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**MINUTES  
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS  
AUGUST 21, 2023**

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The Board of County Commissioners of Sumner County, Tennessee met in regular session on August 21, 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:

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

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

Baker Ring  
Darrell Rogers  
Don Schmit  
Matthew Shoaf  
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 Becker and Sullivan were not present.

The Invocation was led by Joe Ray of S.O.S. For The Students

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 2308-04 under Legislative Committee report on the agenda to be referred back to the Legislative Committee.

Comm. Shoaf noted Resolution 2308-08 did not pass Budget Committee and moved to keep it on the agenda. Commissioner Ring seconded the motion. The motion carried unanimously by voice vote of the body.

Commissioner Ring moved, seconded by Commissioner Mansfield, to adopt the agenda as amended. The Commission unanimously approved the agenda as amended by voice vote of the body.

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Chairman Hyde introduced the following items on the Consent Agenda:

### CONSENT AGENDA

**2308-01 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$8,800 FROM FISCAL YEAR 2022-2023 INSURANCE RECOVERY FOR LIGHT POLE DAMAGE TO FISCAL YEAR 2023-2024 IN THE GENERAL FUND**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$8,800 from fiscal year 2022-2023 insurance recovery for light pole damage to fiscal year 2023-2024 in the general fund.

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**2308-02 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$203.28 FROM FISCAL YEAR 2022-2023 CORPORATE CHRISTMAS UNSPENT DONATIONS TO FISCAL YEAR 2023-2024 IN THE GENERAL FUND.**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$203.28 from fiscal year 2022-2023 Corporate Christmas unspent donations to fiscal year 2023-2024 in the general fund.

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**2308-03 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$17,453.62 FROM FISCAL YEAR 2022-2023 SHERIFF'S OFFICE TN UNDERGROUND UNSPENT DONATION TO FISCAL YEAR 2023-2024 IN THE GENERAL FUND.**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$17,453.62 from fiscal year 2022-2023 Sheriff's Office TN Underground unspent donation to fiscal year 2023-2024 in the general fund.

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### **Tax Refunds**

- **Tyler etux Jessica Roberts**                      \$                      **10.00**
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Chairman Hyde declared the items on the Consent Agenda, approved unanimously by voice vote of the body upon motion by Commissioner Harrison, seconded by Commissioner Klein.

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### **APPROVAL OF MINUTES**

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

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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.

Pascal Jouvence of 1335 Long Hollow Pike, Gallatin expressed his appreciation to the Commissioners for work they are doing. He asked for more transparency and requested the agenda and minutes for the boards and committees be posted to the county website.

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 opened the floor for suggestions about the Committee meetings that meet on the first Monday of the month due to Labor Day holiday.

Commissioner Mansfield moved, seconded by Commissioner Lamberth, to change the meeting date from September 4<sup>th</sup> to September 5<sup>th</sup>.

After discussion, the motion was changed to meet on Thursday, September 7<sup>th</sup>, 2023 instead of September 4<sup>th</sup>, 2023. The motion carried unanimously by voice vote of the body.

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### **ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEM**

Commissioner Mansfield nominated Commissioner Hyde to serve another term as Commission Chairman, seconded by Commissioner Miller. Hearing no other nominations, Chairman Hyde declared nominations ceased.

The electronic vote to elect Commissioner Hyde as Commission Chairman was recorded in the following manner:

Elect Commission  
Chairman - Hyde

8/21/2023 7:18:25 PM

<b>YES - 22</b>		<b>NO - 0</b>	<b>ABS - 0</b>
Individual Voting Results			
Becker21 -NP	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y	
Harrison 3 - Y	Holmes 12 - Y	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	Sullivan7 -NP	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y	

Commissioners voted to elect Commissioner Merrol Hyde as Chairman for the 2023-2024 year.

Chairman Hyde stepped down as Commission Chairman and Chairman Pro Tem Mansfield assumed the duties of the Chair.

Chairman Hyde nominated Commissioner Mansfield to serve another term as Chairman Pro Tem, seconded by Commissioner Teachenor.

Chairman Hyde resumed his position as Chairman.

Commissioner Wynne nominated Commissioner Becker for Chairman Pro Tem, seconded by Commissioner Shoaf.

