

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
APRIL 10, 2023**

Present:

Jeremy Mansfield, Chairman
David Klein, Vice-Chairman
Robert B. Brown III
Merrol N. Hyde, Commission Chairman
Darrell Rogers
Matthew Shoaf
Jamie Teachenor

Also Present:

John C. Isbell, County Mayor
Eric Sittler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Jeremy Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Klein on Monday, April 10, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Chairman Mansfield added Hazard Mitigation Grant resolution under New Business as item g. Upon motion of Comm. Klein, seconded by Comm. Teachenor, the Committee voted unanimously to approve the agenda, as amended.

4. Approval of minutes of March 13, 2023. Upon motion of Comm. Rogers, seconded by Comm. Klein, the Committee voted unanimously to approve the minutes of March 13, 2023.

5. Recognition of the Public. Without objection, Chairman Mansfield agreed to let the public speak later after persons who signed up to speak where not in the room at the time.

6. Report of the Chairman. No report

7. Report of County Mayor. County Mayor John Isbell said he will address items as they come up on the agenda.

8. Old Business.

- a. Amending personnel policy for the Sumner County Highway Department.

Comm. Rogers moved, seconded by Comm. Klein, to discuss. The motion carried unanimously.

Chairman Mansfield questioned if there are any budgetary implications with the requested change. Comm. Teachenor explained it is in regards to the department working 10 hour days and having to use PTO time for holidays etc.

After discussion, Comm. Shoaf moved, seconded by Comm. Rogers, to approve. The motion carried unanimously.

b. OSHA Safety Director (attached).

Chairman Mansfield moved, seconded by Comm. Teachenor, to amend to strike Cheryl Lewis Smith and replace with County Mayor or designee anywhere it may appear in the document. The motion carried unanimously.

Chairman Mansfield moved, seconded by Comm. Rogers, to amend to strike Human Resources Director and replace with County Mayor or designee anywhere it may appear in the document. The motion carried unanimously.

9. New Business.

a. Veterans' service report (attached for info only). No action taken

Director of Veterans' Services Jeff Oakey gave brief overview of the attached Veterans' Service report and activities of the office.

b. Sumner County Judicial Commissioner Annual Report and Presentation (attached).

Todd Draper stated that TCA 40-1-111 requires that a public hearing be held every year to review the effectiveness of the Judicial Commissioners program. He further explained that magistrates are neutral administrative judges and provide a buffer between law enforcement and the court system. There are currently eight full time and one part time magistrates working twenty four hours a day, seven days a week. He further explained that originally the program was under the Law Director's office but was moved under the County Mayor's office in 2021.

After further discussion, Comm. Shoaf called for question. The motion to call for question carried unanimously.

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve and move oversight back to the Law Director's office. The motion carried unanimously.

c. Opioid Resolution (attached).

Commission Chairman Hyde moved, seconded by Comm. Shoaf, to approve and forward to full Commission. The motion carried unanimously.

d. EMS Operations Resolution (attached).

Chairman Mansfield moved, seconded by Comm. Rogers, to discuss. The motion carried unanimously.

After discussion, Commission Chairman Hyde moved, seconded by Comm. Shoaf, to ask the Law Director to clean up the language and strike day to day operations and replace with general oversight of operations and bring back to the Legislative Committee. The motion carried unanimously.

e. AV Recordings Resolution & Policy (attached).

Comm. Shoaf moved, seconded by Commission Chairman Hyde, to approve and forward to full Commission. The motion carried unanimously.

f. Confirmation of Appointment of Robert Tuttle as IT Director.

Commission Chairman Hyde moved, seconded Comm. Klein, to approve and forward to full Commission as amended . The motion carried unanimously.

After discussion, Comm. Rogers moved, seconded by Comm. Teachenor, to defer with requirement of job description.

Comm. Shoaf moved, seconded by Commission Chairman Hyde, to amend to accept for two months contingent on job description/duties/expectations.

Chairman Mansfield questioned whether a motion to defer could be amended. Comm. Rogers withdrew his motion to defer.

Comm. Shoaf moved, seconded by Comm. Rogers, to change the amendment to a motion to approve the position as an interim position for two months contingent on job description/duties/expectations. The motion carried unanimously.

Comm. Teachenor moved, seconded by Comm. Shoaf, to amend to add request for County Mayor John Isbell post the job opening. The motion carried (6-1-0). Commission Chairman Hyde voted against.

- g. Hazard Mitigation Resolution (attached).

Chairman Mansfield moved, seconded by Comm. Rogers, to approve and forward to full Commission. The motion carried unanimously.

10. Commission Recognition.

- a. Fay Snow – EMS employee retiring
- b. Dave Clark – Christian Music Composer
- c. Hayden Baker – Eagle Scout

Comm. Shoaf moved, seconded by Comm. Rogers, to group and approve items 10a through 10c. The motion carried unanimously.

