

SUMNER COUNTY HIGHWAY COMMISSION

May 1st, 2023

MINUTES

Members Present:

Dr. Jamie Teachenor, Chairman
Shannon Burgdorf, Vice-Chairman
Toby Ellis, Road Superintendent
Tim Jones, Commissioner
Terry Wright, Commissioner
John Isbell, County Mayor
Tim O'Brien, Citizen Member

Others Present:

Eric Sitler, County Attorney
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman

Absent:

Dr. Mary Genung, Commissioner

1. Call to Order

The Highway Commission was brought to order on May 1st, 2023, 8:08 pm. in Room 112 of the Sumner County Administration Building.

2. Invocation

Chairman Hyde opened with a prayer.

3. Roll Call

Chairman Teachenor declared a quorum was present.

4. Approval of Agenda

Chairman Teachenor asked for a motion for approval of the agenda. Commissioner Jones motioned and was seconded by Commissioner Burgdorf. The Commission approved the agenda unanimously.

5. Approval of Mar. 6th, 2023 Minutes

Commissioner Jones motioned to approve the last minutes of the Highway Commission and it was seconded by Commissioner Burgdorf. Chairman Teachenor declared the motion approved unanimously.

6. Public Recognition – None

7. Report of Chairman:

A. Old Business – None

B. New Business – None

8. Report of Road Superintendent:

A. Old Business – None

B. New Business –

1. Budget Transfer – Toby explained why he needed to transfer funds.
2. City of Westmoreland quote - Discussion
3. State Aid Project-N. Sumner Rd. - Discussed details about the current State Aid Project.
4. Material Cost Increase – Toby explained where the product cost has increased.
5. Safety & Training – Discussed safety training that he is doing at the county.

9. Report of County Mayor

A. Old Business – None

B. New Business – None

10. Commission Business

A. Old Business – Volunteer Fire Dept. – Toby discussed cost to do this project. Discussion.

11. ADJOURNMENT:

A motion made by Mayor Isbell to adjourn, it was seconded by Commissioner Burgdorf, the Committee adjourned at 8:39 p.m.

Minutes prepared by: Christy Marlett