



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Larry Hinton

Third District
Steve Graves
Alan Driver

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Ben Harris
Baker Ring

Sixth District
Jim Vaughn
Kevin T. Pomeroy

Seventh District
JoAnne Kemp
Trisha LeMarbre

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Bill Taylor

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Budget Committee.....	August 8
Committee on Committees.....	August 15
Education Committee.....	August 1
Emergency Services Commission.....	August 1
Employee Benefits Committee.....	May 17, July 19
General Operations Committee.....	August 8
Investment, Purchasing, 2012 Financial Management, 2002 Financial Management.....	August 15
Legislative Committee.....	August 8



BUDGET COMMITTEE AGENDA
August 8, 2016

MEMBERS PRESENT
Jerry Foster, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Lauren Walker
Anthony Holt

- I. CALL TO ORDER by Chairman Foster at 6:00pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Mr. Chris Taylor, second by Dr. Bill Taylor, unanimous approval.
 - B. Recognition of Public- None
 - C. Approval of Minutes—July 11, 2016- Motion to approve by Mr. Geminden, second by Mr. Chris Taylor, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN- None
- III. REPORT OF THE COUNTY EXECUTIVE- Mr. Holt brought to the committee's attention that Gallatin First Baptist Church would like for the county to pave the parking lot(across from general sessions court/utilized by county and others). General Ops committee approved for Mr. Holt to bid this project.
- IV. OLD BUSINESS- Mr. Goode requested that a memo be sent out with paystubs to each county employee explaining that each department head is responsible for the amount of raises given to each employee. Mr. Lawing stated he would bring a memo back to the committee to look at next month.
- V. NEW BUSINESS- Motion to group and approve items V.A.1-4 by Mr. Geminden, second by Mr. Goode, unanimous approval.
 - A. Education
 1. Budget Amendments (need approval)
 2. Budget Amendments (for information only)
 3. Howard Elementary School--\$22,500 architect fees from 2015 bond
 4. Hawkins Middle School--\$51,729 additional architect fees from 2015 bond
 - B. Appropriations
 1. Sheriff
 - a. \$36,000 for additional salaries due to academy completion- Motion to approve by Mr. Chris Taylor, second by Mr. Goode, unanimous approval.
 - b. Drug Control-Local Fund-Motion to adjust original budget to the attached amount of \$124,376 by Mr. Becker, second by Mr. Chris Taylor, unanimous approval.
 - C. Transfers
 1. Inter-budgetary
 - a. \$2,500 or less- Motion to approve by Mr. Goode, second by Mr. Pomeroy, unanimous approval.
 - D. Tax Issues
 1. Charles R Curtis--\$92- Motion to approve by Mr. Pomeroy, second by Mr. Chris Taylor, unanimous approval.
- VI. REPORT OF THE FINANCE DIRECTOR- Mr. Lawing pointed out that the books were closed for FY16 on Friday, August 5th.
- VII. ADJOURNMENT- Motion to adjourn at 6:30pm by Mr. Pomeroy, second by Mr. Chris Taylor, unanimous approval.

**COMMITTEE ON COMMITTEES
MINUTES
AUGUST 15, 2016**

Present:

Trisha LeMarbre, Chairman
Baker Ring, Vice-Chairman
Paul Goode

Absent:

Caroline Krueger,
JoAnne Kemp

Also Present:

Leah May Dennen, County Law Director
Anthony Holt, County Executive

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. LeMarbre on Monday, August 15, 2016, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode was presiding.

Agenda. Upon motion of Comm. Ring, and duly seconded by Comm. LeMarbre, the Committee approved the agenda.

Approval of Minutes Upon motion of Comm. LeMarbre, and duly seconded by Comm. Ring, the Committee approved the minutes of July 18, 2016.

Public Recognition. There was none.

Report of the Chairman. Chairman Goode reminded the Committee that the Commission would nominate Commission Chairman, Chairman Pro Tem and then the 2016-2017 Committee structure.

Comm. Goode nominated Comm. LeMarbre to serve as the Committee on Committees Chairman for the 2016-17 year. Hearing no other nominations, Chairman Goode moved to cease nominations, with a second by Comm. Ring. The motion carried and Chairman Goode relinquished the chairmanship to Comm. LeMarbre.

Chairman LeMarbre requested nominations for the vice-chairmanship. Comm. Goode nominated Comm. Ring to serve. The motion carried.

