

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
DECEMBER 11, 2023**

Present:

Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman, late
Deborah Holmes

Absent:

Dr. Mary Genung
Dr. Jamie Teachenor

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation Monday, December 11, 2023, at 5:00 p.m. Chairman Mansfield stated Comm. Miller would be late and quorum would not be met until she arrived so started the meeting with public recognition. Comm. Miller arrived during public recognition.

Public Recognition.

Chairman Mansfield noted everyone would be allowed two minutes for comment.

Joanna Daniels, member of the Library Board, spoke about the Library Board.

Linda Heretta expressed support of Library Board members and confidence in Commissioner Jeremy Mansfield.

Jim Holcomb of 511 Coles Ferry Road, Gallatin, member of Library Board, spoke to his qualifications for serving on the Library Board.

Alice Dollwet, resident of Gallatin, spoke in favor of the Library Board and her confidence in recommendations brought forward by Commissioner Jeremy Mansfield.

Emily Goddard of 245 C South Leath Road, Portland recommended larger representation on the Library Board with each community represented.

Patricia Smith 112 England Place, Hendersonville, read an email against the new library policy. Chairman Mansfield warned her against disparaging comments about other citizens.

Agenda. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the agenda.

Approval of Minutes of October 16, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of October 16, 2023.

Report of the Chairman. Chairman Mansfield explained the process and responsibilities of the Committee. He stated Commission Chairman Hyde does not believe in self-perpetuating boards and committees. He further explained Commissioner Burgdorf had not expressed interest in serving on the Library Board before receiving a request by Commission Chairman Hyde and didn't feel a last-minute request was the right way to go about it. Chairman Mansfield also discussed reason and timeline of events that lead to the increase of the Library Board members from nine to eleven, spoke against the increase and in favor of reducing the number.

Report of the County Mayor. Not present

8. Old Business.

a. Appointments.

Music City Regional Airport Committee.

- Samuel Solorzano to replace Matt Harris

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

After brief discussion, Comm. Holmes moved, seconded by Comm. Miller, to approve the recommendation of Samuel Solorzano and forward to full Commission. The motion carried unanimously.

Regional Planning Commission 4-year term.

- Tommy Swint to replace Mike Honeycutt
- Adam Issa to replace Jeff Duncan
- Britt Little to replace Luther Bratton

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

After discussion, Comm. Miller moved, seconded by Comm. Holmes, to approve Adam Issa and forward to full Commission. The motion carried unanimously.

Comm. Miller moved, seconded by Comm. Holmes, to defer the recommendation of Britt Little to next month. The motion to defer carried unanimously.

Comm. Miller moved, seconded by Comm. Holmes, to defer the recommendation of Tommy Swint. The motion carried unanimously.

9. New Business.

a. Appointments.

Emergency Communications District Board – 4-year term.

- Buddy Shaffer

Comm. Holmes moved, seconded by Comm. Miller, to approve and forward to the full Commission. The motion carried unanimously.

Sumner County Library Board of Trustees – 3-year term.

- Jennifer Sloan to replace Diane Johnson
- Tonya Ray to replace Ruth Fennell
- Jackie Wright to replace Beth Key

Chairman Mansfield gave a brief overview of each candidate/recommendation.

Commission Chairman Hyde expressed concerns with the library system and recommended appointing an ad hoc committee to gather information and get a diverse opinion on issues. He also recommended appointing Comm. Burgdorf and hold on the other recommendations.

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

Comm. Holmes spoke to concerns with turnover on the library board. Chairman Mansfield spoke against formation of ad hoc committee.

Chairman Mansfield moved to approve and forward to full Commission, the recommendations of Jennifer Sloan, Tonya Ray and Jackie Wright. The motion failed for lack of second.

Comm. Miller moved, seconded by Comm. Holmes, to defer to next month. The motion carried (2-1-0). Chairman Mansfield voted against.

Sumner County Tourism Board – See Below for Terms.

- Cathy DrumWright, 2-year term ending August 31, 2025, to replace Tami Wallace
- David Staples - 2-year term ending August 31, 2025, to replace Jean Montgomery
- Mandy Christenson – White House Chamber Rep – 1-year term ending August 31, 2024

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

Chairman Mansfield stated these recommendations came from Comm. Burgdorf.

Comm. Holmes moved, seconded by Comm. Miller, to approve and forward to the full Commission the recommendations of Cathy Drumwright, David Staples, and Mandy Christenson. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Holmes the Committee adjourned at 5:52 p.m.

COMMITTEE ON COMMITTEES PUBLIC COMMENTS

<u>NAME</u>	<u>ADDRESS</u>	<u>TOPIC</u>
Joanna Daniels	Sumner County	Library Board
Linda Heretta	Sumner County	
Jim Holcomb	Sumner County Sumner County	Library Board.
Alice Dalkoff	Sumner County	Library Board
Emily Goddard	Sumner County	Library Board
Patricia Smith	112 England Pl. Hendersonville	Library Board