11. Zoning.

- a. Scotty Parker Storage PUD – Rezoning – Applicant is seeking to rezone property from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating an automotive storage facility. Subject property is located at 1618 Scotty Parker Road, Gallatin, TN, 37066, is part of Tax Map 14, Parcel 005.01, contains 5.49 acres and is zoned Rural Residential (RR). Second Reading (see attached).

Chairman Mansfield stated for docketing purposes; no action needed.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 7:06 p.m. upon motion of Comm. Rogers, and seconded by Comm. Teachenor.

STATE OF TENNESSEE
Sumner County



Date: _____

Board of County Commissioners
RESOLUTION

No. _____

TITLE:

A RESOLUTION TO WITHDRAW THE LOCAL MATCH FOR THE FEMA HAZARD MITIGATION GRANT CONCERNING THE PROPERTY LOCATED AT 2268 STATE ROUTE 25, COTTONTOWN, TENNESSEE 37048 (ALSO KNOWN AS THE DRAPER HOUSE AND OLD POST OFFICE PROPERTY)

WHEREAS Resolution 2208-06 was passed on August 15, 2022;

WHEREAS said resolution appropriated carryover funds for hazard mitigation for the Draper House property, among others;

WHEREAS the Legislative Committee of Sumner County voted on March 13, 2023 to stop current expenditures and receipt of FEMA Hazard Mitigation grant funds allocated for the Draper House property;

THEREFORE BE IT RESOLVED the Sumner County Board of County Commissioners meeting in regular session on this 17th day of April, 2023 does hereby withdraw the local match for the FEMA Hazard Mitigation grant concerning the property located at 2268 State Route 25, Cottontown, Tennessee 37048 (Also known as the Draper House and Old Post Office);

THEREFORE BE IT FURTHER RESOLVED that the Sumner County Board of County Commissioners does expressly declare that it will no longer participate in the FEMA Hazard Mitigation Grant for the property located at 2268 State Route 25, Cottontown, Tennessee 37048 (Also known as the Draper House and Old Post Office).

CERTIFICATE OF ACTION

COUNTY MAYOR

COUNTY CLERK

DATE

Ayes: ____ Nays: ____ Abs: ____

APPROVED:

REJECTED:

SUMNER COUNTY, TENNESSEE

RESOLUTION NO: 2023-XX

Sumner County Emergency Medical Services day to day operation

A RESOLUTION RESCINDING ACTIONS AND RE-ESTABLISHING MONTHLY AND DAILY OVERSIGHT PROCEDURES REGARDING THE SUMNER COUNTY EMERGENCY MEDICAL SERVICES AND ~~DAY-TO-DAY OPERATIONS~~ *oversight*

WHEREAS, the General Assembly of the State of Tennessee has enacted Public Chapter 212 effective April 22, 2021, amending T.C.A. § 7-61-101 et seq. The Act provides that ambulance service is hereby designated as an essential service in the State of Tennessee; and

WHEREAS, the General Assembly of the State of Tennessee recognizes the importance of providing adequate emergency medical and trauma services is a matter of statewide concern; and

WHEREAS, the Sumner County Commissioners see the importance of providing adequate emergency medical and trauma services here in Sumner County; and

WHEREAS, the Board of County Commissioners, with the input of committee members, have addressed and considered those factors that will have the best chance of improving outcomes for individuals who are sick, injured, or otherwise incapacitated or helpless; and

WHEREAS, the Board of County Commissioners believes that ongoing coordination and collaboration with local emergency response agencies and others will lead to continued improvements in medical care, response times, quality, and oversight, and

WHEREAS, the Board of County Commissioners believes that restoring oversight of day-to-day operations of the Sumner County Emergency Medical Services under the supervision of the Health and Emergency Services Committee, as initially established in 1988 and continuing to 2008, will benefit the public; and

WHEREAS, the Health and Emergency Services Committee oversight shall include but not be limited to capital projects pertaining to the Sumner County Emergency Medical Services; and

WHEREAS, it is the intent of the Sumner County Health and Emergency Services Committee and the Board of County Commissioners to provide all citizens throughout Sumner County county-line to county-line coverage through mutual aid agreements outside county-line range of Emergency Medical Services; and

WHEREAS, the Board of County Commissioners finds it to be in the best interest of citizens of and visitors to Sumner County to adopt the following resolution; and

THEREFORE BE IT RESOLVED, the Board of County Commissioners meeting this the **17th** day of **April 2023** has determined that oversight of the day-to-day operations, including but not limited to capital projects of Sumner County Emergency Medical Services, shall be operated through and by the Health and Emergency Services Committee. The Sumner County Emergency Medical Services ensures the health and welfare of those who live, work, attend school, worship, and visit Sumner County. It is the

intent of the Board to improve staffing and patient outcomes. Accordingly, the Board has addressed and considered each of the subjects above in adopting this resolution; and

BE IT FURTHER RESOLVED this Resolution replaces Resolution 0805-05 from May 19, 2008 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, and the public welfare requiring it.

DRAFT