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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
MAY 15, 2023**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, May 15, 2023, 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, Law Director Eric Sitler and Staff Attorney Steve Weiner, and the following Commissioners to wit:

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

Tim Jones  
David Klein  
Dillon Lamberth  
Jeremy Mansfield  
Chrissi Miller  
Terry Moss  
Kevin Pomeroy

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

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Chief Deputy Eric Craddock. Chairman Merrol Hyde noted that with twenty-two 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 Harrison and Holmes were not present.

The Invocation was led by Commissioner Robert Brown III

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

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### APPROVAL OF AGENDA

Without objection, Chairman Hyde removed Resolution 2305-11 from the agenda and noted there was not enough time to publish the notice and would be brought forward at next month's meeting. Resolution 2305-13 was removed from the Consent Agenda and placed under the Budget Committee report. Recognition of Daniel Brooks moved to the June meeting.

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

Without objection, Chairman Hyde moved Certificates of Recognition before Recognition of Public.

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Chairman Hyde introduced the following items on the Consent Agenda:

### CONSENT AGENDA

**2305-05 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 15<sup>th</sup> day of May 2023, 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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**2305-06 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 15<sup>th</sup> day of May 2023, 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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**2305-07 A RESOLUTION APPROVING THE LEASE AGREEMENT FOR A NEW CANON COPIER FOR THE BOARD OF EDUCATION TRANSPORTATION DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby approve the lease agreement for a new canon copier for the Board of Education Transportation Department, as shown on the attachment herewith.

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**2305-08 A RESOLUTION APPROVING THE LEASE AGREEMENT FOR A  
NEW CANON COPIER FOR BETHPAGE ELEMENTARY SCHOOL**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby approve the lease agreement for a new canon copier for Bethpage Elementary School, as shown on the attachment herewith.

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**2305-09 A RESOLUTION MOVING THE OVERSIGHT OF THE JUDICIAL  
MAGISTRATES PROGRAM FROM COUNTY MAYOR TO  
COUNTY LAW DIRECTOR**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body hereby moves the oversight of the judicial magistrate program from the County Mayor to the County Law Director.

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**2305-10 A RESOLUTION FOR THE REVIEW OF ANY COUNTY  
CONTRACTS \$1,000 OR MORE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby declare it the policy of Sumner County that all contracts in the course of operations for Sumner County with a total value equal to or more than One-Thousand Dollars (\$1,000.00), where price has not been indicated, where consideration is more than One-Thousand Dollars (\$1,000.00), or when directed by a legislative body, shall be reviewed and approved by the Office of the Law Director.

**BE IT FURTHER RESOLVED** that all contracts in the ordinary course of operations for Sumner County with a total value less than One-Thousand Dollars (\$1,000.00), except as otherwise indicated above, be approved by the individual departmental head without referral to the Office of the Law Director.

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**2305-12 A RESOLUTION APPROPRIATING \$6,400.00 AS FLOW-  
THROUGH FUNDING FOR STATE TRAINING SUPPLEMENT  
FOR THE SUMNER COUNTY SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body hereby appropriates \$6,400.00 as flow-through funding for state training supplement for the Sumner County Sheriff's Office, as shown on the attachment herewith.

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**Tax Refunds**

- **CarSmart** **\$ 33.00**
- **Duke's Wrecker Service** **\$ 111.00**
- **JLS Towing and Recovery** **\$ 763.00**

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

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### **APPROVAL OF MINUTES**

The minutes for the meeting of this body held on April 17, 2023 and recorded in the office of the Clerk, Carolyn Templeton. The April 17, 2023 minutes were approved unanimously, by voice vote after Commissioner Shoaf made the motion, seconded by Commissioner Schmit.

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### **REPORT OF THE CHAIR**

County Mayor John Isbell introduced the following Proclamation:

#### **A PROCLAMATION HONORING**

**Hayden Baker**

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

*meeting in regular session on this the  
15<sup>th</sup> day of May 2023,  
does hereby honor and congratulate*

***Mr. Hayden Baker***

*for the prestigious rank of  
Eagle Scout*

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Upon motion of Commissioner Wynne, seconded by Commissioner Ring, the Commission voted unanimously by voice vote to approve the proclamation honoring Hayden Baker.

