

**BE IT FURTHER RESOLVED** that this resolution shall become effective upon passage, the public welfare requiring it.

The electronic vote was recorded in the following manner:

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2211-07	11/14 9:52:02 PM		
YES - 20	NO - 1	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17	- Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10	- NP
Harrison 3 - Y	Holmes 12 - Y	Hyde 20	- Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4	- NP
Mansfield 16 - Y	Miller 24 - Y	Moss 1	- Y
Pomeroy 11 - Y	Ring 8 - N	Rogers 5	- Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7	- Y
Teachenor 14 - Y	Wright 2 - NP	Wynne 15	- Y

Chairman Hyde declared Resolution 2211-07 approved by the body.

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Commissioner Mansfield moved, seconded by Becker, to discuss changing the Commission meeting time from 7:00 PM to 6:00 PM.

After discussion, Commissioner Pomeroy moved, seconded by Commissioner Shoaf, to amend to change meeting time to 6:30 PM. The maker and seconder of the motion agreed to 6:30 PM.

The electronic vote was recorded in the following manner:

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Commission meeting time	11/14 10:01:52 PM		
YES - 8	NO - 13	ABS - 0	
Individual Voting Results			
Becker 21 - Y	Boyt 13 - Y	Brown 17	- N
Burgdorf 19 - N	Genung 9 - N	Harris 10	- NP
Harrison 3 - Y	Holmes 12 - N	Hyde 20	- N
Jones 23 - N	Klein 6 - N	Lamberth 4	- NP
Mansfield 16 - N	Miller 24 - N	Moss 1	- Y
Pomeroy 11 - Y	Ring 8 - N	Rogers 5	- N
Schmit 18 - N	Shoaf 22 - Y	Sullivan 7	- Y
Teachenor 14 - N	Wright 2 - NP	Wynne 15	- Y

Chairman Hyde declared the motion to change the Commission meeting time failed to carry.

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

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### RESOLUTION 2211-24

**WHEREAS** T.C.A. § 39-17-911 states, "It is unlawful for any person to knowingly sell or loan for monetary consideration or otherwise exhibit or make available to a minor . . .(a)(1)Any picture, photograph, drawing, sculpture, motion picture film, video game, computer software game, or similar visual representation or image of a person or portion of the human body, that depicts nudity, sexual conduct, excess violence, or sado-masochistic abuse, and that is harmful to minors; or, (a)(2) Any book, pamphlet, magazine, printed matter, however reproduced, or sound recording, which contains any matter enumerated in subdivision (a)(1), or that contains explicit and detailed verbal descriptions or narrative accounts of sexual excitement, sexual conduct, excess violence, or sado-masochistic abuse, and that is harmful to minors"; and

**WHEREAS** a violation of T.C.A. § 39-17-911 was found in the book *Lawn Boy*, by Jonathan Evison which was purchased and distributed in Sumner County schools, and text found in the book has a grown man thinking about graphically narrated sex between two small boys; and

**WHEREAS** a sampling of such unlawful passages as displayed on page 174 of the book *Lawn Boy* reads as follows: "He talked about all the times at the church but never mentioned our penises, or the fact that he never said ten words to me after our little foray in the bushes. Not a single reference to holding or tugging or sucking d\*\*ks. All I could think about while he was chatting me up over the rim of his cappuccino was his little salamander between my fourth-grade fingers, rapidly engorging with blood."; and

**WHEREAS** violation of the above statute is a Class A misdemeanor in the State of Tennessee ; and

**WHEREAS** T.C.A. § 49-06-1019(a) establishes several concepts which shall not be included or promoted in curriculums and supplemental materials of primary and secondary schools within the State of Tennessee, such as:

- (1) One (1) race or sex is inherently superior to another race or sex;
- (2) An individual, by virtue of the individual's race or sex, is inherently privileged, racist, sexist, or oppressive, whether consciously or subconsciously;
- (3) An individual should be discriminated against or receive adverse treatment because of the individual's race or sex;
- (4) An individual's moral character is determined by the individual's race or sex;
- (5) An individual, by virtue of the individual's race or sex, bears responsibility for actions committed in the past by other members of the same race or sex;
- (6) An individual should feel discomfort, guilt, anguish, or another form of psychological distress solely because of the individual's race or sex;
- (7) A meritocracy is inherently racist or sexist, or designed by a particular race or sex to oppress members of another race or sex;



(8) This state or the United States is fundamentally or irredeemably racist or sexist;

(9) Promoting or advocating the violent overthrow of the United States government;

(10) Promoting division between, or resentment of, a race, sex, religion, creed, nonviolent political affiliation, social class, or class of people;

(11) Ascribing character traits, values, moral or ethical codes, privileges, or beliefs to a race or sex, or to an individual because of the individual's race or sex;

(12) The rule of law does not exist, but instead is a series of power relationships and struggles among racial or other groups;

(13) All Americans are not created equal and are not endowed by their Creator with certain unalienable rights, including, life, liberty, and the pursuit of happiness; or

(14) Governments should deny to any person within the government's jurisdiction the equal protection of the law,

**WHEREAS** T.C.A. § 49-06-1019(b) does not prohibit an LEA or public charter school from including, as part of a course of instruction or in a curriculum or instructional program, or from allowing teachers or other employees of the LEA or public charter school to use supplemental instructional materials that include:

(1) The history of an ethnic group, as described in textbooks and instructional materials adopted in accordance with part 22 of this chapter;

(2) The impartial discussion of controversial aspects of history;

(3) The impartial instruction on the historical oppression of a particular group of people based on race, ethnicity, class, nationality, religion, or geographic region; or

(4) Historical documents relevant to subdivisions (b)(1)-(3) that are permitted under § 49-6-1011.

**WHEREAS** T.C.A. § 49-06-1019(c) states specifically, "If the commissioner of education finds that an LEA or public charter school knowingly violated this section, then the commissioner shall withhold state funds, in an amount determined by the commissioner, from the LEA or public charter school until the LEA or public charter school provides evidence to the commissioner that the LEA or public charter school is no longer in violation of this section",

**WHEREAS** violations of T.C.A. § 49-06-1019(a) were found in the books *A Place Inside of Me*, by Zetta Elliott, and *Dragonwings* by Laurence Yep, which were purchased and distributed in Sumner County schools, and text found in the books has examples of racism, foul language, underage drinking, violence, drugs, prostitution, alcohol, hatred of police, overthrow of the government, destruction of the nuclear family, and communism.

**WHEREAS** the Sumner County Commission is committed to supporting the just laws of the State of Tennessee by ensuring against violation against our laws by a single individual's opinion, judgment, or ideology; and,

**WHEREAS** the administration and Board of Education of Sumner County Schools have failed to comply with Tennessee law; and,

**WHEREAS** statements by some individual staff and administrative personnel indeed appear to argue for direct defiance of Tennessee law; and,

**BE IT RESOLVED** that the Sumner County Commission strongly encourages the formation of three material and curriculum review committees, one each for the elementary, middle, and high school levels, to review appropriate books for the school district. Further, it is resolved the Director of Schools and the Chief

Academic Officer, are hereby strongly encouraged to ensure that the Sumner County School environment is free from obscene and provocative material, in accordance with Tennessee Code.

**BE IT FURTHER RESOLVED**, that this body directs the Office of the Law Director to send copies of this resolution to all members of the Sumner County School Board.

Commissioner Sullivan moved, seconded by Commissioner Becker, to defer back to the Education Committee.

Commissioner Rogers moved to amend to defer back to the Education Committee for January. The maker and seconder of the motion agreed to add January to amendment.

After discussion, the electronic vote to defer back to the Education Committee in January was recorded in the following manner:

---

2211-24 Defer to			11/14 10:07:55 PM		
Education Comm					
<b>YES - 7</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- NP
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the amendment to defer back to the Education Committee failed to carry.

