

SUMNER COUNTY COMMISSION

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

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Shawn Utley

Third District
Steve Graves
David Satterfield

Fourth District
Frank E. Freels
Joe C. Matthews

Fifth District
Ben Harris
Baker Ring

Sixth District
Paige Brown Strong
Jim Vaughn

Seventh District
Trisha LeMarbre
Kirk Moser

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Chris Hughes
David Kimbrough

Tenth District
Paul R. Goode
Jo Skidmore

Eleventh District
Paul D. Freels
Jerry F. Stone

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Budget Committee.....	October 12
Committee on Committees.....	October 18
Education Committee.....	August 26
Emergency Services Committee.....	October 4
Employee Benefits Committee.....	September 21
Financial Management.....	October 18
General Operations Committee.....	October 12
Highway Commission.....	October 5
Law Enforcement Subcommittee.....	October 5
Legislative Committee.....	October 12
Public Services Committee.....	October 5
Rules and Procedures.....	October 4
Ad Hoc Rainy Day Fund.....	September 14

MINUTES
SUMNER COUNTY BUDGET COMMITTEE
MEETING
October 12, 2010
7:00 P.M.

Members Present:

Kirk Moser - Chairman	Shawn Utley	Jim Vaughn	David Satterfield
Jerry Stone – Vice Chairman	Moe Taylor	Paul Freels	

Also:

Anthony Holt	David Lawing	Leah Dennen	Beth Browning	George Carter	John Isbell
Toni Plummer					

Chairman Moser called the Budget Committee to order on Tuesday, October 12, 2010 at 7:00 P.M., in Room 112 at the County Administration Building in, Gallatin, Tennessee.

AGENDA:

Chairman Moser added under (IV) Report of the Committee Chair (C) Westmoreland Ag/Expo Center, under (VI) New Business (D) Transfers – Finance Dept. – Server and item (G) Library Personnel. Motion to approve the agenda made by Mr. Stone, seconded by Mr. Utley, motion passed 7-0.

MINUTES:

Motion to approve the minutes of September 13, 2010 made by Mr. Utley, seconded by Mr. Taylor, motion passed 5-2-0, with Mr. Moser and Mr. Vaughn abstaining.

REPORT OF THE COUNTY EXECUTIVE:

Mr. Holt informed the committee the planning commission has conducted the interviews for the new planner. However, the planning commission would like to offer the incumbent a \$60,000 per year salary. Mr. Holt stated there is enough money in the current budget to cover the remaining of FY 11; however, additional monies will need to be allocated in FY 12. Motion made by Mr. Vaughn, seconded by Mr. Utley to hire the new planner at a \$60,000 per year salary, motion passed 6-1, with Mr. Satterfield voting against.

REPORT OF THE COMMITTEE CHAIR:

Report from the County Trustee – included in packet

Report from the Assessor of Property – included in packet

Westmoreland Ag/Expo Center - Mr. George Carter, chairman of the Westmoreland Industrial and Development Board, requested funds from Sumner County for the Westmoreland Ag/Expo Center. Mr. Carter stated that an appropriation of \$100,000 for 5yrs and \$50,000 for the next 5 years would allow the Westmoreland Expo Center to be able to become established. Mr. Carter stated these are just preliminary numbers. Mr. Carter stated there are many different options of funding open to Sumner County. The committee would like to see the building before committing to any funding. This item will be moved to next month's agenda.

OLD BUSINESS:

Payroll timekeeping system- postpone to November meeting

NEW BUSINESS:

Hazard Mitigation (Repetitive Flooding Buyout Program) - Toni Plummer, TEMA representative, explained to the committee this would allow citizens of Sumner County an option for a buy out of homes that have a repetitive flooding history. Ms. Plummer explained this funding is as follows: 75% Federal, 25% State (12.5% Local and 12.5% County). Ms. Plummer stated the 12.5% matched from the county could be in-kind donations (i.e. title search done by the county attorney could go towards the 12.5% match). Mr. Holt noted the 12.5% could also be the responsibility of the homeowner to pay. Mr. Holt requested the committee allow him to apply for the grant for Sumner County. Mr. Holt noted this is a chance to give Sumner County citizens the option. Motion made by Mr. Stone, seconded by Mr. Utley to have Sumner County apply for the Hazard Mitigation grant to buy out homes at 87 ½ % with no County

funds, motion fails 3-4, with Mr. Stone, Mr. Utley and Mr. Moser voting for and Mr. Taylor, Mr. Satterfield, Mr. Vaughn, and Mr. Freels voting against.

*****ITEM REVISITED LATER ON THE AGENDA.**

Board of Education –

Update on Continuing Growth Building Program Phase I Construction Projects –

Update on the 2010 Bond construction/renovation projects –

Chairman Moser noted the school board was conducting their regular monthly meeting simultaneously.

Appropriations

Capital Projects \$70,000 for County Administration Building (CAB) renovation. Would also like to use unused funds from Courthouse renovation for the CAB renovation - Mr. Lawing noted there are some unexpected repairs at the CAB. Mr. Lawing stated the projects total \$48,988 more than contingency. Mr. Lawing stated an appropriation of \$70,000 from the unused 2010 Bond funds could complete the renovation. Motion made by Mr. Vaughn, seconded by Mr. Utley to approve, motion passed 7-0.