Chairman Hyde noted a Green/Yes vote would be for Commissioner Mansfield and a No/Red vote would be for Commissioner Becker.

The electronic vote for Chairman Pro Tem was recorded in the following manner:

<b>CHAIRMAN PRO TEM</b>		<b>BECKER - 7</b>	<b>ABS - 0</b>
Individual Voting Results			
Becker21 -NP	Boyt 13 - Y	Brown 17 - Y	
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - N	
Harrison 3 - N	Holmes 12 - Y	Hyde 20 - Y	
Jones 23 - Y	Klein 6 - Y	Lamberth 4 - N	
Mansfield 16 - Y	Miller 24 - Y	Moss 1 - N	
Pomeroy 11 - N	Ring 8 - N	Rogers 5 - Y	
Schmit 18 - Y	Shoaf 22 - Y	Sullivan7 -NP	
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - N	

Chairman Hyde declared Commissioner Mansfield as Chairman Pro Tem for the 2023-2024 year.

Chairman Hyde noted that the Veterans Service Officer's report was provided for information only.

Commissioner Ring introduced the following Proclamation:

**A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER SUICIDE PREVENTION & MENTAL HEALTH AWARENESS MONTH**

**WHEREAS**, Half of the U.S. population will experience some type of mental health challenge over the course of a lifetime; and

**WHEREAS**, Mental health challenges are one of the most common health conditions, affecting one out of six adults and impacting both the person experiencing mental health challenges and those persons who care and love the person facing the challenge; and

**WHEREAS**, Sumner County rank #20 in Tennessee for suicidal thoughts; and,

**WHEREAS**, Every day, millions of people face the stigma related to mental health and may feel isolated and alone, going years before receiving any help; and

**WHEREAS**, 16% of adult Sumner County residents report experiencing poor mental health for 14 or more of the last 30 days; and

**WHEREAS**, Creating a community where everyone feels comfortable reaching out for the support they deserve is crucial to ending the stigma around mental health and suicide; and

**WHEREAS**, Recovery can and does happen, and all should know that support and help is available regardless of any individual's situation; and

**WHEREAS**, Access to support and ending the stigma is of paramount importance.

**THEREFORE**, the Sumner County Commission wishes to enhance public awareness of suicide and mental health now.

**THEREFORE, BE IT RESOLVED** by the Sumner County Commission, on this the 21<sup>st</sup> day of August, 2023, that September is Suicide Prevention & Mental Health Awareness Month to enhance public awareness of mental health and suicide prevention to help end the stigma.

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Upon motion of Commissioner Ring, seconded by Commissioner Teachenor, the Commission voted unanimously by voice vote to approve the proclamations honoring Mental Health Month.

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Commissioner Rogers introduced the following Proclamations:

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

*meeting in regular session on this the  
21<sup>st</sup> day of August 2023,*

*does hereby honor and congratulate the*

***Sumner County 4-H team who participated in the Wildlife Habitat Education  
Competition***

*for placing 2<sup>nd</sup> in the national event.*

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

*meeting in regular session on this the  
21<sup>st</sup> day of August 2023,*

*does hereby honor and congratulate the*

**Sumner County winners of the Tennessee 4-H Portfolio Competition**

*for their excellence at the 4-H Roundup.*

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

*meeting in regular session on this the  
21<sup>st</sup> day of August 2023,*

*does hereby honor and congratulate the*

*Sumner County students who received the prestigious*

**Vol State Award**

*at the 2023 Tennessee 4-H Roundup.*

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

*meeting in regular session on this the  
21<sup>st</sup> day of August 2023,*

*does hereby honor and congratulate the*

**Brown Family**

*for earning the Hale Master Family Award for their exceptional leadership in 4-H.*

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

*meeting in regular session on this the  
21<sup>st</sup> day of August 2023,*

*does hereby honor and congratulate the*

**Sumner County 4-H All-Star Group**

*for earning the Peggy Davis Award for completing the most  
service projects in the state.*

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Upon motion of Commissioner Rogers, seconded by Commissioner Pomeroy, the Commission voted unanimously to group and approve the proclamations honoring the 4-H Winners.