After discussion, Commissioner Shoaf moved, seconded by Commissioner Mansfield, to amend (paragraph twelve) to state that senior administrative staff is specific to the central office.

Commissioner Becker called for point of order; speaker is supposed to be speaking on amendment. Chairman Hyde ruled in favor of Commissioner Becker

The electronic vote was recorded in the following manner:

---

2211-24 Amend to			11/14 10:43:00 PM		
specify senior staff					
<b>YES - 18</b>		<b>NO - 3</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker 21	- Y	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- NP
Harrison 3	- Y	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- N	Lamberth 4	- NP
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- Y
Pomeroy 11	- N	Ring 8	- Y	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan 7	- Y
Teachenor 14	- N	Wright 2	- NP	Wynne 15	- Y

Chairman Hyde declared the amendment to state senior administrative staff is specific for central office.

Commissioner Jones moved, seconded by Commissioner Miller, called for question. Commissioner Mansfield called a point of order; must be in que to call for question. Chairman Hyde ruled in favor of Commissioner Mansfield.

After further discussion, Commissioner Becker moved, seconded by Commissioner Wynne, to amend Resolution 2211-24 to keep paragraph one, five, six, seven, nine, twelve, as amended and thirteen and strike paragraph two, three, four, eight, ten and eleven.

The electronic vote was recorded in the following manner:

---

2211-15 Amend	11/14 11:04:39 PM
keep/remove paragraphs	
<b>YES - 7</b>	<b>NO - 14</b>
<b>ABS - 0</b>	
Individual Voting Results	
Becker 21 - Y	Boyt 13 - N
Burgdorf 19 - N	Genung 9 - N
Harrison 3 - Y	Holmes 12 - N
Jones 23 - N	Klein 6 - N
Mansfield 16 - N	Miller 24 - N
Pomeroy 11 - Y	Ring 8 - Y
Schmit 18 - N	Shoaf 22 - N
Teachenor 14 - N	Wright 2 - NP
	Brown 17 - N
	Harris 10 - NP
	Hyde 20 - N
	Lamberth 4 - NP
	Moss 1 - Y
	Rogers 5 - N
	Sullivan 7 - Y
	Wynne 15 - Y

Chairman Hyde declared the amendment to keep paragraph one, five, six, seven, nine, twelve, as amended and thirteen and strike paragraphs two, three, four, eight, ten and eleven failed to carry.

Commissioner Jones moved, seconded by Commissioner Mansfield, to call for question. Chairman Hyde stated there are two other Commissioners in que to speak and he would allow them to speak. Commissioner Mansfield called for a point of order; call for the question ends debate. Chairman Hyde overruled.

Commissioner Pomeroy moved and duly seconded to suspend the rules to allow Chief Academic Officer Scott Langford to answer questions.

The electronic vote to suspend the rules was recorded in the following manner:

---

2211-24 Suspend Rules	11/14 11:08:44 PM
<b>YES - 18</b>	<b>NO - 3</b>
<b>ABS - 0</b>	
Individual Voting Results	
Becker 21 - Y	Boyt 13 - N
Burgdorf 19 - Y	Genung 9 - Y
Harrison 3 - Y	Holmes 12 - Y
Jones 23 - N	Klein 6 - Y
Mansfield 16 - Y	Miller 24 - Y
Pomeroy 11 - Y	Ring 8 - Y
Schmit 18 - Y	Shoaf 22 - Y
Teachenor 14 - Y	Wright 2 - NP
	Brown 17 - Y
	Harris 10 - NP
	Hyde 20 - N
	Lamberth 4 - NP
	Moss 1 - Y
	Rogers 5 - Y
	Sullivan 7 - Y
	Wynne 15 - Y

Chairman Hyde declared the motion to suspend the rules approved by the body.