Reappraisal \$916.64 salary supplement for Field Representative - Mr. Lawing stated this is pass thru funds from the state. Motion to approve made by Mr. Vaughn, seconded by Mr. Utley, motion passed 7-0.

Hendersonville Library - \$50,000 from City of Hendersonville for books

Portland Library - \$25,000 from city of Portland for books - Motion made by Mr. Utley, seconded by Mr. Taylor to group and approve the Hendersonville Library and Portland Library, motion passed 7-0.

Sidewalk close to Benny Bills Elementary - \$3,000 - Mr. Holt stated Mayor Graves would have the sidewalk installed if Sumner County would buy the material. Motion to approve made by Mr. Stone to approve the \$3,000 to be funded from County Executive's Budget (Discretionary Fund line), motion passed 6-1, with Mr. Utley voting against.

Sheriff's Office

\$15,028 JAG "Helping Hands" Grant (carryover from FY 10)

\$14,678 JAG "Green Machine" Grant

Motion to group and approve the above Sheriff Office items made by Mr. Vaughn, seconded by Mr. Taylor, motion passed 7-0.

Transfers

Various transfers to correct chart of accounts (see attached) – Motion to approve made by Mr. Vaughn, seconded by Mr. Stone, motion passed 7-0.

Finance Department Server – Motion to approve made by Mr. Vaughn, seconded by Mr. Stone, motion passed 7-0.

*****HAZARD MITIGATION*****

Motion made by Mr. Taylor, seconded by Mr. Stone to reconsider the Hazard Mitigation, motion passed 5-2 with Mr. Freels and Mr. Vaughn voting against. Mr. Moser asked Ms. Dennen how many votes it would take to pass the Hazard Mitigation, Ms. Dennen replied 5. Mr. Taylor requested the committee vote again on the proposal. Motion made by Mr. Stone seconded by Mr. Utley to approve the grant process and to have the buy out at 87 ½% with no County funds, motion passed 5-2, with Mr. Utley and Mr. Freels voting against.

Tax Refunds

1. Hendersonville Nominee LP - \$7,634.58

2. Mobil Mini Inc - \$2610.63

Motion to move to next months agenda for Mr. Isbell to discuss made by Mr. Vaughn, seconded by Mr. Satterfield, motion passed 7-0.

Resolution for Unclaimed Funds - Ms. Dennen noted this is an annual resolution. Motion to approve made by Mr. Taylor, seconded by Mr. Vaughn, motion passed 7-0.

Library Personnel - Mr. Lawing stated due to a shift in responsibly, the library manager has requested to shift 5% of pay from the person who was responsible for the payroll duties and give the 5% to the staff who is currently doing the payroll duties. Motion to approve made by Mr. Vaughn, seconded by Mr. Utley, motion passed 7-0.

REPORT OF FINANCE DIRECTOR:

Monthly Revenue Analysis –

- Adequate Facilities – 142.302% of budget
- Wheel Tax – 102.987% of budget
- SCEMS Transportation Revenue – 89.898% of budget – trend skew due to receivables
- Sales Tax - 101.039% of budget
- Business Tax – 70.439% of budget – trend skew due to State of TN collections

Being there were no further items before the committee, motion to adjourn at 8:35 p.m. made by Mr. Vaughn, seconded by Mr. Freels, motion passed 7-0.

COMMITTEE ON COMMITTEES
MINUTES
OCTOBER 18, 2010

Present:

Jerry Stone, Chairman
Shawn Utley, V. Chairman
Trisha LeMarbre
Absent: Jo Skidmore
Paul Goode

Also Present:

Leah Dennen, Law Director
Anthony Holt, County Executive
Merrol Hyde, Commission Chairman

The meeting of the Committee on Committees was brought to order on Monday, October 18, 2010, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

Agenda. Upon motion of Comm. LeMarbre, seconded by Comm. Utley, the Committee voted to approve the agenda.

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Utley, the committee voted to approve the minutes of September 20, 2010.

Recognition of the Public. Commissioner Mike Akins requested that the Committee appoint him to the Resource Authority to fill the unexpired term of David Cummings.

County Executive's Report. There was none.

Solid Waste Board. Chairman Stone brought forth the appointment of Ben Harris to serve on the Solid Waste Board. Upon motion of Comm. LeMarbre, seconded by Comm. Utley, the Committee voted to appoint Commissioner Harris to the Solid Waste Board.

Airport Authority. Chairman Stone stated that the appointments were deferred.

Tourism Board. Upon motion of Comm. Utley, seconded by Comm. LeMarbre, the Committee voted to appoint Commissioner Geminden to fill the term of Chris Hughes; and to re-appoint Chris Williams on the Tourism Board.

Resource Authority. Upon motion of Comm. Utley, seconded by Comm. LeMarbre, the Committee voted to approve Commissioner Frank E. Freels to fill the unexpired term of David Cummings on the Sumner County Resource Authority.

