

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
JULY 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 Sitler, Law Director
Steve Weiner, Staff Attorney
Kim Norfleet, Grants Administrator
Jennifer Mitchell, minute taker

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

3. Approval of Agenda. Without objection, Comm. Shoaf asked to add an Executive Session at the beginning of New Business.

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

4. Approval of minutes of June 12, 2023. Upon motion of Comm. Rogers, seconded by Comm. Teachenor, the Committee voted unanimously to approve the minutes of June 12, 2023.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland thanked the Chairman for dealing with a lot of complicated issues and asked the Committee to continue to do the right things for the right reasons.

Randall Pomeroy of 116 Long Hollow Way expressed his concerns with item 9b standard operating procedures regulating the rental and use of county property and urged further review. He also spoke to the Election Commission resolution.

Wayne Drown of 1120 N Corinth Road, Portland spoke to TDEC grant project for waterlines. He explained the need for the project in the northern part of the county from the perspective of a resident and need of fire protection.

Linda Kelly of 791 Upper State camp Creek Road, Cottontown spoke against the standard operating procedures for use or rental of county property.

Tracy Finegan of 737 Shun Pike, Cottontown spoke to the Cottontown Community and the success of two events held recently. She spoke against the standard operating procedures document drafted for use or rental of county property.

Steve Graves of 139 Chipman Road, Bethpage spoke in favor of the TDEC grant project for waterlines.

6. Report of the Chairman. Chairman Mansfield announced a new slate of Committee on Committee members will be elected from the floor of the Commission meeting.

7. Report of County Mayor. No report

8. Old Business.

- a. Discussion – ECC Interlocal Agreement funding compliance.

Without objection, Chairman Mansfield moved to August meeting.

- b. Discussion – EMS Lawn Maintenance Contracts.

County Mayor Isbell reported the trustees are now mowing the properties.

Comm. Rogers requested a list of all county owned property.

9. New Business.

Without objection, the Committee convened into an Executive Session at 6:00 p.m. The Committee meeting reconvened at 6:25 p.m.

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

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

b. Discussion – Standard operating procedures (SOP) on the use, rental, and leasing of county property.

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

Comm. Brown moved, seconded by Comm. Rogers, to defer to August meeting.

After discussion, Comm. Teachenor moved, seconded by Comm. Shoaf, to throw out the proposed policy.

After further discussion, Comm. Shoaf moved, seconded by Comm. Brown, to call for question. The motion carried unanimously.

The Committee voted unanimously to do away with the proposed policy.

c. Discussion – Resource Authority agreement.

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

Without objection, Chairman Mansfield moved to old business for August meeting.

d. Discussion – TDEC Regionalization Grant Project application.

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

Grants Administrator Kim Norfleet explained that approximately \$994,000.00 of approved \$10,000,000.00 ARPA funding has been obligated for phase one projects as part of the non-competitive round with TDEC. The maximum amount to apply for is \$20,000,000.00 with 5% matching/co-funding. Total project cost is approximately \$30,000,000.00.

After lengthy discussion, Comm. Shoaf moved, seconded by Chairman Mansfield, to amend to make contingent upon agreement with city mayors for the County Commission to have approval authority for every city in the County for any annexation request.

After further discussion, Chairman Mansfield suggested a moratorium for new, third party, high density, residential development to add to these lines for five years. Comm. Shoaf agreed to add to his amendment.

Eric Sitler clarified the mutual consideration would be between the County Commission and cities referenced as part of the grant.

The motion to approve the amendment carried unanimously.

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve as amended. The motion carried unanimously.

e. Resolution – Tourism Board Reorganization.

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

f. Resolution – Requesting the TN General Assembly to address issues with the Sumner County Election Commission.

Comm. Shoaf moved to defer until resolution of existing lawsuit. Motion failed for lack of second.

Comm. Teachenor moved, seconded by Comm. Brown, to approve. The Committee voted to approve (6-1-0). Comm. Shoaf voted against.

10. Commission Recognition.

a. Merrol Hyde Magnet School Track Team – State Boys and Girls Track Finalists.

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

11. Zoning.

a. 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). Second Reading.

Chairman Mansfield noted for docketing purposes and will move to July Commission meeting.

12. Adjournment. Chairman Mansfield declared the meeting adjourned at 8:05 p.m. upon motion of Comm. Shoaf, and seconded by Comm. Klein.

CITIZEN COMMENTS

<u>NAME</u>	<u>ADDRESS</u>	<u>ISSUE</u>
Mike Gills		
✓ Ken RIGGS	424 AB WADE RD	EMS LAW 1550E
✓ Randall Emeroy	116 Long Hollow Way	9.b 9.f
✓ Wayne Drown	1120 N Corinth rd	Water Project
✓ Linda Kelly	791 Upper Station Camp Creek Rd	use of County Cottonwood property
✓ Tracy Finegan	737 Shun Pike	Guidelines for S.C.
✓ Steve Graves	139 Chipmunk	Property