Mr. Langford agreed to speak. Commissioner Pomeroy asked if a violation has occurred by the school board. Mr. Langford clarified a violation has not occurred and that the school board has followed the policy in place to handle the complaint filed. He asked a clarification to central staff by addressed and recommended it be listed as Director of Schools and Chief Academic Officer.

After discussion, Commissioner Wynne moved, seconded by Commissioner Sullivan, to amend to add "in opinion of this body" in front of violation throughout the resolution.

The electronic vote to amend to add "in opinion of this body" was recorded in the following manner"

---

2211-24 Amend "in opinion of this body" 11/14 11:30:16 PM

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

Chairman Hyde declared the amendment failed to carry.

Commissioner Becker moved, seconded by Commissioner Harrison, to amend paragraph twelve to specify Director of Schools and Chief Academic Officer as the central staff.

The electronic vote to specify central staff was recorded in the following manner:

---

2211-24 specify central staff 11/14 11:32:14 PM

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

Chairman Hyde declared the amendment to specify central staff as Director of Schools and Chief Academic Officer approved by the body.

The electronic vote for Resolution 2211-24 as amended was recorded in the following manner:

---

2211-24 as amended 11/14 11:32:52 PM

<b>YES - 15</b>			<b>NO - 5</b>			<b>ABS - 1</b>		
Individual Voting Results								
Becker 21	- N		Boyt 13	- Y		Brown 17	- Y	
Burgdorf 19	- Y		Genung 9	- Y		Harris 10	- NP	
Harrison 3	- Y		Holmes 12	- Y		Hyde 20	- Y	
Jones 23	- Y		Klein 6	- Y		Lamberth 4	- NP	
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	- A		Wright 2	- NP		Wynne 15	- N	

Chairman Hyde declared Resolution 2211-24 as amended approved by the body.

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### BUDGET COMMITTEE

Commissioner Shoaf introduced the following resolutions and moved to group and approve; Commissioner Harrison seconded the motion.

**2211-08 A RESOLUTION INCREASING THE PAY FOR INTERIM COUNTY ATTORNEY (BEN ALLEN) FROM NOVEMBER 30, 2022, GOING FORWARD FOR UP TO SIXTY ADDITIONAL DAYS OR UNTIL**

**NEW LAW DIRECTOR STARTS FULL-TIME EMPLOYMENT  
(WHICHEVER COMES FIRST)**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body increases the pay for interim county attorney (Ben Allen) from November 30, 2022, going forward for up to sixty additional days or until new law director starts full-time employment (whichever comes first), as shown on the attachment herewith.

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**2211-09 A RESOLUTION TRANSFERRING \$91,944.00 FROM ORIGINAL BUDGET TO THE INDIVIDUAL SUMNER COUNTY VOLUNTEER FIRE DEPARTMENTS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby transfers \$91,944.00 from original budget to the individual Sumner County volunteer fire departments, as shown on the attachment herewith.

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**2211-10 A RESOLUTION APPROPRIATING \$35,852.00 FROM THE COUNTY GENERAL UNASSIGNED FUND BALANCE FOR A TEMPORARY FULL-TIME EMPLOYEE FOR SUMNER COUNTY GENERAL SESSIONS-DIVISION I**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby appropriates \$35,852.00 from the county general unassigned fund balance for a temporary full-time employee for Sumner County General Sessions-Division I, as shown on the attachment herewith.

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**2211-11 A RESOLUTION TO REDUCE DIRECT ACCESS GRANT APPROVED BUDGET TO ACTUAL GRANT AMOUNT FOR THE SUMNER COUNTY HEALTH DEPARTMENT BY \$61,444.00**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby reduces direct access grant approved budget to actual grant amount for the Sumner County Health Department by \$61,444.00, as shown on the attachment herewith.

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**2211-12 A RESOLUTION TO REDUCE MENTAL HEALTH TRANSPORT GRANT APPROVED BUDGET TO ACTUAL GRANT AMOUNT FOR THE SUMNER COUNTY SHERIFF'S OFFICE BY \$80,391.00**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby reduces mental health transport grant approved budget to actual grant amount for the Sumner County Sheriff's Office by \$80,391.00, as shown on the attachment herewith.