Planning Commission. Chairman Stone announced the County Executive's appointment to the Sumner County Planning Region of Shawn Utley. Upon motion of Comm. LeMarbre, seconded by Chairman Stone, the Committee voted to approve the County Executive's recommendation of Commissioner Utley. The remaining two commissioner appointments were deferred for one month.

Board of Zoning Appeals. Upon motion of Comm. LeMarbre, seconded by Comm. Utley, the committee voted to approve the re-appointment of Bruce Rainey to the Zoning Board of Appeals.

Next Month.

The following appointments for the next month were announced as follows:

Health and Safety Board

Sumner County Regional Planning Commission

Board of Construction Appeals, Industrial Development Board

Upon motion of Comm. LeMarbre, seconded by Comm. Uteley, the Committee adjourned at 6:40 p.m.

Prepared by Maria Savage

MINUTES
EDUCATION COMMITTEE
August 26, 2010

Present:

Paul Decker, Chairman
Trisha LeMarbre, Vice-Chairman
Steve Camp
Paul Goode
Chris Hughes
Joe Matthews
Jim Vaughn

Also Present:

Benny Bills, Director of Schools
Maryanne Durski, Schools Finance Director
Leah Dennen, Law Director
Commission Chairman Merrol Hyde
Judy Wheeler, School System
Jerry Stone, Commissioner

Chairman Decker brought the special-called Education Committee meeting to order on Monday, August 26, 2010, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present to do business.

Agenda. Upon motion of Comm. Goode, seconded by Comm. Hughes, the Committee members approved the purpose of the call which was to discuss, consider and possibly vote on any and all items related to the Board of Education 2010-11 Budget.

Recognition of the Public. There was none.

School Budget 2010-11. Mrs. Durski presented the School General Purpose Fund draft budget. Chairman Decker recognized Board of Education Chairman Don Long who stated that the state will pass on to the Board of Education approximately \$5.8 million that can be used for compensation and benefits.

Upon motion of Comm. Matthews, seconded by Comm. LeMarbre, the Committee voted unanimously to approve the General Purpose School Fund.

The meeting was adjourned at 5:20 p.m. after a motion by Comm. Hughes.

Prepared by Maria A. Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE**

October 4, 2010

Present:

Jim Vaughn, Chairman
Michael Guthrie, Vice-Chairman
Mike Akins
Steve Graves
Ben Harris
Jerry Stone
Moe Taylor

Also Present:

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

Chairman Vaughn called the Emergency Services Committee to order on Monday October 4, 2010 at 5:30 PM in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. Akins made a motion, seconded by Comm. Graves. The agenda was unanimously approved.

Approval of Minutes of August 2, 2010. Comm. Stone made a motion, seconded by Comm. Graves. The minutes of August 2, 2010 were unanimously approved as of form, not of content.

Public Comments None.

Report from the Chairman. None.

Report from the County Executive. None.

Report from the Sheriff Sheriff Sonny Weatherford referred to the October 2010 Report, and discussed the following items:

- JAG Grant of \$14,678.00 awarded.
- Approval of Governors Highway Safety Office High Visibility Grant in the amount of \$5000 to be used for five moving radar units.
- Request for a Resolution to present the Barker Family with Sheriff Barker's badge and weapon. Comm. Taylor made a motion, seconded by Comm. Akins. Motion carried.
- Sheriff's Office September 2010 Financial Report. (next month)
- Animal Control stats for month of September.

Report from the Director Director Douglas referred to the October 2010 Report. Responses were down some from last year. Transports are running about the

same as the responses. Net Transport Revenue is running behind due to Medicare's new payment system. The Monthly Revenue Comparisons were also affected by the Medicare payments.

Since the hospital is no longer in Portland, Director Douglas expressed concern over response times for units going into Portland. Included in the report is a breakdown of the response times from the various locations. Also in the report is a Response Time Analysis Report with a breakdown for all pick-up zones. Director Douglas stated that calls are increasing in Portland, and the response time is not always within compliance. (8 minutes being the acceptable response time) Also, the busiest times are from 7am until 7pm. Sometimes it has a trickle-down effect from having to pull units from different locations.

Director Douglas offered a solution of looking at another ambulance that we currently have, look at the volume and manpower, and shift it. The Director stated that he did not really want to do that since response times have been established in the other areas, and would not want to lose an ambulance during certain times of the day.

The other option to staff another unit in the Portland area would cost \$145,000 to \$160,000, not including benefits. This would be for 12 hours a day, seven days a week. There was some discussion.

Director Douglas has gotten an update from the Gallatin Fire Department on the Station Camp Fire Station. They are looking at the opening of the new station to be at the end or the beginning of the fiscal year. The Director stated that he would advocate an ambulance there for a 12 hour shift.

County Executive Holt stated that we did not want to get to a point where we are having poor response times, and it is heading in that direction. Either we would have to come up with more money, or reallocate the shifts. There was further discussion.

