

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
JUNE 12, 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 Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled Legislative Committee meeting to order with an invocation by Vice-Chairman Klein on Monday, June 12, 2023, at 5:30 p.m. Chairman Mansfield declared a quorum present to conduct business.

3. Approval of Agenda. Without objection, Chairman Mansfield added Appointment of Robert Tuttle as IT Director as item 9g. He also added a public censure of the Elections Administrator as item 9h.

Comm. Teachenor moved, seconded by Comm. Shoaf, to approve the agenda as amended. The Committee voted unanimously to approve the agenda, as amended.

4. Approval of minutes of May 8, 2023. Upon motion of Comm. Shoaf, seconded by Comm. Teachenor, the Committee voted (6-0-1) to approve the minutes of May 8, 2023. Chairman Mansfield abstained from the vote.

5. Recognition of the Public.

Rebecca Goddard of 2339A New Hope Road, Hendersonville expressed her support for the resolution ratifying private act prohibiting eminent domain for greenways. She also stated White House Utility District is taking an easement on her property for a project the County is not aware of.

6. Report of the Chairman. No report

7. Report of County Mayor. No report

8. Old Business.

- a. Resolution requesting that the General Assembly of the State of Tennessee preserve the fundamental right of Tennesseans to keep and bear arms (attached).

Upon motion of Comm. Shoaf, seconded by Comm. Teachenor, the Committee voted unanimously to approve and forward to full Commission.

9. New Business.

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

Director of Veterans' Services Jeff Oakey gave brief overview of May's office activity.

- b. Accepting the bond for Scott Langford – Superintendent of Schools (attached).

Comm. Teachenor moved, seconded by Comm. Brown, to approve and forward to full Commission. The motion carried unanimously.

- c. Resolution ratifying private act (Private Chapter 29), prohibiting eminent domain for greenways (attached).

Comm. Teachenor moved, seconded by Comm. Klein, to approve and forward to full Commission. The motion carried unanimously.

- d. Resolution for Interim Appointment for Director or Department Head Vacancy (attached).

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

- e. Discussion – EMS Lawn Maintenance Contract.

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

Comm. Rogers explained that off duty EMS employees are mowing four EMS stations and receive comp time in lieu of payment.

County Mayor Isbell stated there is a contract for some of the buildings and is working to get all locations under one contract. It will have to go through the bid process.

Comm. Klein asked if it could be brought in house. County Mayor Isbell offered to talk to the Sheriff about using inmate labor to take over mowing.

Chairman Mansfield moved, seconded by Comm. Teachenor, to ask the County Mayor to discuss with the Sheriff about using inmate labor and the Law Director to follow up. The motion carried unanimously.

- f. Discussion – ECC Interlocal Agreement funding compliance (Attached).

Without objection, Chairman Mansfield moved to old business to clean up before next budget cycle.

- g. Appointment of Robert Tuttle as IT Director.

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

After brief discussion, Comm. Rogers moved, seconded by Comm. Shoaf, to approve and forward to full Commission. The motion carried unanimously.

- h. Resolution to ask the state to remove and replace Elections Administrator.

Comm. Shoaf, seconded by Comm. Teachenor, to discuss. The motion carried unanimously.

After discussion, Chairman Hyde moved, seconded by Comm. Teachenor, for Committee Chairman Mansfield and the County Law Office to create a resolution to address the concerns with the Elections Administrator, determine where it needs to be sent and send to full Commission in June. The motion carried unanimously.

10. Commission Recognition.

- a. Daniel Brooks – retirement
- b. Honoring Merrol Hyde Magnet School Boys' Tennis Team
- c. Honoring Merrol Hyde Magnet School Boys' Soccer Team
- d. Proclamation for Homeownership and Affordable Housing

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

11. Zoning.

- a. 257 Allen Road – Assignment of County Zoning to De-annexed Parcel – Sumner County is recommending a zoning classification of Rural Residential ® to subject property due to de-annexation from the City of Goodlettsville, Tennessee. Request is being made pursuant to Chapter 17, Section 1705 of the Sumner County Zoning Resolution. Subject property is located at 257 Allen Road, Goodlettsville, Tennessee, 37072, is Tax Map 139, Parcel 098.01, and contains 5.44 acres. Property is currently located in the City of Goodlettsville, but is set to be formally de-annexed effective 9/9/2023. Second Reading.
- b. Liberty Farm – Rezoning – Application is seeking a rezoning from Planned Unit Development (PUD) to Rural Residential (RR). Subject property is located at Liberty Lane and Upper Station Camp Creek Road, Gallatin, Tennessee, 37066, is Tax Map 124, Parcel 007.03, contains 23.59 acres and is zoned Planned Unit Development (PUD). This item was deferred at the March 28, 2023 Planning Commission meeting. First Reading.
- c. PC Resolution 2023-1 and PC Resolution 2023-02 – PC Resolution 223-01: Amending requirements at Chapter 4, Section 404 of the County Zoning Resolution related to Variable Lot Sizes. PC Resolution 2023-02: Amending requirements at Chapter 10, Section 1005 of the County Zoning Resolution related to Finished Floor Elevation (FFE) Provisions for Flood Hazard Reduction. First Reading.

Comm. Rogers moved, seconded by Comm. Brown, to group and approve items 11a through 11c and forward to full Commission. The motion carried unanimously.

- d. Somerset Downs, Phase 7, Lot 16 – PUD Major Plan Amendment – Applicant is seeking a Major Plan Amendment of an existing PUD, for the purpose of creating 5 buildable lots. Subject property is located at 11 Luxborough Drive, is Tax Map 123J, Group E, Parcel 037.00, contains 3.92 acres and is zoned Planned Unit Development (PUD). First Reading.

Comm. Shoaf moved, seconded by Comm. Teachenor, to approve for docketing purposes. The motion carried unanimously.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 6:28 p.m. upon motion of Comm. Teachenor, and seconded by Comm. Shoaf.

NAME

ADDRESS

Rebecca Giddard

233AA New Woperal hille

Ratifying private act