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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:

**2308-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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CONNIE J AMONS  
TARA A BARKER  
CAROL DIANE BARNES  
JAIME R BARTON  
ROBERT I BEARDEN  
CRIMM BLAKESLEE  
PORTER BOHANNON  
SUSAN D BONNER  
YOLANDA SUSANNE BRASSELL  
HOLLIE A BROOKS  
HEATHER M BROOKS  
KIMBERLY BROWN  
SHARON M BURKEEN  
MARIO ALEXANDER BURNS  
ALEAH CAGLE  
KELLY CARTER  
MICHELLE D CHAMBERS  
JESSICCA CLARK  
MARK C CLARK  
RACHAEL M CLARK  
CRYSTAL DANTON  
MISTY JILL DENNISON  
TONYA DONOHO  
REAGAN E DUNPHY  
SHANNON R DUNPHY  
DAVID FERGUSON  
LINDA FLYNN  
CURTIS FOSTER  
LORENA GARCIA  
AILENE GARCIA  
SHANNON GEHL  
MELINDA GAIL GENTRY  
HEATHER GOBER  
MYRANDA GONZALEZ  
DAKOTAH HARVEY  
NATHAN A HAYNES  
C HOLMAN  
SKYLAR HUDSON  
CINDY A HUNTER  
M J ISHAM  
SCOTT JENKINS  
LORRAINE REED JONES  
ANDREA KELLEY  
LISA KLING  
ANGEL MACK  
HILLARY MAY

ANN MAYNARD  
JENA MCMURTRY  
HENRY MILBURN  
JEFFREY D MILLER SR  
TIMOTHY MONTGOMERY  
JASON MORGAN  
JOSLIN MUNOZ  
MATTHEW G NOYES  
MAE M OLDHAM  
S M OLIVER  
ERICA OROSCO  
AMY PAGE  
KERRY PETERS  
SHANNON PETTY  
LILLIAN PINKERTON  
ANGELA PRATT  
J. BRUCE RAINEY  
JENNA CLAIRE RIGGINS  
LAURA J ROCKHOLT  
CYNTHIA RUDY  
MARTHA RUEHLE  
RACHEL A RUTLEDGE  
TONYA RYAN  
MICHAEL J SANDS  
REBECCA SANDU  
KIM SCHUCH  
KRYSTAL M SCHUSTER  
BEVERLY SHILLINGFORD  
CONNIE SIEMENS  
CHELSEA M SIMMONS  
DERRICK SMITH  
TIMOTHY S SMITH  
B TERESA SMITH  
SHERRI SPEAKMAN  
KATIE STEELE  
BEVERLY M STOVALL  
ANGELINA V. TENBUSCH  
SUZIE TROUTT  
KAYLA VALENTINE  
DUSTIN K WEATHERFORD  
ANGELA WHITLEY  
RAMONA WICKARD  
WALLEDA DELL WILLIAMS  
SAMANTHA ASHLEY WINTERS  
JACQUELYN ZAPOTOCKY-CORCINO



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

2308-NOT

8/21/2023 7:36:06 PM

**YES - 22**

**NO - 0**

**ABS - 0**

Individual Voting Results

Becker21 -NP	Boyt 13 - Y	Brown 17 - Y
Burgdorf 19 - Y	Genung 9 - Y	Harris 10 - Y
Harrison 3 - Y	Holmes 12 - Y	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	Sullivan7 -NP
Teachenor 14 - Y	Wright 2 - Y	Wynne 15 - Y

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

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### HEALTH AND EMERGENCY SERVICES COMMITTEE

There was no report from Health and Emergency Services Committee.

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### EDUCATION COMMITTEE

There was no report from the Education Committee.

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### GENERAL OPERATIONS COMMITTEE

Commissioner Klein reported substantial completion expected on September 18, 2023 on the courthouse with opening date in early January. Parking garage moving along, foundation work being completed, Franklin Road will be closed 50% of the time with completion around late April.

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### HIGHWAY COMMITTEE

There was no report from the Highway Committee.

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### COMMITTEE ON COMMITTEES

Commissioner Mansfield announced the following appointments and moved to group and approve, seconded by Commissioner Shoaf.

Tourism Board:

- Kathleen Boslett, Citizen to replace Tami Wallace, 2-year term
- Mary Genung, Commissioner to replace Don Schmit

Chairman Hyde declared the appointments of Kathleen Boslett and Mary Genung to the Tourism Board approved (21-0-1) by voice vote of the body. Commissioner Genung abstained from the vote.

Commissioner Mansfield announced the following Standing Committee appointments and moved for approval, seconded by Commissioner Teachenor.

**2023-2024 Standing Committee Slate:**

**Budget**

Boyt, Terri  
Brown III, Robert  
Klein, David  
Mansfield, Jeremy  
Miller, Chrissi  
Schmit, Don  
Shoaf, Matthew

**Education**

Becker, Jerry  
Brown III, Robert  
Burgdorf, Shannon  
Lamberth, Dillon  
Rogers, Darrell  
Schmit, Don  
Sullivan, Danny

**Emergency**

Boyt, Terri  
Burgdorf, Shannon  
Genung, Mary Dr.  
Harris, Ben  
Jones, Tim  
Rogers, Darrell  
Wright, Terry

**Financial Management Committee**

Ellis, Toby (Highway Superintendent)  
Langford, Scott (Director of Schools)  
Isbell, John (County Mayor)  
Boyt, Terri  
Brown III, Robert  
Kerr, Todd (Citizen)  
Zimmerman, Colin (Citizen)

**General Operations**

Harrison, Mark  
Holmes, Deborah  
Jones, Tim  
Klein, David  
Miller, Chrissi  
Moss, Terry  
Schmitt, Don

**Beer Board**

Becker, Jerry  
Burgdorf, Shannon  
Moss, Terry  
Pomeroy, Kevin  
Ring, Baker

**Highway**

Ellis, Toby (Highway Superintendent)  
Isbell, John (County Mayor)  
Burgdorf, Shannon  
Jones, Tim  
O'Brien, Tim (Citizen)  
Schmit, Don  
Teachenor, Jamie Dr.  
Wright, Terry

Chairman Hyde asked for any requested changes by made in writing and submitted to the Commission Chairman.

After discussion, Commissioner Wynne moved, seconded by Commissioner Harrison, to amend to nominate self for General Operations Committee in place of Commissioner Miller.

Commissioner Wynne called for a division of house due to an indeterminate voice vote.

The electronic vote for Commissioner Wynne to replace Commissioner Miller on the General Operations Committee was recorded in the following manner:

Wynne to replace Miller  
on Gen Ops

8/21/2023 7:48:30 PM

<b>YES - 8</b>		<b>NO - 14</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker21	-NP	Boyt 13	- N	Brown 17	- N
Burgdorf 19	- N	Genung 9	- N	Harris 10	- Y
Harrison 3	- Y	Holmes 12	- N	Hyde 20	- N
Jones 23	- N	Klein 6	- N	Lamberth 4	- Y
Mansfield 16	- N	Miller 24	- N	Moss 1	- Y
Pomeroy 11	- Y	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- N	Sullivan7	-NP
Teachenor 14	- N	Wright 2	- Y	Wynne 15	- Y

Chairman Hyde declared the amendment failed to carry.

Commissioner Ring called for division of house after an indeterminate voice vote on the slate of standing committees.

The electronic vote for the 2023-2024 standing committees was recorded in the following manner:

23/24 Standing  
Committees

8/21/2023 7:49:24 PM

<b>YES - 15</b>		<b>NO - 7</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker21	-NP	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- Y	Genung 9	- Y	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- Y
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- N	Ring 8	- N	Rogers 5	- Y
Schmit 18	- Y	Shoaf 22	- Y	Sullivan7	-NP
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared the 2023-2024 slate of standing committees approved by the body.

### LEGISLATIVE COMMITTEE

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

#### **2308-05 A RESOLUTION APPOINTING AND REAPPOINTING THE JUDICIAL MAGISTRATES OF SUMNER COUNTY**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21<sup>st</sup> day of August 2023, that this body does hereby appoint and reappoint the following individuals as Judicial Magistrates for the following terms:

- Thomas Akers – Four Years, Reappointment through December 2027
- Mary “Patti” Aric – One Year, Appointment through December 2024
- Holli Brownlee – One Year, Reappointment through December 2024
- Frank Palmer – One Year, Reappointment through December 2024
- William Thomas – One Year, Reappointment through December 2024
- Leslye Tucker (Admin) – Two Years, Reappointment through December 2025

**BE IT FURTHER RESOLVED** that the start of all terms for the Judicial Magistrates shall take effect upon passage of this resolution, the public welfare requiring it.

**BE IT FURTHER RESOLVED** that the Judicial Magistrates shall serve the length of their designated term or until termination, removal, or a successor is appointed.

Chairman Hyde declared Resolution 2308-05 approved unanimously by voice vote of the body.

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

**2308-06 AUTHORIZING THE COUNTY MAYOR TO SOLICIT BIDS FOR ROOF REPAIR AND REPLACEMENT AT THE SUMNER COUNTY JAIL**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this the 21<sup>st</sup> day of August, 2023, in Gallatin, Tennessee, that the Sumner County Commission authorizes the County Mayor to solicit bids for roof repair and replacement at the Sumner County Jail.

Chairman Hyde declared Resolution 2308-06 approved unanimously by voice vote of the body.

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

**2308-07 APPROVING A STATEMENT OF INTENT TO MOVE FORWARD FOR PURPOSES OF ALLOWING DUE DILLIGENCE AND REVIEWING THE FEASIBILITY OF A SOLAR LEASE AGREEMENT FOR THE ROOF OF THE SUMNER COUNTY JAIL**

**BE IT RESOLVED** by the Board of County Commissioners of Sumner County, Tennessee, meeting in regular session on this the 21<sup>st</sup> day of August , 2023, in Gallatin, Tennessee, that the County approves the Statement of Intent to Move Forward attached hereto for the express purpose of allowing the County to perform due diligence on the proposed solar lease project and assess the feasibility of said project.

**BE IT FURTHER RESOLVED** that said Statement of Intent to Move Forward confers no obligation on the part of the County to enter into any contract or agreement and that any future agreement with respect to the proposed solar lease project shall not be agreed to without the express authorization of the Sumner County Commission.

The electronic vote for Resolution 2308-07 was recorded in the following manner:

2308-07				8/21/2023 7:51:28 PM	
<b>YES - 11</b>		<b>NO - 11</b>		<b>ABS - 0</b>	
Individual Voting Results					
Becker21	-NP	Boyt 13	- Y	Brown 17	- Y
Burgdorf 19	- N	Genung 9	- N	Harris 10	- N
Harrison 3	- N	Holmes 12	- Y	Hyde 20	- N
Jones 23	- Y	Klein 6	- Y	Lamberth 4	- N
Mansfield 16	- Y	Miller 24	- Y	Moss 1	- N
Pomeroy 11	- N	Ring 8	- Y	Rogers 5	- N
Schmit 18	- N	Shoaf 22	- Y	Sullivan7	-NP
Teachenor 14	- Y	Wright 2	- Y	Wynne 15	- N

Chairman Hyde declared Resolution 2308-07 failed to carry.

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### BUDGET COMMITTEE

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

**2308-08 A RESOLUTION APPROPRIATING \$226,333.00 VCIF GRANT FOR THE SUMNER COUNTY SHERIFF'S OFFICE TO BE USED FOR VARIOUS ITEMS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate \$226,333.00 VCIF Grant for the Sumner County Sheriff's Office to be used for various items.

Chairman Hyde declared Resolution 2308-08 approved unanimously by voice vote of the body.

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

**2308-09 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$44,650 FROM FISCAL YEAR 2022-2023 CAPITAL PROJECTS RESTRICTED FUND BALANCE TO THE 2023-2024 FISCAL YEAR FOR GREENWAY REPAIRS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$44,650 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for greenway repairs.

Chairman Hyde declared Resolution 2308-09 approved (18-4-0) by voice vote of the body. Commissioners Holmes, Mansfield, Miller and Teachenor voted against.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Harrison.

**2308-10 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$1,475,000 FROM FISCAL YEAR 2022-2023 CAPITAL PROJECTS RESTRICTED FUND BALANCE TO THE 2023-2024 FISCAL YEAR FOR THE JAIL ROOF PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$1,475,000 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for the jail roof project.

Chairman Hyde declared Resolution 2308-10 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Harris.