Report of the County Executive. None

Old Business. None

9. New Business.

Civil Service Board. Chairman LeMarbre brought forth the Civil Service appointment to fill expiring two-year term of William Moudy. Upon motion of Comm. Ring, seconded by Comm. Goode, the Committee approved Mr. Moudy's appointment.

Commission Committees Slate 2016-2017. Chairman LeMarbre brought forth the following slate of 2016-2017 Commission Committee members as follows:

Budget Committee

Jerry Foster
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor
Jim Vaughn
Chris Taylor

General Ops Committee

Jerry Becker
Larry Hinton
JoAnne Kemp
Caroline Krueger
Baker Ring
Leslie Schell
Moe Taylor

Beer Board

Mike Akins
Steve Graves
Caroline Krueger
Bob Pospisil
Moe Taylor

Committee on Committees

Paul Goode
JoAnne Kemp
Caroline Krueger
Trisha LeMarbre
Baker Ring

Highway Committee

Mike Akins
Steve Graves
Larry Hinton
Merrol Hyde
Bill Taylor

Financial Management

Jerry Becker
Caroline Krueger
Ben Harris
Chris Taylor
Dr. Phillips, Judy Hardin
Anthony Holt

Education Committee

Paul Decker
Billy Geminden
Paul Goode
Mike Guthrie
Trisha LeMarbre
Baker Ring
Leslie Schell

Legislative Committee

TBA

Emergency Services
Committee

Paul Decker
Alan Driver
Jerry Foster
Mike Guthrie
Ben Harris
Chris Taylor
Jim Vaughn

Chairman LeMarbre stated that she had put together the committee structure based on the Committee Preference sheets submitted by commissioners. Each commissioner received his or her first choice of committees. She suggested that Kevin Pomeroy be removed from the Highway Commission, as there are only five Commission members that serve on the seven-member committee.

Upon motion of Comm. Goode, seconded by Comm. Ring, the Committee approved the slate as amended. The motion carried. Comm. Goode complimented Chairman LeMarbre for her efforts.

10. Adjournment. Upon motion of Comm. Ring, and duly seconded, the Committee adjourned at 6:38 p.m.

**MINUTES
EDUCATION COMMITTEE
AUGUST 1, 2016**

Present:
Trisha LeMarbre, Chairman
Paul Decker, Vice-Chairman
Michael Guthrie
Paul Goode
Billy Geminden
Absent:
Leslie Schell
Alan Driver

Also Present:

Leah Dennen, County Law Director
Dr. Del Phillips, Director BOE
Anthony Holt, County Executive

Chairman LeMarbre brought the meeting of the Education Committee to order with an invocation by Comm. Decker on Monday, August 1, 2016, at 5:30 p.m. in the Sumner County Administration building in Gallatin. A quorum was present.

Adoption of the Agenda. Upon motion of Comm. Goode, seconded by Comm. Guthrie, the Committee members approved the agenda by unanimous voice vote.

Minutes of July 11, 2016. Upon motion of Comm. Geminden, seconded by Comm. Goode, the Committee members approved the minutes of July 11, 2016 by voice vote.

Recognition of the Public. There was none.

Report of the Chairman. Chairman LeMarbre had no report.

Report of County Executive. No report

Report of Director of Schools. Dr. Phillips reported on Item D under New Business. When the bids were approved for the Howard Elementary School roof, the architect's fee was not included in the bid. The fees are \$22,500.00 bringing the total project cost to \$692,500.00. The original estimation was \$900,000.00

He said school registration is happening over the next three days. He said a couple of different campuses are difficult to navigate because of ongoing construction. Beech and White House High Schools are among those with challenges. Madison Elementary, H.B. Williams Elementary and White House Middle Schools are undergoing window replacements. He said the contractor, who experienced delays getting the projects underway, spent around \$35,000 to meet fire safety codes in these schools. The windows and doors will be completed in three weeks.

Dr. Phillips reported that the projects to bid this fall are the following:

- Station Camp Middle School addition with 12 additional classrooms, assistant principal office, teacher workroom, new parking and restroom
- Nannie Berry Elementary addition with six to eight additional classrooms, new outdoor basketball court and restrooms

Comm. Geminden asked about the entrance to the vocational center in Portland. Dr. Phillips stated more base stone is needed but first it needs to dry out.

Old Business. There was none.

New Business

10a September meeting (on Labor Day).

Upon motion of Comm. Decker, seconded by Comm. Goode, the Committee voted to cancel the September 5 meeting and call one if needed.

10b, c & d. Amendments and Howard School Roof Architect Fees.

Upon motion of Comm. Decker, seconded by Comm. Goode, the Committee voted unanimously to approve Board of Education amendments for approval and docketing and the Howard Roof Project including architectural fees.

Comm. Goode motioned to adjourn and was duly seconded by Comm. Geminden. The Committee adjourned at 5:53 p.m.

Prepared by Maria Savage

MINUTES
EMERGENCY SERVICES COMMITTEE
August 1, 2016

Present:

Michael Guthrie, Chairman
Chris Taylor, V. Chairman
Moe Taylor
Jim Vaughn

Absent:

Jerry Foster
Alan Driver
Ben Harris

Also Present:

Leah Dennen, County Law Director
Sheriff Sonny Weatherford
Keith Douglas, Director EMS
Anthony Holt, County Executive

Chairman Guthrie called the meeting of the Emergency Services Committee to order with an invocation by Comm. Chris Taylor on Monday, August 1, 2016, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Without objection, Chairman Guthrie added problems with flooding to the agenda under New Business. Upon motion of Comm. Chris Taylor, seconded by Comm. Moe Taylor, the Committee unanimously approved the agendas amended.

Approval of Minutes of May 2, 2016. Upon motion of Comm. Chris Taylor, seconded by Comm. Moe Taylor, the Committee approved the minutes of May 2, 2016.

Public Comments. Chairman Guthrie recognized County Law Director Leah Dennen who introduced the new staff attorney Lauren Walker.

Report from the Chairman. Chairman Guthrie had no report.

Report from the County Executive. County Executive Anthony Holt reserved comments to agenda items.

Report from the Sheriff. Sheriff Sonny Weatherford distributed and discussed the July, 2016 financial reports and the Animal Control Division statistics. The jail population was 694 in July. The Sheriff commended Ms. Dennen for her diligence in keeping the commissary under County operation.

Sheriff Weatherford said that he has been put on notice that the Clerk and Master Mark Smith will act as judge to help Chancellor Louis Oliver III manage the Court docket. As a result, additional court officers are needed. Sheriff Weatherford says he does not have staff to spare.

Committee members stated that they would confer with Chancellor Oliver in the matter.

Fire Departments. There was no report.

Report from the EMS Director.

Mr. Douglas submitted a report on the Sumner County Emergency Medical Services responses and transports. He said year-end revenue reports are not available yet, but he said the expected yearly total is around \$5.6 million. He discussed personnel issues in regard to the new pay scale.

Mr. Douglas discussed the low reimbursement rate (\$150.00) from TennCare compared to the cost of about \$500.00 to operate an ambulance. Medicare pays double the TennCare rate. A federal program could make up some of this discrepancy with an upfront match of 30 percent on average or around \$145,000.00 paid in quarterly. If the program works as expected, County revenue would increase by \$300,000.00 to \$400,000.00. Mr. Douglas stated the plan has to be approved by the State Legislature first.

Report of the Emergency Management Agency. None

Old Business None

New Business.

13a. Decide about September meeting. Without objection, Chairman Guthrie declared the September meeting of the Emergency Medical Services Committee cancelled.

13b. Flooding in Northern Sumner County. Chairman Guthrie recognized Comm. Moe Taylor who expressed concern about the damage due to flooding in northern Sumner County. County Executive Anthony Holt stated that the Clean Water Act requires permitting to alter streams to reduce flooding. This limits what the County can do to fix the problem. If the County is declared a disaster area, then relief may be available to some.

With a motion by Comm. Vaughn and duly seconded by Comm. Moe Taylor, the Committee adjourned at 5:33 pm.

Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
May 17, 2016
9:00 A.M.

Members Present:

Bob Pospisil
Michael Guthrie
Anthony Holt

Also:

Leah Dennen
David Lawing
Debbie Robertson

Bob Shupe
Brittany Spradling
Ernie Clevenger

Melanie Sharp
Teresa Terry
Lauren Heath

Mr. Pospisil called the SIB Employee Benefits Committee meeting to order on Tuesday, May 17, 2016 at 9:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Pospisil added C) RX Report under Report of the Consultant and D) Change of Medication under New Business. Mr. Guthrie made a motion to approve the agenda with the additions; seconded by Mr. Pospisil; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Guthrie to approve the minutes of February 23, 2016; seconded by Mr. Pospisil; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mrs. Spradling passed out their report which shows the monthly report and the year-to-date figures. We added \$95, 532 in medical and \$9,276 in dental to the reserve for the month of April. One more large loss was added this month. The PEPM is continuing along the same lines and decreasing on the CareHere PEPM.