Chairman Vaughn reiterated the three points previously discussed (1) Reallocating a non emergency vehicle. (2) The status of the hospital in Portland. How soon, or if they are going to reopen. (3) Numbers need to be furnished as to how much it would cost to get an ambulance up and running. These are decisions that would need to be made at the next month's meeting.

Old Business. None.

New Business None.

There was a motion to adjourn. The committee adjourned at 605pm

Prepared by Sheila Ashton

MINUTES
EMPLOYEE BENEFITS COMMITTEE
September 21, 2010
9:00 A.M.

Members Present:

Merrol Hyde Maryanne Durski Anthony Holt

Also:

Leah Dennen Bob Shupe Kedree Marsh Shannon Eubanks
Debbie Robertson Kathy Courtelis David Lawing Serpil Gilbert

Mr. Hyde called the SIB Employee Benefits Committee meeting to order on Tuesday, September 21, 2010 at 9:00 a.m. in Room 104, County Administration Building, Gallatin, Tennessee.

Agenda: Motion was made by Mrs. Durski to approve the agenda; seconded by Mr. Holt; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mrs. Durski to approve the August 17, 2010 minutes; Mr. Holt seconded motion; minutes were approved.

Report of Committee Chair: Mr. Hyde stated that he recommended Bob Pospisil as the new committee member. He was appointed to the insurance trust last night but could not make it to the meeting today.

Report of Consultant: Mr. Shupe said that the dental projections are trending positively as expected but not as much as he had hoped. On the medical projections, he stated that if things continue as they are, we will wipe out ½ of the deficit by June 2011. We have had no big bills to date since we discontinued the reinsurance.

CareHere: Ms. Marsh reported that the acute appointments at CareHere are all being filled. When Mr. Hyde asked about the utilization of each clinic, she reported that Westmoreland and White House are not being utilized as much as the other 3 clinics. Mr. Hyde suggested taking one afternoon of hours from Westmoreland and dispensing it among Hendersonville and Shafer. Mrs. Durski made a motion to increase by 1 acute appointment slot for each of the 2 clinics; seconded by Mr. Holt; unanimous approval. Mr. Shupe said he would like to see inception to date back on the CareHere report.

Ms. Marsh gave us a report on the generic medications being filled at the pharmacy and stated that we are doing what we set out to do. She brought a report that was asked for at last month's meeting on provider costs and MD hours. To make changes and increase MD hours, we would spend \$6,082. Dr. Dallas is now recruiting for those positions.

Old Business: Ms. Dennen was asked at last month's meeting to bring a reworded draft changing the language in our BCBS Evidence of Coverage concerning the insurance eligibility of bus drivers and cafeteria workers. Mr. Holt made a motion to ask the BOE to make a recommendation or policy to this Board concerning this matter by January 2011 and we can look at it and make adjustments accordingly; seconded by Mrs. Durski; unanimous approval.

Ms. Dennen also brought in an initial policy concerning the dependent eligibility audit. Mrs. Durski made a motion to proceed using this as our outline; seconded by Mr. Holt; unanimous approval.

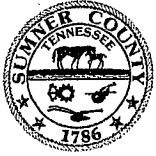
New Business: Ms. Eubanks stated that the Pharmacy needs a new fax machine/copier. She had a quote for \$151.00. Mrs. Durski made a motion to approve the purchase of the fax machine/copier and to rely on the help of Mr. Lawing with the sales tax exemption; seconded by Mr. Holt; unanimous approval.

Mrs. Courtelis reported that BCBS is sending out Linkwell Coupons to members for food items and healthy items. The coupons range from \$1 to \$5. It is of no cost to the Board and she asked for approval to proceed. Motion was made by Mrs. Durski to approve; seconded by Mr. Holt; unanimous approval.

Ms. Dennen informed the committee of an incident that happened when an employee died and the surviving spouse's insurance was terminated on date of death and should have continued through the end of the month. Mrs. Courtelis recommended we inform her when we have a death so she can make sure the spouse has continuous coverage until the end of the month so that it will go smoothly for the spouse. Mr. Holt made a motion to inform Mrs. Courtelis when we have a termination from death and a surviving spouse on insurance so she can verify that BCBS completes everything correctly; seconded by Mrs. Durski; unanimous approval.

Mr. Lawing reported that we have to do an actuarial valuation every other year and recognize it on our financial statement's footnotes. Brandon Tindell and Richard Ginel from USI were present to give a presentation and answer questions on current costs. Mr. Tindell stated he wanted to focus on 2 figures- the annual OPEB cost of 3.397 million and expected benefit payment of 2.583 million for fiscal year beginning July 1, 2009. They stated that they would be available if our auditors had any questions.

There was no further business and Mr. Hyde adjourned the meeting at 10:03 A.M.



