



TENNESSEE HISTORICAL COMMISSION Special Meeting

*FRIENDS OF THE BRIDAL HOUSE V. BOARD OF COMMISSIONERS OF
SUMNER COUNTY, APD Case No. 04.47-230618J*

Teleconference

August 21, 2023

Minutes

MEMBERS PRESENT:

Madam Chair Derita Coleman Williams; Beth A. Campbell; Dr. Kent Dollar; Sam D. Elliott; Allen Carter; Brad Grantham; Jeremy Harrell; Judge Jim Haywood; Kem Hinton; Reggie Mudd; Dr. Keith Norman; Dan Pomeroy; Beverly C. Robertson; Don Roe; Ray Smith; Ann Toplovich; Hanes Torbett; Gerald Parish, Commissioner Salyers' Representative; Phil Hodge, State Archaeologist; Christian Potucek, Governor Lee's Representative; Jamie Ritter, State Librarian and Archivist

MEMBERS ABSENT:

Loni Harris; East Tennessee Vice Chair, Dr. Bill Kennedy; Dr. Bill Lyons; Middle Tennessee Vice Chair Doris McMillan; Laura Todd; Kelly Wolfe; State Historian, Dr. Carroll Van West

GUESTS:

Thomas Lee, Attorney for Friends of the Bridal House

STAFF PRESENT:

E. Patrick McIntyre, Jr, Executive Director of Tennessee Historical Commission; Miranda Christy, Senior Historic Preservation Attorney; Caty Dirksen Tennessee Heritage Protection Act (THPA) and Outreach Coordinator; Ashlee Pierce, Administrative Secretary

A. ANNOUNCEMENTS

Madam Chair Williams called the meeting to order at 9:03 A.M. C.S.T.. The sole item of business on the agenda was the discussion of whether to review Friends of the Bridal House v. Board of Commissioners of Sumner County, ADP Case No. 04.47-230618J. Ms. Pierce conducted a roll call and announced a quorum was met with 21 members of the required 15 members present.

Motion

Mr. McIntyre read the Determination of Necessity. Mr. Elliott motioned to accept. Mr. Pomeroy seconded. Madam Chair Williams informed that all votes would be conducted by roll call. Ms. Pierce conducted the roll call vote. Motion passed.

Madam Chair Williams recognized the new Governor's Representative, Christian Potucek.

E. Patrick McIntyre, Jr.

E. Patrick McIntyre, Jr.
Executive Director

Derita C Williams

Derita Coleman Williams
Chair