Mr. Shupe commented that our Wellness Plan is showing phenomenal results. Mr. Shupe is to draft a letter and send to Leah for approval to send out to employees with next payroll in 2 weeks. This letter is to show employees how our insurance is comparable to other plans and their involvement in our plan. It should also inform them that our premiums are not increasing this next fiscal year.

CareHere: Ms. Sharp handed out the utilization report and stated that the clinics stayed stable in February, March, and April. A couple of clinics crested to the 100% mark due to flu and cold season. We completed HRA blood draws at the end of April and are doing follow-ups until June.

Mr. Shupe reported that overall, our RX program is competitive in market pricing. This comes back to the Wellness Programs. We need to get more in-depth monthly reports on our RX program so we can see internally what is going on with our drug program. It is going to grow and is estimated that within 10 years, RX will be 50% of our costs of total medical. Our rebates do not come in regularly. We need to see it broken down and know why we got that rebate. His goal is for us to have zero rebates. He will start getting the reports together.

Mr. Shupe reported that Specialty Drugs have programs available to control those costs. We need to look into programs we can implement to help control those costs of Specialty Drugs. He will give us an update on that and a report on the top 10 drugs and what they are used for at the next meeting in August.

Finance Director: Mr. Lawing's financial reports are attached to the agenda. His report agrees with Mr. Shupe that our reserves are looking strong and we are in a good position to cover our deductibles. He states that the Committee needs to look at the necessity for having the reinsurance and should discuss at the next meeting in August.

Old Business: None

New Business: CareHere made a request for the purchase of AED equipment for the Hendersonville Clinic which does not have any of this equipment available at this time. They estimate the cost to be around \$1500. Mr. Guthrie made a motion to purchase the equipment; seconded by Mr. Holt; unanimous approval.

Mr. Lawing recommends freezing the health and dental premiums for this next fiscal year. Motion was made by Mr. Holt to freeze the premiums; seconded by Mr. Guthrie; unanimous approval.

Mr. Lawing wanted to confirm that we are leaving spousal surcharges the same and not charging employees if their spouse works for the BOE. Mr. Holt made a motion to leave this the same and not charge for spouses employed with the BOE; seconded by Mr. Guthrie; unanimous approval.

Ms. Dennen informed the Committee that several employees called her about a brand name allergy nasal spray called Dymista which was taken off of the BCBS formulary list. They were using 2 generic sprays which did not work as well, but the Dymista was a combination of two ingredients that worked really well. She contacted BCBS and they made an agreement to allow employees to get the Dymista through the end of the calendar year.

Mr. Shupe asked about if the BOE happens to change clinics if the County would change also. He believes that a cost study needs to be done first before switching clinics. Our current contract will be in effect until January 1st. Mr. Holt believes we need a good cost study also. Mr. Lawing stated he could find a good firm to do an actuarial cost study. Mr. Guthrie made a motion to allow Mr. Lawing to spend up to \$10,000 for actuarial services for the comparison for consulting for clinics; seconded by Mr. Holt; unanimous approval.

Mrs. Robertson reminded everyone that the next meeting would be held on August 16, 2016.

There was no further business so Mr. Pospisil adjourned the meeting at 9:45 a.m.

**MINUTES
EMPLOYEE BENEFITS COMMITTEE
SPECIAL-CALLED MEETING**

July 19, 2016

9:00 A.M.

Members Present:

Bob Pospisil
Michael Guthrie
Dr. Del Phillips
Anthony Holt

Also:

Bob Shupe
Leah Dennen
David Lawing
Debbie Robertson

The Employee Benefits Committee met on July 19, 2016 at 9:00 a.m. for a Special-Called Meeting in Room 104, County Administration Building, in Gallatin, Tennessee.

Mr. Pospisil called the meeting to order at 9:00 a.m.