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**2211-13 A RESOLUTION APPROPRIATING \$30,000.00 FOR ENFORCEMENT OF TENNESSEE DUI LAWS GRANT**

**FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** The Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, does hereby appropriate \$30,000.00 for Enforcement of Tennessee DUI laws grant for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**2211-14 A RESOLUTION APPROPRIATING \$75,000.00 FOR JUVENILE MENTAL HEALTH COURT PILOT GRANT FOR SUMNER COUNTY GENERAL SESSIONS-DIVISION II**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby appropriates \$75,000.00 for juvenile mental health court pilot grant for Sumner County General Sessions-Division II, as shown on the attachment herewith.

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**2211-16 A RESOLUTION APPROPRIATING \$77,216.11 FOR FIFTY-FIVE AED'S FROM ARPA FUNDS FOR THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body does hereby appropriates \$77,216.11 for fifty-five AED's from ARPA funds for Sumner County Emergency Medical Services, as shown on the attachment herewith.

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**2211-17 A RESOLUTION TRANSFERRING BETWEEN MAJOR CATEGORIES AND APPROVING DISTRIBUTION TO NON-PROFIT CHARITABLE ORGANIZATIONS BY THE NON-PROFIT ALLOCATION PANEL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby transfers between major categories and approving distribution to non-profit charitable organizations by the non-profit allocation panel, as shown on the attachment herewith.

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The following resolutions resulted from the amendment to Resolution 2211-15 being split into individual resolutions:

**2211-25 A RESOLUTION APPROPRIATING \$50,000.00 CARRYOVER OF FISCAL YEAR 2022 TO FISCAL YEAR 2023 FOR THE SUMNER COUNTY ADMINISTRATION BUILDING FLOORING**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby appropriates \$50,000.00 carryover of fiscal year 2022 to fiscal year 2023 for the Sumner County Administration Building flooring, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

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**2211-26 A RESOLUTION APPROPRIATING \$297,172.04 CARRYOVER OF FISCAL YEAR 2022 BUDGET TO FISCAL YEAR 2023 FOR DISASTER RECOVERY AND RELATED ADMINISTRATIVE BUILDING I.T. UPGRADES**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby appropriates \$297,172.04 carryover of fiscal year 2022 budget to fiscal year 2023 for disaster recovery and related administrative building I.T. upgrades, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

---

**2211-27 A RESOLUTION APPROPRIATING \$13,853.00 FOR THE SUMNER COUNTY ADMINISTRATION BUILDING SEALING AND STRIPING INCLUDING THE LIQUIDATION OF PURCHASE ORDER NUMBER 21000737 AND REAPPROPRIATING OF FUNDS**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby appropriates \$13,853.00 for the Sumner County Administration Building sealing and striping including the liquidation of purchase order number 21000737 and reappropriating of funds, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

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**2211-28 A RESOLUTION TO REMOVE REMAINING (UNUSED) APPROPRIATION OF \$11,242.03 FOR COMPLETED PROJECT**

**BE IT RESOLVED** by the County Board of Commissioners of Sumner County, Tennessee, meeting in regular session on this the 14<sup>th</sup> day of November 2022, that this body hereby removes remaining (unused) appropriation of \$11,242.03 for completed project, as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that this action was passed by a second reading.

The electronic vote to group and approve Resolutions 2211-08 through 2211-17 and 2211-25 through 2211-28 was recorded in the following manner:

2211-08 - 2211-17 and 2211-25 - 2211-28 11/14 11:38:52 PM

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

Chairman Hyde declared Resolutions 2211-08 through 2211-17 and 2211-25 through 2211-28 approved unanimously by the body.

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### **FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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### **ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 11:39 p.m. upon motion of Commissioner Becker, seconded by Commissioner Mansfield.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell