



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive
Gallatin, Tennessee 37066-5410

General Operations Committee:

David Klein, Chairman
Chrissi S. Miller, Vice-Chairman
Don Schmit
Deborah Holmes
Tim Jones
Terry Moss
J. Wes Wynne

Commissioners

Terry Moss- 1

Terry Wright- 2

Mark Harrison- 3

Dillon Lamberth- 4

Darrell Rogers- 5

David Klein- 6

Danny Sullivan- 7

Baker Ring- 8

Mary Genung- 9

Benjamin A. Harris- 10

Kevin Pomeroy- 11

Deborah Holmes- 12

Terri Boyt- 13

Jamie Teachenor- 14

J. Wes Wynne- 15

Jeremy Mansfield- 16

Robert B Brown III- 17

Don Schmit- 18

Shannon Burgdorf- 19

Merrol Hyde- 20

Jerry F. Becker- 21

Matthew Shoaf- 22

Tim Jones- 23

Chrissi S. Miller- 24

AGENDA GENERAL OPERATIONS COMMITTEE

7:00 p.m.

May 1, 2023

David Klein, Chairman

1. Call to Order
2. Invocation
3. Approval of Agenda
4. Approval of the Minutes – April 3, 2023
5. Report of the Chairman
6. Report of the County Mayor
7. Recognition of the Public
8. Old Business
 - a. Architectural Report for Sumner County Jail
 - b. Discussion of Health Department renovation
9. New Business
 - a. Status of new Courthouse and Parking structure (Randall Coy)
 - b. Discuss cost difference on the Archive Building between the Chairman's proposals and the Mayor proposals
 - c. Discuss the increase in capacity (16 Tons) of the new "Chiller" on the Administrative Building
 - d. Progress on moving the maintenance crew to the TRC building
 - e. Final list (from the Mayor) on R-22 air conditioning equipment
 - f. Progress on securing Cottontown Post Office and the Draper House
 - g. Progress on Election Commission's move out of the TRC building, date on arrival of new voting machines, etc.
10. Adjournment

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
APRIL 3, 2023**

Present:

David Klein, Chairman
Chrissi Miller, Vice-Chairman
Deborah Holmes
Tim Jones
Terry Moss
Don Schmit
J. Wes Wynne

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Commissioner Mansfield
Lori Atchley, Administrator of Elections

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Jones on Monday, April 3, 2023, at 7:54 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

Agenda. Without objection, Chairman Klein added Hendersonville Health Department to the agenda under New Business as item 9d. Comm. Schmit moved, seconded by Comm. Jones, to approve the agenda as amended.

Minutes of March 6, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of March 6, 2023.

Report of Chairman. Chairman Klein informed the Committee that he and Comm. Brown met with church members of Cottontown Church of Christ to get a feel of resident's thoughts about the Cottontown properties. He also reported the courthouse is on target for completion in December 2023 and the parking garage target completion date is May 2024.

Comm. Wynne questioned why the Legislative Committee voted to keep the Draper House and why county property went through that Committee and not General Operations.

County Mayor. County Mayor John Isbell stated he would report after recognition of public.

Recognition of the Public.

Mike Bair of 103 Stoddard Street, Gallatin spoke to repairs needed at Veteran's Park outside the Administration Building. He provided details of the park and maintenance completed to date.

David Moomy of 971 Cherry Grover Drive, Hendersonville spoke to repairs needed at Veteran's Park and asked for the funds to maintain the park.

Tracy Finegan of 737 Shun Pike, Cottontown spoke in favor of saving the Draper House. Ms. Finegan also reported on the theft and vandalism that has occurred at the Draper House and that the community has already raised funds to pay for the needed roof repairs and secure the buildings.

County Mayor. Mr. Isbell gave a presentation about the maintenance needed at Veteran's Park. He stated the three main areas of concern are the Veteran's Memorial Wall, the main flag pole and water irrigation. He explained the funding would come from grant money with approximate costs of \$28,000.00.

There was discussion among committee members and Mike Bair.

8. Old Business.

- a. Archive Building repair status. An explanation of current status and progress on final scope.

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

There was discussion about types of materials and approximate costs for each and to keep or remove the handrails.

Comm. Wynne moved, seconded by Comm. Jones, to remove hand rail from Archive Building roof. The motion carried unanimously.

Chairman Klein moved to amend to add to use EPDM roofing material including new sheet metal top, new vents and remove the hand rail. The maker of the motion and seconder agreed to the change. The motion carried unanimously.

Law Director Eric Sitler confirmed this would move on to the Budget Committee.

9. New Business.

- a. Renovations to Veteran's Park.

Comm. Wynne moved, seconded by Comm. Moss, to approve and forward to the Budget Committee. After discussion, the motion carried unanimously.

b. Architectural Report for Sumner County Jail.

County Mayor John Isbell reported two weeks out before architect report is received.

No action taken.

c. Stolen Roof replacement at Draper House in Cottontown.

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

Comm. Schmit moved, seconded by Comm. Jones, to suspend the rules to allow Tracy Finegan of the Cottontown community to explain the repairs needed to the roof. The motion carried unanimously.

There was discussion among committee members and members of the Cottontown community about the damage and securing the properties.

Comm. Miller moved, seconded by Comm. Jones, to allow the Cottontown community to utilize the Voluntary Tax Act to donate funds to repair the roof and add locks on the Draper House. The motion passed unanimously.

Comm. Jones moved and duly seconded to allow J.K. Brister to discuss placing cameras at the property. The motion passed unanimously.

Comm. Jones moved, seconded by Comm. Wynne, to reconsider the previous motion. The motion carried unanimously.

Comm. Jones moved, seconded by Comm. Klein, to amend the previous motion and add to allow the Cottontown community to add a camera system to property. The motion carried unanimously.

d. Hendersonville Health Department.

County Mayor John Isbell reported the portal is open and have to be prepared to commit 25% in the next budget cycle to use the grant.

Comm. Miller moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

After discussion, Comm. Jones moved, seconded by Comm. Miller, to renovate the Hendersonville Health Department. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Jones and seconded by Comm. Miller, the Committee adjourned at 9:06 p.m.

Prepared by Jennifer Mitchell

RECOGNITION OF THE PUBLIC
*****SPEAK ONLY TO ITEMS ON THE AGENDA*****

MEETING DATE: Gen Ops

	NAME	COMPLETE ADDRESS & TELEPHONE #	AGENDA ITEM
1	Mike Baird	103 Stoddard St. Galcatin	Vets Park
2	DAVID MOONEY	971 CHERRY GROVE DRIVE HULL	VETS PARK
3	Tracy Finegan	731 Shun Pike	Draper House
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			