The Board of Education put the employee care clinics out for bid. They hired an outside group to review all proposals that were turned in. They narrowed it down to two clinics which include the CareHere Clinics which we have now and the *One to One Clinics* which are based in Chattanooga, Tennessee and are a fairly new group. Part of the CareHere Clinics are located in the schools and part are in rented facilities around the schools. One is in a County building.

The Board of Education Insurance Committee has voted to go with the *One to One Clinics*. Their Board is meeting tonight and it is Dr. Phillip's anticipation that they will accept this recommendation. They will work on a contract for them to be their service provider for the clinics.

A spreadsheet was handed out to show a comparison between the CareHere Clinics and *One to One Clinics*. The *One to One Clinics* gave more detailed amounts and were a little more cost effective. *One to One* does not make their employees sign non-compete clauses so they would be able to stay with the clinics if we ever change clinics.

Our contract with CareHere expires December 31, 2016 and the new contract with *One to One* will be for 4 years. The new clinics will allow walk-ins. Ms. Dennen asked that the new contract have a one year out clause for the county side of things.

Mr. Guthrie made a motion that we go along with the BOE and go with the low bidder of *One to One*; seconded by Dr. Phillips; unanimous approval. Mr. Holt wanted to verify that this motion included performance guarantees as stated in language as presented by BOE. Dr. Phillips is to try and have the contract ready to present before the committee at our August meeting. Once the contract is completed, we will get a notice out to employees in payroll.

There was no further business so Mr. Pospisil adjourned the meeting at 9:40 a.m.

**MINUTES
GENERAL OPERATIONS COMMITTEE
JERRY BECKER, CHAIRMAN
AUGUST 8, 2016**

Present:

Jerry Becker, Chairman
Baker Ring, Vice-Chairman
Larry Hinton
Leslie Schell
Caroline Krueger
Ben Harris

Absent:

Bob Pospisil

Also Present:

Leah Dennen, County Law Director
Anthony Holt, County Executive

The scheduled meeting of the General Operations Committee was brought to order on Monday, August 8, 2016, at 5:00 p.m. in the Sumner County Administration Building. Chairman Becker opened the meeting with an invocation by Comm. Schell and declared a quorum present to conduct business.

Agenda. County Law Director Leah Dennen requested the addition to the agenda of Sheriff's surplus property under New Business, Item 9c. Comm. Hinton moved to approve the agenda as amended; Comm. Schell seconded the motion, and the Committee voted to approve.

Minutes. Upon motion of Comm. Ring, seconded by Comm. Schell, the Committee voted to approve the minutes of July 11, 2016 regular meeting.

Report of Chairman. No report

County Executive. County Executive Anthony Holt distributed a layout of a gravel parking lot owned by the First Baptist Church of Gallatin and used extensively for business conducted at the General Sessions Court building. He stated that a City of Gallatin engineer designed the area and necessary drainage at no cost to the County. The County Highway Department cannot do this because of recent flood damage to County roads.

The design consists of a total of 50 parking spaces, which would be paved after a contract was drawn and executed. Executive Holt requested the Committee approve bidding the paving project. Comm. Harris moved, seconded by Comm. Schell, to approve. The motion carried.

Executive Holt informed the Committee of leaking roofs at the Sumner County Jail and the County Clerk's Office in Hendersonville. He stated that he would try to fund these projects through Jail and Courthouse Maintenance and bid them together for a better price.

He said many parking lots in the County need to be sealed and striped. He said that he would put those out to bid once which were determined to have the greatest need.

The Executive said he met with the judges to continue an assessment of the Sumner County Courthouse renovation project.

Recognition of the Public. None

Old Business. None

New Business.

9.a-c. Surplus Items

Upon motion of Comm. Harris, seconded by Comm. Schell, the committee voted to approve the following request for disposal of surplus property:

- Surplus various items from the Clerk and Master
- Surplus various items from the Law Director
- Surplus various items from the Sheriff's Department

The Committee adjourned at 5:24 p.m. after a motion by Comm. Harris, seconded by Comm. Krueger.