FINANCIAL MANAGEMENT COMMITTEE MINUTES
Conference Room #112
October 18, 2010

MEMBERS PRESENT

~~Frank Freels~~ Chairman
Benny Bills
Judy Hardin
Anthony Holt
David Kimbrough
Jim Vaughn

OTHERS PRESENT

Leah Dennen
David Lawing
Marty Nelson
Beth Browning

- I. CALL TO ORDER at 5:02 p.m. by Chairman Frank Freels
 - A. Approval of Agenda—motion to approve by Mr. Bills, seconded by Mr. Kimbrough, unanimous approval
 - B. Recognition of Public—none

- II. APPROVAL OF MINUTES
 - A. September 20, 2010—motion to approve by Mr. Kimbrough, seconded by Mr. Bills, motion passed 5-1-0 with Mr. Vaughn abstaining

- III. REPORT OF THE COUNTY EXECUTIVE—Mr. Holt stated he had a request from Commissioner Goode concerning using monies from the county to fund the match portion (\$1.5M) of a (90/10) grant that Volunteer State Community College has been presented for \$15M to build two buildings on the Gallatin campus. Vol State has approximately \$600K of the matching funds, but they only have until the end of the month to get the total match amount. Ms. Dennen stated there are state statutes to deal with this. The county can make a contribution or the county can lend the money to a public educational institution pursuant to certain rules. It was decided that the commissioners should suspend the rules and let Dr. Nichols, President of Vol State, speak at the commission meeting and then proceed from there with a decision as to whether to assist the college.

- IV. REPORT OF THE COMMITTEE CHAIR—none

- V. REPORT OF THE FINANCE DIRECTOR
 - A. Monthly Revenue Analysis
 - Adequate Facilities Tax—142.302% of budget
 - Sales Tax—100.919% of budget
 - Wheel Tax—102.987% of budget
 - EMS Transportation Revenue—89.898% of budget (skewed due to receivables)
 - Business Tax—70.439% of budget (skewed due to State of TN collecting)

 - B. Audit Committee Discussion—Mr. Lawing stated that the Financial Management Committee had previously voted to make standing members of this committee the members of the Audit Committee (less any management members). He stated the first issue to be addressed is the payroll deficiencies and that a list is attached. It was decided to send this to the Rules and Procedures Committee for discussion of the formation of the Audit Committee.

- VI. REPORT OF THE LAW DIRECTOR—none

- VII. OLD BUSINESS—none

- VIII. NEW BUSINESS
 - A. Purchase Order Matters—motion to approve by Mr. Vaughn, seconded by Mr. Kimbrough, unanimous approval

- IX. ADJOURNMENT—motion to adjourn at 5:40 p.m. by Mr. Kimbrough, seconded by Mr. Bills, unanimous approval

MINUTES
GENERAL OPERATIONS COMMITTEE
CHRIS HUGHES, CHAIRMAN
October 12, 2010

Present:
Chris Hughes, Chairman
Shawn Utley, Vice-Chairman
Steve Graves
Baker Ring
Paige Brown Strong
Moe Taylor
Absent:
Jo Skidmore

Also Present:
David Pigna, Communications Director
Leah Dennen, County Law Director
Merrol Hyde, Commission Chairman
David Lawing, Director of Finance
Bill Kemp, County Clerk
Anthony Holt, County Executive

The regular meeting of the General Operations Committee was brought to order on Monday, October 12, at 5:00 p.m. in the Sumner County Administration Building. Vice-Chairman Utley declared a quorum present to conduct business.

Agenda. Upon motion of Comm. Graves, seconded by Comm. Ring, the committee approved the agenda.

Minutes. Upon motion of Comm. Graves, seconded by Comm. Taylor, the committee approved the minutes of September 13, 2010.

Recognition of the Public. There was none.

Report of Chairman. There was none.

County Executive's Report. County Executive stated that he would speak to items later on the agenda.

Surplus Property. Purchasing Director David Pigna requested that the Committee approve a resolution to surplus property presented from other departments:

- Construction and Development
- Hendersonville Library
- Westmoreland Library and books

Upon motion of Comm. Graves, seconded by Comm. Taylor, the Committee voted to group all the items and declare the items as surplus and salvage.

Hazardous Mitigation. Upon motion of Comm. Graves, seconded by Comm. Strong, the Committee voted to approve the multi-jurisdictional, hazardous mitigation plan.

Capital Outlay. County Executive Anthony Holt reported that more funds were needed for the Courthouse and County Administration Building remodel. He said additional plumbing was necessary for the second and first floors of the Courthouse. He reported that the air handlers were in bad shape, also. In the Administration Building the HVAC unexpectedly went out and the air handlers need replacing, as well. He requested an amount not to exceed \$41,000.00 from the 2010 Bond Issue, using the entire contingency available. The amount of the budget request was \$70,000.00, according to Director of Finance David Lawing, to keep the contingency of about \$30,000.00. The bid for the

Courthouse was \$630,000.00 and \$900,000.00 for the Administration Building. Upon motion of Comm. Graves, seconded by Comm. Taylor, the Committee voted to approve the request.

