MINUTES
GENERAL OPERATIONS COMMITTEE
BEN HARRIS, CHAIRMAN
JANUARY 5, 2026

Present:
Ben Harris, Chairman
J. Wes Wynne, Vice-Chairman
Tim Jones
David Klein
Darrell Rogers
Don Schmit
Absent:
Dr. Mary Genung

Also Present:
John Isbell, County Mayor
Eric Sitler, Law Director
Jerry Becker, Commission Chairman
Scott Shamrock, Projects and Grant Specialist
Jennifer Mitchell, minute taker

Chairman Harris brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Klein on Monday, January 5, 2026, at 6:00 p.m. in the Sumner County Administration Building. Chairman Harris declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Wynne moved, seconded by Comm. Rogers, to approve.

Comm. Schmit requested to add discussion of a driveway to the Brown House. Without objection, Chairman Harris added as item 10c.

The Committee voted unanimously to approve the agenda as amended.

4. Approval of the Minutes of December 1, 2025.

Commission Chairman Becker noted he was not present at the December 1, 2025, as shown on the also present list.

Upon motion of Comm. Rogers, seconded by Comm. Klein, the Committee voted to approve the minutes from December 1, 2025, as amended.

Chairman Harris called for a motion to approve the December 18, 2025, minutes that are in the packet. Comm Klein moved, seconded by Schmit, to approve. The Committee voted (5-0-1), Comm. Wynne abstained from the vote.

Comm. Rogers moved, seconded by Comm. Wynne, to add the approval of the minutes from the December 18, 2025, meeting to the agenda. The motion carried unanimously.

Comm. Wynne moved, seconded by Comm. Rogers, to approve the agenda as amended. The motion carried unanimously.

5. Recognition of the Public.

Kevin Baigert of 424 AB Wade Road, Portland spoke to the need to use a Gantt chart for construction projects.

6. Report of Chairman.

Chairman Harris announced the formation of an ad hoc committee for the old courthouse. He named the following members:

- Reggie Mudd
- Clay Haynes
- County Mayor John Isbell
- Gallatin Mayor Paige Brown
- Commissioner Wes Wynne

Comm. Klein requested to be added to the ad hoc. Chairman Harris declined his request at this time.

Chairman Harris asked Mr. Isbell to address the ADA plan. Mayor Isbell explained there is not a plan in place at this time and could affect funding with TDOT.

Comm. Wynne moved, seconded by Comm. Rogers, to address at next month's meeting. Without objection, Chairman Harris will add to the agenda next month.

7. Report of Finance Director.

a. Capital Projects and ARPA Projects Update

Scott Shamrock, Projects and Grant Specialist, reported on current projects. Handout with updates attached.

Comm. Wynne moved, seconded by Comm. Jones, to request a Gantt style report moving forward. The motion carried unanimously.

8. Report of County Mayor.

a. Millersville EMS Station Reconfiguration.

County Mayor John Isbell reported that the state is still finalizing its approval process for the Millersville EMS station.

b. Cottontown Flood Mitigation Plan Implementation.

Mr. Isbell reported that in the process of getting appraisal.

9. Old Business.

10. New Business.

a. County Building Security.

The committee entered an Executive Session at 6:20 p.m., the meeting reconvened at 6:24 p.m.

Comm. Rogers moved, seconded by Comm. Klein, to approve as discussed. The motion carried unanimously.

b. EMS Surplus.

Comm. Rogers moved, seconded by Comm. Klein, to approve. The motion carried unanimously.

c. Brown House Driveway.

Comm. Schmit explained he was asked to bring the issue to the committee to install a driveway at the Brown House. Comm. Wynne further explained there needs to be a specific ask submitted to Highway Superintendent Toby Ellis so an estimate can be made for the installation of a driveway at the property.

During discussion, Comm. Wynne moved, seconded by Comm. Rogers, to ask Planning Director Marshall Boyd to meet with Highway Superintendent Toby Ellis to scope the project. After further discussion, Comm. Wynne withdrew his motion.

Comm. Wynne moved, seconded by Comm. Rogers, to approve to construct driveway according to county specifications.

After further discussion, Comm. Wynne moved to amend his main motion to authorize Toby Ellis to install gravel driveway at the Brown House to county specifications up to $38,000.00. Comm. Rogers agreed to the change.

Comm. Jones moved, seconded by Comm. Klein, to suspend the rules to allow Comm. Mansfield to speak to the matter. Comm. Mansfield spoke to the ask and stated he does not think it is $38,000.00 expense.

Chairman Harris brought the meeting back in session.

County Mayor John Isbell offered to meet with Mr. Ellis and bring something back to the committee.

Comm. Rogers moved to call for the question, failed for lack of second.

Comm. Klein moved, seconded by Comm. Jones, to amend Comm. Wynne's amendment to allocate up to $5,000.00. Comm. Wynne agreed to change his motion. The motion carried unanimously.

The Committee voted unanimously to approve authorizing Toby Ellis to install a gravel driveway at the Brown House to county specifications up to $5,000.00.