**2308-11 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$145,577.24 FROM FISCAL YEAR 2022-2023 CAPITAL PROJECTS RESTRICTED FUND BALANCE TO THE 2023-2024 FISCAL YEAR FOR IT DISASTER RECOVERY PROJECT**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$145,577.24 from the fiscal year 2022-2023 capital projects restricted fund balance to the 2023-2024 fiscal year for IT disaster recovery project.

Chairman Hyde declared Resolution 2308-11 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Ring.

**2308-12 A RESOLUTION APPROVING TO RECEIVE UP TO \$30,000 OF CORPORATE DONATIONS TO BE UTILIZED FOR CHRISTMAS DECORATIONS, LIGHTING, AND CELEBRATION COST FOR THE SUMNER COUNTY ADMINISTRATION BUILDING**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body hereby approves to receive up to \$30,000 of corporate donations to be utilized for Christmas decorations, lighting, and celebration cost for the Sumner County Administration Building as shown on the attachment herewith; and

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2308-12 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Pomeroy.

**2308-13 A RESOLUTION APPROPRIATING THE CARRYOVER OF \$105,353.67 FROM FISCAL YEAR 2022-2023 SHERIFF'S OFFICE MENTAL HEALTH TRANSPORT GRANT TO FISCAL YEAR 2023-2024 IN THE GENERAL FUND.**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate the carryover of \$105,353.67 from fiscal year 2022-2023 Sheriff's Office Mental Health Transport Grant to fiscal year 2023-2024 in the general fund.

Chairman Hyde declared Resolution 2308-13 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Wynne.

**2308-14 A RESOLUTION APPROPRIATING \$159,800 FROM SRO ASSIGNED FUND BALANCE TO BE USED FOR SRO EXPENDITURES IN THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate \$159,800 from SRO assigned fund balance to be used for SRO expenditures in the Sheriff's Office.

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2308-14 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Lamberth.

**2308-15 A RESOLUTION APPROPRIATING \$33,943.50 FROM DRUG CONTROL FUND, RESTRICTED FUND BALANCE TO BE USED FOR 25 TASERS FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate \$33,943.50 from Drug Control Fund, Restricted Fund Balance to be used for 25 tasers for the Sheriff's Office.

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2308-15 approved unanimously by voice vote of the body.

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Commissioner Shoaf introduced the following resolution and moved for approval; seconded by Commissioner Wright.

**2308-16 A RESOLUTION APPROPRIATING \$25,000 TO THE DRUG TASK FORCE WITHIN THE SHERIFF'S OFFICE BUDGET FOR CASE PROCEEDS RECEIVED FROM THE FEDERAL GOVERNMENT TO BE USED FOR VARIOUS EXPENDITURES**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate \$25,000 to the Drug Task Force within the Sheriff's Office budget for case proceeds received from the federal government to be used for various expenditures.

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2308-16 approved unanimously by voice vote of the body.

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

**2308-17 A RESOLUTION APPROPRIATING \$125,940 FY 2022 HOMELAND SECURITY GRANT FOR THE EMERGENCY MANAGEMENT AGENCY TO BE USED FOR VARIOUS ITEMS**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby appropriate \$125,940 FY2022 Homeland Security grant for the Emergency Management Agency to be used for various items.

**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2308-17 approved unanimously by voice vote of the body.

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

**2308-18 A RESOLUTION APPROVING A SIXTY-MONTH AGREEMENT FOR SUBSCRIPTION FEES FOR BODY-WORN CAMERAS FOR THE SHERIFF'S OFFICE**

**BE IT RESOLVED** by the Sumner County Board of County Commissioners meeting in regular session on this the 21st day of August 2023, that this body does hereby approve a sixty-month agreement for subscription fees for body-worn cameras for the Sheriff's Office.



**BE IT FURTHER RESOLVED** that the Budget Committee waives their second reading for the efficiency of operations.

Chairman Hyde declared Resolution 2308-18 approved unanimously by voice vote of the body.

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### **FINANCIAL MANAGEMENT**

There was no report from the Financial Management Committee.

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### **ADJOURNMENT**

Chairman Hyde declared the Commission meeting adjourned at 7:57 p.m. upon motion of Commissioner Pomeroy, seconded by Commissioner Rogers.

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CAROLYN TEMPLETON, CLERK

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MERROL HYDE, CHAIRMAN

Prepared by Jennifer Mitchell

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