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Commissioner Mansfield introduced the following Resolution:

#### **A RESOLUTION HONORING CHIEF MARTY BOWERS**

**WHEREAS**, Chief Marty Bowers has given over thirty years of service to the Shackle Island Volunteer Fire Department; and

**WHEREAS**, he led his fire department with unwavering selflessness. When the people of Shackle Island needed him, he was always there. His courage and dedication to saving the lives of others went above and beyond the call of duty. He exemplified leadership by his willingness to sacrifice it all for his fellow citizens. His bravery in serving his community makes him an all-American firefighter and Patriot.; and

**WHEREAS**, the Shackle Island Community is grateful for Chief Marty Bowers and his integrity, devotion, and service to the Shackle Island Volunteer Fire Department and the community as a whole.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Sumner County Board of County Commissioners, meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby express its appreciation and gratitude for the many years of service and dedication of Chief Marty Bowers, and this body urges all the citizens of Sumner County to acknowledge his accomplishments and contributions; and

**BE IT FURTHER RESOLVED** that this resolution shall be spread on the minutes of this body, and the Clerk is to furnish a copy of this resolution to Chief Marty Bowers.

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Upon motion of Commissioner Mansfield, seconded by Commissioners Teachenor and Miller, the Commission voted unanimously by voice vote to approve the resolution honoring Chief Marty Bowers.

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Commissioner Wright introduced the following Proclamations:

**A PROCLAMATION HONORING**

**Westmoreland High School  
Boys Varsity Basketball Team**

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

*meeting in regular session on this the  
15<sup>th</sup> day of May 2023,  
does hereby honor and congratulate*

***Westmoreland High School  
Boys Varsity Basketball Team***

*for their first winning season since 2015!*

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**A PROCLAMATION HONORING**

**Westmoreland High School  
Girls Varsity Basketball Team**

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

*meeting in regular session on this the  
15<sup>th</sup> day of May 2023,  
does hereby honor and congratulate*

***Westmoreland High School  
Girls Varsity Basketball Team***

*for being District Champions four years  
in a row!*

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Upon motion of Commissioner Rogers, seconded by Commissioner Moss, the Commission voted unanimously by voice vote to approve the proclamations honoring the Westmoreland Boys' and Girls' Basketball teams.

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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.

Rebecca Goddard of 2339A New Hope Road, Hendersonville spoke in favor of Cottontown preservation and against GNRC. She also spoke about greenways.

Commissioner Wynne called for a point of order and stated greenways are not on the agenda. Chairman Hyde overruled and allowed Ms. Goddard to continue.

Clark Wright of 205 County House Road, Cottontown asked the Commissioners to overturn the Mayor's veto to allow the Cottontown community to preserve the Draper House and post office.

Suzanne Edds of 305 Bugg Hollow, Gallatin spoke in favor of preserving the Cottontown community.

Susie Farrell of 1500 Upper Station Camp Creek Road, Cottontown spoke in favor of saving the Draper House. She also gave the history of the Draper House and old post office. She asked the Commissioners to show their support for Cottontown and override the veto.

Linda Kelly of 791 Upper Station Camp Road, Cottontown expressed her support to restore the Draper House and post office and asked the Commission to override the Mayor's veto.

Charlena Aumiller of 143 Ruland Circle, Hendersonville thanked the Commission for approving the budget amendment for the summer school/scholars program. She spoke against Resolution 2305-03. Ms. Aumiller asked to maintain the veto and spoke against county tax money used for private use.

Charlotte Gribbins of 2339 Hwy. 25, Cottontown spoke against development in Cottontown. Requested a plan be in place before giving the property to a non-profit.

Lisa Rich of 697 Bugg Hollow, Gallatin spoke in favor of saving the Draper House.

Pam Nolen of 199 Nolen Circle, Cottontown spoke in favor of saving the Draper House. Ms. Nolen stated she emailed her Commissioner and asked he reconsider his vote to pull the Draper House out of the FEMA grant program and stand with Cottontown. She read aloud his response to her email.

Tracy Finegan of 737 Shun Pike, Cottontown requested to override the veto. She read 196 names of people who have signed a petition to save the Draper House and old post office and also noted another 47 signed online.

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.

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Chairman Hyde introduced the following Resolution:

**2305-01 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 15<sup>th</sup> day of May 2023, 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.

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Upon motion of Commissioner Mansfield, seconded by Commissioner Harris, the Commission voted unanimously by voice vote to approve Resolution 2305-01.

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Chairman Hyde introduced the following Resolution:

**2305-02 A RESOLUTION DOCKETING THE SUMNER COUNTY JAIL SEWAGE PIPE EMERGENCY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby docket in its records the Sumner County Jail sewage pipe emergency, as shown on the attachment herewith.

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Upon motion of Commissioner Pomeroy, seconded by Commissioner Lamberth, the Commission voted unanimously by voice vote to approve Resolution 2305-02.