Prepared by Maria Savage



INVESTMENT, PURCHASING, 2002 FINANCIAL
MANAGEMENT, AND 2012 FINANCIAL
MANAGEMENT COMMITTEES MINUTES
August 15, 2016

MEMBERS PRESENT
Leslie Schell, Chairman
Paul Decker, Vice Chairman
Anthony Holt
Del Phillips
Chris Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Lauren Walker

- I. CALL TO ORDER by Chairman Schell at 5:30pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Chairman Schell.
 - B. Approval of Agenda- Motion to approve by Mr. Holt, second by Mr. Decker, unanimous approval.
 - C. Recognition of Public- None
 - D. Approval of Minutes—July 18, 2016- Motion to approve by Mr. Taylor, second by Mr. Holt, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN-None
- III. REPORT OF THE COUNTY EXECUTIVE
 - A. Munis Status Report- Mr. Lawing explained state reporting went smoothly except for a few issues importing accounts but Munis has promised to resolve these issues timely. He pointed out the county will start implementing receipting in September and payroll by January 1st. Mr. Lawing also stated the schools payroll portion should be completed in March or April 2017.
- IV. REPORT OF THE TRUSTEE- None
- V. REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT-None
- VI. REPORT OF THE LAW DIRECTOR-None
- VII. OLD BUSINESS-None
- VIII. NEW BUSINESS
 - A. Investment Committee
 1. Trustee's Report- Included in packet.
 - B. Purchasing Committee
 1. Board of Education FY16 POs issued FY17- Motion to clarify construction contracts include architectural by Mr. Holt, second by Mr. Taylor, unanimous approval.
 - C. 2002 Financial Management Committee-None
 - D. 2012 Financial Management Committee-None
- IX. ADJOURNMENT-Motion to adjourn at 5:36pm by Mr. Decker, second by Mr. Taylor, unanimous approval.

**MINUTES
LEGISLATIVE COMMITTEE
CHRIS TAYLOR, CHAIRMAN
AUGUST 8, 2016**

Present:
Chris Taylor, Chairman
Paul Goode, Vice-Chairman
Jerry Becker
Jerry Foster
Steve Graves

Absent:
Scott Langford, Commission Chairman
Michael Guthrie
Trisha LeMarbre

Also Present:
Leah Dennen, Law Director
Bill Kemp, County Clerk
Anthony Holt, County Executive
Cullen Schell, Jr.
Leslie Schell, Commissioner
William L. Moore, Jr., attorney

Chairman Chris Taylor brought the Legislative Committee meeting to order with an invocation on Monday, August 8, 2016, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. Goode moved, Comm. Graves seconded, to approve the agenda. The motion carried.

Minutes. Upon motion of Comm. Foster, seconded by Comm. Goode, the Committee voted to approve the July 11, 2016, minutes.

Public Comments. None

Report of Chairman. Chairman Taylor had no report.

Report of County Executive. County Executive had no report.

Old Business. 8a.Resource Condemnation Update. County Law Director Leah Dennen stated that no new information was available on the Resource Authority condemnation update.

New Business.

9a. Resolution allowing new vehicle inspection

Ms. Dennen reported that if the Committee passed this resolution, the County would be allowed for consideration of emission testing changes. Chairman Chris Taylor recognized County Clerk Bill Kemp who explained the resolution, which would allow the county to opt into a new vehicle inspection protocol, whereby vehicles three years (instead of the one year exemption

currently) and newer would not be required to test for emissions. He said September, 2019 is the earliest the new emissions procedure could be implemented and the Environmental Protection Agency has to approve, as well.

Comm. Goode moved, seconded by Comm. Graves, to approve the resolution to opt in for these changes in emissions testing. The motion carried unanimously.

9b. Resolution to remind all Sumner County citizens of the Sumner County Hotel/Motel Tax Requirements.

Ms. Dennen reported Mr. Kemp's office is researching the number of short-term home rentals in Sumner County in order to collect additional business taxes and the hotel/motel taxes. Mr. Kemp stated his office is continuing efforts to collect taxes on short-term property rentals for less than 30 days and this would help.

Upon motion of Comm. Foster, seconded by Comm. Chris Taylor, the Committee approved the resolution reminding Sumner County citizens of the Sumner County Hotel/Motel tax requirements.

10a-f. Certificates of Recognition. Upon motion of Comm. Goode, seconded by Comm. Becker, the Committee voted to group and approve the following certificates of recognition:

- Honoring 2016 Mayor of the Year- Mayor Ken Wilber
- Honoring Fred N. Crowe

11a. Zoning Request. None

Adjournment. Upon motion of Comm. Becker and duly seconded by Comm. Graves, the Committee adjourned at 6:44 p.m.

Prepared by Maria Savage