11. Adjournment. Upon motion of Comm. Rogers and seconded by Comm. Jones, the Committee adjourned at 6:49 p.m.

Prepared by Jennifer Mitchell

Sign-In Sheet

COMMITTEE NAME _____

DATE _____

Name	Address	Agenda Item to be Discussed
KEVIN BAILEY	424 AB WADE RD	CAP PROJECTS

SUMNER COUNTY GOVERNMENT
FINANCE DEPARTMENT
355 North Belvedere Drive ~ Room 302
Gallatin, Tennessee 37066
615.451.6033

Master Projects List

Project Name	Assigned	Funding Source	Original Budget	Budget Amendments	Total Budget	Expenditures	% of Budget Expended	Estimated Completion Date	Status
Westmoreland EMS	Scott	ARPA/Capital	$ 3,738,150.60	$ 77,634.55	$ 3,815,785.15	$ 784,580.72	21%	6/5/2026	Working on Building pad/site
Oak Grove VFD	Scott	ARPA/Capital	$ 1,199,031.00	$ 58,841.17	$ 1,257,872.17	$ 759,966.02	60%	9/12/2025	Punchlist and warranty items being worked on
Hendersonville Health Department	Scott	ARPA/Grant	$ 2,270,250.00	$ -	$ 2,270,250.00	$ 1,101,807.61	49%	6/30/2026	Awaiting Windows and Doors to start installation and begin drywalling after.
Courtroom 5C	Scott	Capital	$ 809,685.13	$ -	$ 809,685.13	$ 67,575.00	8%	6/30/2026	Working on Construction Contract
Recovery Court	Scott	Opioid	$ 65,000.00	$ -	$ 65,000.00	$ 23,400.00	36%	6/30/2026	Updating models and plans
Sheriff Remodel	Scott	Capital	$ 320,000.00	$ -	$ 320,000.00	$ 33,600.00	11%	12/31/2026	Updating models and plans
Brown House	Scott	Bequest	$ 587,611.95	$ -	$ 587,611.95	$ 4,515.00	1%	TBD	Sending Transfer for Architect to the Budget committee
Portland SWIG (3 projects)	Dustin	ARPA	$ 7,214,180.50	$ -	$ 7,214,180.50	$ 6,708,314.77	93%	2/1/2026	New Portland Tank to be filled and tested
Westmoreland SWIG (4 projects)	Dustin	ARPA	$ 2,417,882.50	$ -	$ 2,417,882.50	$ 556,207.80	23%	3/30/2026	Lake Westmoreland Rd complete; Bishop Trout complete; Bill Henson Complete; Dewey Carr to start in January.
Gallatin SWIG	Dustin	ARPA	$ 9,000,000.00	$ -	$ 9,000,000.00	$ 9,000,000.00	100%	1/15/2026	Prepaid; passed all audit inspections
SR258/Drakes Creek	Other Dept	Capital	$ 225,296.00	$ 381,725.00	$ 607,021.00	$ 260,789.20	43%	7/21/2027	Finance is working on gaining the required access to submit for Reimbursement to move the project into the ROW(Right of Way) phase.
Rolling Hills Sidewalk	Other Dept	Capital	$ 92,800.00	$ -	$ 92,800.00	$ 36,054.89	39%	5/11/2027	In the Design Phase
Bridal House	Scott	Capital	$ 18,000.00	$ -	$ 18,000.00	$ -	0%	3/1/2026	Friends of the Bridal House have secured a grant to repair the Chinking
The Hollows Drainage Project Phase 1	Other Dept	ARPA/Capital	$ 748,878.00	$ -	$ 748,878.00	$ 611,675.00	82%	3/30/2026	Phase 1 near completion
Millersville Stormwater	Dustin	ARPA	$ 521,000.00	$ -	$ 521,000.00	$ 521,000.00	100%	10/31/2026	Prepaid; passed all audit inspections

Project Name	Assigned	Funding Source	Original Budget	Budget Amendments	Total Budget	Expenditures	% of Budget Expended	Estimated Completion Date	Status
ECD Broadband	Dustin	Grant	$ 100,000.00	$ -	$ 100,000.00	$ 87,609.78	88%	10/31/2026	Chromebooks and charging stations purchased. Working on distribution and setting up TCAT classes.
Old Courthouse Renovation	Dustin	TBD	$ -	$ -	$ -	$ -	0%	TBD	Application Submitted
Hendersonville HVAC	Scott	Capital	$ 14,693.00	$ -	$ 14,693.00	$ -	0%	1/1/2026	Awarded awaiting unit to arrive
The Hollows Drainage Project Phase 2	Other Dept	ARPA/Capital	$ 971,255.00	$ -	$ 971,255.00	$ -	0%	6/30/2026	Contract executed, First part of Phase Ii will
Parking Lot Project	Scott	Captial	$ 200,572.00	$ -	$ 200,572.00	$ -	0%	6/21/2026	Award Letter Sent- sending req=uest for additional money to the Budget Committee. ($3,931.00)