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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:

**2305-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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BO D ALLEN  
PARIS ANTHONY  
RONDA L BERNING  
TERESA BOWLES  
STEPHANIE LYNN BRADLEY  
RACHEL AARYN BURKE  
AMANDA CARTER  
LEILANI CASTRO  
JENNIFER CHECUGA  
RACHEL CHERRY  
KIA K CHURCHWELL  
CHRISTIAN L CID  
CARLA COLEMAN  
ANDREA CURTIS  
KALI DANIELS  
LAURIE N DOUGLAS  
KENDALL S ENGLAND

DELVINA LOYA  
JACQUELINE MANCUSO  
CARIE MARTIN  
JENNIFER MCCLOUD  
CHRISTOPHER MCCOY  
ALLISON MILTON  
PHIL P MINNICKS  
SONJA M MONIZ  
KIMBER PATRICK  
REGENIA A PRICE  
CALEB REEVE  
WALTER REYES  
BONNIE RHODEN  
DEBRA D RICE  
KATHY SHAWN RICHARDS  
MARGARET RILEY  
KARINNA ROEDER



DEVIN FORESTER	NATIVIDAD Y ROJAS MEDRANO
TERRY S FRIZZELL	MITZI J SANDERS
LAURA GALLOWAY	HOLLI J SKIVERS
ERICA GITTENS	SARINA D SMITH
SHAWN GOOCH	JAMIE SPURLING
MARIA D HALCOMB	CONNOR STARKS
RHONDA M HANNAH	ANNE D STEPHENS
EMILY HANSON	JACQUELINE STURDIVANT
WILLIAM HARLIN	TERRI TENUT
NICHOLAS HEGEMAN	CINDY TIREY
JANICE HERRIN	GERRI TRAMEL
MERIDITH L. HOBBS	GIDGET R TROUTT
LESLIE HOLLOWAY	LUCIA VILLAR
ROY D HOLMAN SR	DEREK WATSON
ELIZABETH A JOHNSON	MITCHELL A WATTS
ALLISON M KING	MEAGAN WEATHERFORD
ROBIN RECHELLE LARKIN	KAYLA WEAVER
LINZY B LEHN	WENDY J WILLS
CALLIE M LEMMONS	

Upon motion of Commissioner Ring, seconded by Commissioner Sullivan, the electronic vote was recorded in the following manner:

2305-NOT		5/15/2023 8:01:13 PM
<b>YES - 21</b>	<b>NO - 0</b>	<b>ABS - 1</b>
Individual Voting Results		
Becker 21 - Y	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y
Harrison 3 - NP	Holmes 12 - NP	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - A	Moss 1 - Y
Pomeroy 11 - Y	Ring 8 - Y	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y

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

### HEALTH AND EMERGENCY SERVICES COMMITTEE

There was no report from Health and Emergency Services Committee.

### EDUCATION COMMITTEE

Commissioner Brown announced the following resolution and moved for approval, seconded by Commissioner Mansfield.

#### **2305-03 A RESOLUTION FOR THE DIRECTOR OF SCHOOLS TO FOLLOW TCA AND THIS RESOLUTION**

**WHEREAS** T.C.A. § 49-2-301. states, Each local board of education is authorized to employ a director of schools, as provided for in § 49-2-203, subject to requirements of law. . . **(b) (1)** It is the duty of the board of education to assign to its director of schools the duty to:

**(Q)** Make a written report, quarterly, to the appropriate local legislative body, for the board, of all receipts and expenditures of the public school funds, which accounts shall contain full information concerning the conditions, progress and needs of the schools of the school system and which shall be audited by the appropriate fiscal officer and local legislative body;

**(R)** Be present at all quarterly and annual settlements of the county trustee with the county mayor covering all school funds arising from state apportionments, county levies and all other sources, and report the director's acts to the director of schools' board;

**(S)** Report to the local legislative body and the commissioner, whenever it appears to the director that any portion of the school fund has been, or is in danger of being, misappropriated or in any way illegally disposed of or not collected;

**(U)** Prepare, annually, a budget for the schools in the director's school system, submit the budget to the board for its approval and present it to the county or other appropriate local legislative body for adoption as provided for by charter or private legislative act; provided, that:

**(i)** The budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and

**(ii)** Any change in the expenditure of money as provided for by the budget shall first be ratified by the local board and the appropriate local legislative body;

**(V)** Give the director's full time and attention to the duties of the director's position;

**WHEREAS, T.C.A. § 49-2-203. Part 2 Duties and powers of Boards of Education states:**

(a) **(9) (A) (i)** Require the director of schools and the chair of the local board of education to prepare a budget on forms furnished by the commissioner, and when the budget has been approved by the local board, to submit the budget to the appropriate local legislative body. The director of schools and the chair of the local board of education shall prepare a budget according to the revenue estimates and revenue determinations made by the county legislative body under [§ 49-2-101\(1\)\(D\)](#)

(ii) No LEA shall submit a budget to the local legislative body that directly or indirectly supplants or proposes to use state funds to supplant any local current operation funds, excluding capital outlay and debt service;

**WHEREAS,** the Chair of the Education Committee has previously requested the Director of Schools be present to answer questions concerning the finances/budget of Sumner County Schools at the Education Committee and County Commission meetings.

