

SUMNER COUNTY HIGHWAY COMMISSION

June 5th, 2023

MINUTES

Members Present:

Dr. Jamie Teachenor, Chairman
Shannon Burgdorf, Vice-Chairman
Toby Ellis, Road Superintendent
Tim Jones, Commissioner
Dr. Mary Genung, 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:

1. Call to Order

The Highway Commission was brought to order on June 5th, 2023, 9:15 pm. in Room 112 of the Sumner County Administration Building.

2. Invocation

Road Superintendent Ellis 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 it was seconded by Commissioner Burgdorf. The Commission approved the agenda unanimously.

5. Approval of May 1st, 2023 Minutes

Chairman Teachenor asked for a motion to approve the last minutes of the Highway Commission. Mayor Isbell motioned and it was seconded by Commissioner Burgdorf. The last minutes were approved with Commissioner Genung abstaining.

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. Toby Ellis explained what was included in the quote for the City of Westmoreland to pave three city roads. Eric Sitler, County Attorney commented that this would need to go straight to the County Commission after approved by the Highway Committee. Commissioner Jones motioned to open it up for discussion and it was seconded by Chairman Teachenor. Approved unanimously. There were concerns about whether or not county roads would be pushed aside to pave the city roads and it was answered by Road Superintendent Ellis that it would not affect any paving of county roads. Mayor Isbell motioned to approve and it was seconded by Commissioner Jones. Passed unanimously.

2. Toby Ellis discussed about the state aid roads he plans to pave in the near future. Info. Only.

9. Report of County Mayor

A. Old Business – None

B. New Business – None

10. Commission Business

A. Old Business – None

B. New Business – None

11. ADJOURNMENT:

A motion made by Commissioner Jones to adjourn, and it was seconded by Chairman Teachenor. The Committee adjourned at 9:23 p.m.

Minutes prepared by: Christy Marlett