The meeting adjourned at 5:25 p.m. after a motion by Comm. Brown.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

October 5, 2010

MINUTES

MEMBERS PRESENT: Frank Freels, Commissioner
Billy Geminden, Commissioner
Steve Graves, Chairman
Judy Harden, Road Superintendent
Anthony Holt, County Executive
Tom Neal, Citizen Member
Bob Pospisil, Vice Chairman

MEMBERS ABSENT: Paul Freels, Commissioner

OTHERS PRESENT: Leah Dennen, Law Director

CALL TO ORDER

Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, October 5, 2010 at 4:00 P.M. in Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA - None

APPROVAL OF AGENDA

Motion to approve: Commissioner Pospisil

Seconded by: Commissioner Freels

Motion passed:

APPROVAL OF MINUTES

Motion by Commissioner Freels to approve the September 2010 minutes.

Seconded by Commissioner Pospisil. **Motion passed** unanimously.

PUBLIC RECOGNITION - None

REPORT OF CHAIRMAN: OLD BUSINESS – None

REPORT OF CHAIRMAN: NEW BUSINESS

A. Cragfont Estates

Chairman Graves and Road Superintendent Hardin visited Cragfont Estates recently. The residents became concerned after the big flood we had, because there is only one way in and out to this subdivision, which is over 30 years old. They have a big box tile. It sort of sits down in a swag and when the lake backs up, it does not have anywhere to go. The next normal rain we have, Road Superintendent Hardin will keep an eye on it. The committee also requests her to check to see how much a replacement tile would cost. No action taken.

B. Spencer Springs

Chairman Graves asked if this subdivision was in our planning region and if it was, he asked Road Superintendent Hardin to check on the road name signs and stop signs.

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS – None

REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS – None

REPORT OF COUNTY EXECUTIVE – None

COMMISSION BUSINESS -None

REPORT OF LAW DIRECTOR

A. Sugartree Lane and Church

Law Director Dennon reported back to the committee that the county does not have any interest in the Sugartree Lane between Mr. Taylor and Dr. Bondurant. If they want to grant the Church an easement, then that is between them and the Church.

B. Lawsuit

Law Director Dennon reported to the committee for their information that there is a lawsuit brought by the Middle Tennessee Homebuilders Association because of the road fee of \$750 for anybody in the County to build a residential unit, and not just our County but other Counties too. This was passed two years ago by this body along with the full county commission.

MOTION TO ADJOURN: Citizen Member Neal
SECONDED BY: Commissioner Pospisil
ADJOURNMENT: 4:30P.M.

MINUTES
LAW ENFORCEMENT SUBCOMMITTEE
October 4, 2010
5:00 p.m.

Present:
Joe Matthews, Chairman
Michael Guthrie, Vice-Chairman
Ben Harris
Paige Brown Strong
Sonny Weatherford, Sheriff
Absent: Paul Decker, Baker Ring

Also Present:
Leah Dennen, Law Director
Bill Kemp, County Clerk
Major Carl Edison, Sheriff's Department
Merrol Hyde, Commission Chairman

The meeting of the Law Enforcement Subcommittee was called to order October 4, 2010, at 5:00 p.m. in the Sumner County Administration Building. Chairman Matthews declared a quorum present.

Agenda. Comm. Harris moved, seconded by Comm. Strong, to approve the agenda.

Minutes. Comm. Guthrie moved, seconded by Chairman Matthews, to approve the minutes of August 2, 2010 as written. The motion carried.

Report of Chairman. Chairman Matthews welcomed the new members to the Committee.

Public Recognition. There was none.

Report of County Executive. County Executive Anthony Holt was not present.

Sheriff's Report October, 2010. Sheriff Weatherford reported on the following:

Sheriff Weatherford reported that the Committee granted permission to apply for the Edward Burne JAG Grant of \$14,678.00. He said the funds had been received and will be spent on a document imaging system. He stated there were no new funds required and no action was taken.

Sheriff Weatherford stated that his department had received a \$5,000.00 grant from the Governor's Highway Safety Office to pay for five radar units. No action was taken by the committee.

Sheriff Weatherford requested the Committee approve a resolution to present the badge and gun to the family of the late Sheriff Bob Barker. Upon motion of Comm. Harris, seconded by Comm. Guthrie, the Committee voted to approve the request.

- Animal Control Division Shelter Statistics for the month as follows:

October	Cats	Dogs
Total animals submitted	145	151
Total euthanized	112	65
Adoption Groups	8	42
Returned to Owner	0	14

The committee adjourned at 5:10 p.m. after a motion from Comm. Harris, seconded by Comm. Guthrie.

Prepared by Maria Savage

MINUTES
LEGISLATIVE COMMITTEE
BOB POSPISIL, CHAIRMAN
October 12, 2010

Present:

Bob Pospisil, Chairman
Paul Goode, Vice-Chairman
Paul Decker
Chris Hughes
Jerry Stone
Kirk Moser
Jim Vaughn
Steve Graves
Merrol Hyde, Chairman Commission

Also Present:

Bill Kemp, County Clerk
Leah Dennen, County Law Director
David Lawing, Director of Finance
Frank E. Freels, Commissioner
Shawn Utley, Commissioner
Anthony Holt, County Executive

The regular meeting of the Legislative Committee was called to order on Monday, October 12, 2010, at 5:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Pospisil declared a quorum present.