**THEREFORE BE IT RESOLVED,** by the Sumner County Board of County Commissioners meeting in regular session this the 15<sup>th</sup> day of May 2023, do hereby request the Director of Schools be present at all meetings in the future to

discuss budgetary matters and have the quarterly financial report prepared for the Education Committee and the county legislative body.

After discussion, Commissioner Wynne moved to remove T.C.A. codes and delete everything except last two paragraphs. The motion failed for lack of second.

After further discussion, Commissioner Shoaf moved, seconded by Commissioner Mansfield, to call for question.

The electronic vote to call for question was recorded as follows:

2305-03 Call for question			5/15/2023 8:10:30 PM
<b>YES - 16</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 - N	
Harrison 3 - NP	Holmes 12 - NP	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared the call for question approved by the body.

The electronic vote for Resolution 2305-03 was recorded in the following manner:

2305-03			5/15/2023 8:11:34 PM
<b>YES - 17</b>	<b>NO - 5</b>	<b>ABS - 0</b>	
Individual Voting Results			
Becker 21 - N	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N	
Harrison 3 - NP	Holmes 12 - NP	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y	
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Resolution 2305-03 approved by the body

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### GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

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### HIGHWAY COMMITTEE

There was no report from the Highway Committee.

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### COMMITTEE ON COMMITTEES

There was no report from Committee on Committees.

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**LEGISLATIVE COMMITTEE**

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

**2304-12 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 17<sup>th</sup> 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).

Commissioner Becker asked why County Mayor John Isbell vetoed the Resolution. Without objection, Chairman Hyde asked County Mayor Isbell to respond. Mr. Isbell explained that there is not a plan in place to warrant removing from the FEMA grant program. He also stated the space will remain greenspace per deed restrictions.

After discussion, Commissioner Rogers moved, seconded by Commissioner Mansfield, to call for the question.

The electronic vote to call for the question was recorded in the following manner:

2304-12 Call for question

5/15/2023 8:25:23 PM

<b>YES - 16</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 - N
Harrison 3 - NP	Holmes 12 - NP	Hyde 20 - Y
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - Y
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - Y
Teachenor 14 - Y	Wright 2 - N	Wynne 15 - N

Chairman Hyde declared the call for question approved by the body.

The electronic vote to override the County Mayor's veto and approve Resolution 2304-12 was recorded in the following manner:

2304-12			5/15/2023 8:25:50 PM
<b>YES - 14</b>	<b>NO - 7</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 - N	
Harrison 3 - NP	Holmes 12 - NP	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - A	
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan 7 - N	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared the veto overturned and Resolution 2304-12 approved by the body.

**BUDGET COMMITTEE**

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

**2305-04 A RESOLUTION APPROPRIATING UP TO \$165,000.00 AS FLOW-THROUGH FUNDING FOR REPAIRS FROM THE DECEMBER FLOODING FOR THE SUMNER COUNTY REGISTER OF DEEDS**

**BE IT RESOLVED** from the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby appropriate up to \$165,000.00 as flow-through funding for repairs from the December flooding for the Sumner County Register of Deeds, as shown on the attachment herewith.

The electronic vote for Resolution 2305-04 was recorded in the following manner:

2305-04			5/15/2023 8:27:28 PM
<b>YES - 22</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 - Y	
Harrison 3 - NP	Holmes 12 - NP	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - Y	
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 - Y	Wynne 15 - Y	

Chairman Hyde declared Resolution 2305-04 approved by the body.

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

**2305-13 A RESOLUTION AUTHORIZING A TRANSFER OF \$25,590.00 BETWEEN MAJOR CATEGORIES FOR RADIO USER FEES AND GAS FOR THE SUMNER COUNTY HIGHWAY DEPARTMENT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 15<sup>th</sup> day of May 2023, that this body does hereby authorize a transfer of \$25,590.00 between major categories for radio user fees and gas for the Sumner County Highway Department, as shown on the attachment herewith.

The electronic vote for Resolution 2305-13 was recorded in the following manner:

2305-13				5/15/2023 8:28:10 PM	
<b>YES - 22</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	- Y
Harrison 3	- NP	Holmes 12	- NP	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- Y
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	- Y	Wynne 15	- Y

Chairman Hyde declared Resolution 2305-13 approved 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 invited everyone to Chili's after adjournment.

Chairman Hyde declared the Commission meeting adjourned at 8:29 p.m. upon motion of Commissioner Mansfield, seconded by Commissioner Teachenor.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

Approved on \_\_\_\_\_