

**MINUTES  
GENERAL OPERATIONS COMMITTEE  
DAVID KLEIN, CHAIRMAN  
JANUARY 3, 2023**

Present:

David Klein, Chairman  
Chrissi Miller, Vice-Chairman  
Deborah Holmes  
Tim Jones  
Terry Moss  
Don Schmit  
J. Wes Wynne

Also Present:

Eric Sitler, Law Director  
Merrol Hyde, Commission Chairman  
Jeremy Mansfield, Commissioner  
Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation Comm. Wynne on Monday January 3, 2023, at 7:05 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

Agenda. Comm. Wynne moved, seconded by Comm. Holmes, to approve the agenda. The motion carried unanimously.

Minutes of December 5, 2022. Upon motion of Comm. Schmit, seconded by Comm. Miller, the Committee voted unanimously to approve the minutes of December 5, 2022.

Report of Chairman. No report

County Mayor. Not present

Recognition of the Public.

Wayne Padgett of 279 Bursby Branch Road, Cottontown stated three offers have been made to purchase the Cottontown Community Center. They are committed to keep the property as is today with the exception of the addition of a pavilion and ball fields. He also said they are willing to pay the market value based from appraised value. He spoke against giving it to a community non-profit.

8. Old Business.

- a. Cottontown county property/hazard mitigation grant project.
- b. Discussion on Health Department/Hendersonville.

c. ARPA Funds.

Comm. Miller moved, seconded by Comm. Holmes, to table items 8a, 8b and 8c. The Committee approved (6-1-0) to table items 8a through 8c. Comm. Wynne voted against.

d. City of Gallatin's Commitment to new courthouse parking garage and Smith Street improvements. – No action taken

Chairman Klein informed the Committee that the City of Gallatin Council meeting is meeting on the same night to hopefully approve their original agreed contribution.

e. Oak Grove Fire Department. – No action taken

Chairman Klein reported on his site visit. He stated EMS is there at all times while the fire department answers approximately 40 calls a year. He recommended the fire department sell one of their fire engines to make room for the new water tanker.

Comm. Wynne moved, seconded by Comm. Moss, to discuss. The motion failed to carry (3-4-0). Comm. Holmes, Jones, Klein and Miller voted against discussion.

f. Administration Building and Archive Building roofs. – No action taken

Chairman Klein reported there are two minor leaks in the Sumner County Administration building and said they would be handled and asked Comm. Moss to update the Committee about the Archives building.

Comm. Schmit moved, seconded by Comm Jones, to discuss. The motion carried unanimously.

Comm. Moss stated the holes have been patched on the Archives building roof and it is not leaking at this time. Chairman Klein stated a roofer has looked at the buildings and recommended to replace vinyl siding and remove railings on roof. He clarified he would like to get a good faith estimate before project is put out to bid. Law Director Eric Sitler stated if it involves structural changes and/or exceeds \$50,000.00 then an architect or engineer would have to be involved.

9. New Business.

- a. FY2016-2022 Capital Projects Needs List (attached). – No action taken

Comm. Wynne moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

There was lengthy discussion about the HVAC units that are on the list.

- b. Christmas Weekend Flooding of County Buildings.

1. Sumner County Administrative Building – frozen fire suppression line
2. Millersville Library – frozen domestic water line
3. Gallatin Library – frozen fire suppression line
4. Juvenile Court Building (not county owned) – frozen fire sprinkler line

Comm. Jones moved, seconded by Comm. Miller, to discuss and group and approve items 9b1 through 9b4. The Committee unanimously to group and approve items 9b1 through 9b4.

Comm. Schmit moved, seconded by Comm. Jones, to discuss item 9b4. The motion carried unanimously.

There was lengthy discussion about the damage done and repairs to be completed.

10. Adjournment. Upon motion of Comm. Jones and seconded by Comm. Miller, the Committee adjourned at 7:59 p.m.

Prepared by Jennifer Mitchell