Agenda. Chairman Pospisil added a certificate of recognition and an item from the law director. Comm. Hughes moved, seconded by Comm. Stone, to approve the agenda as amended. The motion carried.

Minutes. Comm. Goode moved, seconded by Comm. Hughes, to approve the minutes of September 13, 2010. The motion carried. Commissioner Vaughn and Moser abstained.

Recognition of the Public. There was none.

County Executive's Report. County Executive Anthony Holt had no report.

Certificates of Recognition. Upon motion of Comm. Goode, seconded by Comm. Hughes, the committee voted unanimously to approve the certificate of recognition for Katie Legge, Bernie Berlin and Bethpage Elementary School.

Hazardous Mitigation. Upon motion of Comm. Vaughn, seconded by Comm. Goode, the Committee voted to approve the multi-jurisdictional, hazardous mitigation plan.

Trustee Policies. County Law Director stated that Trustee Marty Nelson keeps off-site records that are essential to the operation of the Trustee's Office. It was her wish to make the location and contents of record. Upon motion of Comm. Vaughn, seconded by Comm. Goode, the Committee voted to approve a resolution disclosing the location and contents of the information.

Charles Carter Rezoning. Upon motion of Comm. Hughes, seconded by Comm. Vaughn, the Committee voted to docket the Charles Randall Carter rezoning for November 15.

Delinquent Tax Property. Ms. Dennen reported on a piece of property the City of Millersville is requesting the County quitclaim its interest. This will enable the city to perform flood control measures on the piece of land. Comm. Moser questioned why the property was valued at \$33,000.00 by the Assessor of Property. Comm. Moser moved to defer, seconded by Comm. Hughes, until next month with a request that the Tax Assessor appear at the next meeting. The motion carried.

Upon motion of Comm. Goode, seconded by Comm. Hughes, the Committee adjourned at 5:50 p.m.

Prepared by Maria Savage

**MINUTES
PUBLIC SERVICES COMMITTEE
PAUL R. GOODE, CHAIRMAN**

October 5, 2010

Present:
Paul Goode, Chairman
Billy Geminden
Frank E. Freels
Trisha LeMarbre
Anthony Holt, County Executive
Absent: Chris Hughes, Vice-Chairman
Judy Hardin, Highway Superintendent

Also Present:
Leah Dennen, County Law Director
Anthony Holt, County Executive

The regular meeting of the Public Services Committee was called to order with a quorum present on Tuesday, October 5, 2010, at 5:00 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Comm. Frank Freels moved, seconded by Comm. Geminden, to approve the agenda. The motion carried.

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Freels, the minutes of March 2, 2010, were approved by the committee.

Public Recognition. There was none.

Report of the Chair. Chairman Goode expressed disappointment that a representative of the Airport Authority was not present. He further stated that the nature of the Public Services Committee has changed to encompass mass transit and other public works projects. The Law Director noticed the Authority with a certified letter to the Authority's attorney. Chairman Goode stated that he would contact the Authority's chairman about the next meeting.

Airport Authority Appointment. The Committee reviewed the upcoming appointments to the Authority.

County Executive reported that David Hunter and Tom Graves were recommended by the Authority to be re-appointed.

Chairman Goode moved, seconded by Comm. Freels, to reject the names submitted by the Authority and offer them the option of submitting additional names by the November 1 meeting. The motion failed (2-2-1) with Chairman Goode and Comm. Freels voting yes; Commissioners Geminden, Executive Holt voting no; and Comm. LeMarbre abstaining.

Executive Holt moved, seconded by Comm. LeMarbre, to send correspondence requesting all parties to submit resumes for candidates with a deadline of noon on October 26, 2010. The motion carried unanimously.

Comm. LeMarbre moved, and was duly seconded, to adjourn the Public Services Committee meeting at 6:40 p.m.

Prepared by Maria Savage

MINUTES
RULES AND PROCEDURES COMMITTEE
MERROL HYDE, CHAIRMAN
October 4, 2010

Present:
Merrol Hyde, Chairman
Paige Brown Strong, Vice-Chairman
Chris Hughes
Joe Matthews
David Kimbrough - Absent
Jim Vaughn

Also Present:
Bill Kemp, County Clerk
Leah Dennen, County Law Director
Anthony Holt, County Executive
Frank E. Freels, Commissioner

The regular meeting of the Rules and Procedures Committee was called to order on Monday, October 4, 2010, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. Chairman Hyde declared a quorum present.

Agenda. Comm. Vaughn moved, seconded by Comm. Hughes, to approve the agenda as amended. The motion carried.

Rule 3, Section D, Committees. Chairman Hyde requested the Committee review Rule III: Organization. He suggested changing the language of the second paragraph under Section D-1 to add the following:
"and Committee recommendations made by the Chairman of the Commission." He said that this process has worked well. Comm. Vaughn moved, seconded by Comm. Hughes, to keep it that way it has been done the past four years. The motion carried.

Section D, Terms. Comm. Hughes moved, seconded by Comm. Brown, to accept Section D-2a. The motion carried.

Comm. Hughes moved, seconded by Comm. Matthews, that no committee members sit on a committee more than two years and take at least one year off. County Executive Anthony Holt cautioned against changing committee members to this degree. The motion failed (1-4) with Comm. Hughes voting in favor.

Comm. Matthews moved, seconded by Comm. Vaughn, to delete Section D, 2b. The motion carried (4-1) with Comm. Hughes voting no.

Comm. Hughes moved, seconded by Comm. Vaughn, to delete Section D, 2c. The motion carried.

3, Committee Officers. Chairman Hyde suggested changing the language of the first paragraph under Section D-3 to add to the end the following:

"As arranged by the Commission Chairman"

Comm. Matthews moved, seconded by Comm. Vaughn, to amend Section D, 3. Committee Officers as suggested by Chairman Hyde. The motion carried.

Comm. Brown suggested changing "expeditions" to "expeditious" under 3a(i).

Upon motion of Comm. Matthews, seconded by Comm. Vaughn, the Committee voted to amend Section D, 3vi, to change County Fiscal Advisor to County Finance Director.

County Law Director suggested finding a better way to number the rules and procedures.

Upon motion of Comm. Brown, seconded by Comm. Hughes, the Committee voted to amend Section D, 3-b as follows: In the event that the chairman and vice-chairman are unavailable, the majority present will elect an acting chairman to conduct the meeting for that night.

Section D,3(b)6. Chairman Hyde suggested that the committees may appoint members to a subcommittee for specific projects that is time sensitive, reducing that number of ad hoc and select committees.

Upon motion of Comm. Hughes, seconded by Comm. Matthews, the Committee adjourned at 7:08 p.m.

Prepared by Maria Savage



MINUTES FOR AD HOC RAINY DAY FUND COMMITTEE
Conference Room #112
September 14, 2010

MEMBERS PRESENT
Paul Goode, Chairman
Jerry Stone, Vice-Chairman
Merrol Hyde
David Kimbrough

OTHERS PRESENT
Leah Dennen
Frank Freels
Bill Geminden
Anthony Holt
David Lawing

- I. CALL TO ORDER—by Commission Chairman Merrol Hyde at 5:30 p.m.
A. Mr. Hyde motioned and Mr. Stone seconded to elect Mr. Goode chairman of the Ad Hoc Rainy Day Fund Committee, passed unanimously. Mr. Hyde motioned and Mr. Kimbrough seconded to elect Mr. Stone as Vice-Chairman, passed unanimously.

II. REPORT OF THE COMMITTEE CHAIR

Mr. Goode stated this will be an informal meeting to discuss the recent \$15 million settlement received from HighPoint Health Systems and the investment of such. The purpose of this meeting is to hear from the Law Director, Leah Dennen, as to the legal ramifications; from Finance Director, David Lawing, on some investment information; and to set the next meeting date with an agenda.

III. NEW BUSINESS

- A. Law Director, Leah Dennen—Ms. Dennen commented that the state statute allows the money to be spent with a majority of the county commission. Presently, Sumner County's rules require 16 votes (or 2/3 vote) to spend money but can amend the rules. One thing to remember is that the money must be spent for public good. Mr. Holt commented that the commission can spend the money with 13 votes, but probably the most logical way is to invest in something for a period of time as to not be irresponsible.

- B. Finance Director, David Lawing—Mr. Lawing stated the county's bonds are not callable so they can't be refunded but could purchase them if they were being traded OTC. Mr. Goode questioned if the commission could set up a rainy day fund. Mr. Lawing referred the committee members to the information he had passed out ("Part 3—Investment in Bonds or Notes"). Mr. Lawing then discussed several different options for investment (government securities, CDs, repurchase agreements). He also told the committee that they would need the approval of the Director of Local Finance if for over five years.

Mr. Freels commented that he would like to combine the "old" hospital money with the "new" hospital money. Mr. Kimbrough agreed but stated that maybe the investments could be staggered to allow for more flexibility and to increase rates. Mr. Kimbrough and Mr. Holt both acknowledged they are concerned with locking in an investment for a long period of time due to current interest rates. Mr. Stone stated he would like to have something tied to rising interest rates.

Mr. Lawing stated that the committee may want to consider inviting brokerage companies to come make presentations to the committee as to what options are available. Mr. Lawing commented that principal could be lost if not careful.

Mr. Hyde stated he is concerned with the spending habits of the commission and does not want the interest to roll into the General Fund as does the interest for the "old" hospital money. He suggested setting aside interest earnings to use for special projects but not for day-to-day operations.

Mr. Hyde confirmed with Mr. Lawing that the money is currently invested in certificates of deposit through the Trustee. Ms. Dennen stated that the commission voted for the interest to be reinvested and not go into the County General Fund.

- C. Mr. Goode requested Mr. Lawing contact some brokerage firms and/or financial advisors and ask them to make thorough presentations at the next meeting of the committee. Mr. Lawing was asked to confer with the committee members concerning a meeting date after he completes this request.

- IV. ADJOURNMENT—Motion by Mr. Kimbrough, seconded by Mr. Stone for adjournment at 6:12 p.m.