



# SUMNER COUNTY COMMISSION

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

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## 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.....August 26, September 13**

**Committee on Committees..... September 20**

**Education Committee.....August 26**

**Employee Benefits Committee.....August 17**

**Financial Management..... September 20**

**General Operations Committee..... September 13**

**Highway Commission..... September 7**

**Investment, Purchasing Committees.....September 20**

**Legislative Committee.....September 13**

**Airport Ad Hoc Committee.....September 7**

**General Sessions Ad Hoc Committee.....September 7**

MINUTES  
**SUMNER COUNTY BUDGET COMMITTEE**  
 MEETING  
 August 26, 2010  
 5:30 P.M.

Members Present:

Kirk Moser - Chairman	Shawn Utley	David Satterfield
Jerry Stone – Vice Chairman	Billy Hobbs	David Kimbrough

Also:

David Lawing	Leah Dennen	Beth Browning	Don Long	Maryanne Durski
Bill Kemp	Mike Akins	Linda Morris	Anthony Holt	

Chairman Moser called the Budget Committee to order on Monday, August 26, 2010 at 5:30 P.M., in Room 112 at the County Administration Building in, Gallatin, Tennessee.

**AGENDA:**

Chairman Moser added under (II) New Business (1) County Budgets - Commissioner Mike Akins. Motion to approve the agenda made by Mr. Satterfield, seconded by Mr. Stone, motion passed 6-0.

**RECOGNITION OF PULBIC:**

Marty Nelson stated in the budget discussions, she had an employee resign for a job that paid more money. Mrs. Nelson wanted to clarify that is was not the most recent employee that resigned, however, it was the prior employee.

**NEW BUSINESS:**

FY 10-11 Tax Levy - Motion made by Mr. Stone to set the tax rate at \$2.0208 with the allocations as follow below, seconded by Mr. Utley, motion passed 4-2, with Mr. Satterfield and Mr. Kimbrough voting against.

<u>Fund</u>	<u>Tax Rate</u>	<u>Percentage</u>
General	\$ 0.4413	21.8377%
General Debt Service	\$0.3596	17.7948%
Highway/Public Works	\$0.0168	0.8313%
General Purpose School	\$1.2031	59.5361%
Total	\$ 2.0208	100.0000%

Mr. Kimbrough asked Mrs. Durski what allocation was used for the School General Purpose FY 11 Budget. Mrs. Durski responded the proposed FY 11 Budget allocation is \$1.2131. Mr. Stone noted that the increase in sales tax collections (based on July's 6% increase over last year) would offset the penny reduced from the Schools. Mr. Lawing noted this reflects a 96% collectability. Mr. Don Long, School Board Chairman, reminded the committee if the revenue is not collected, the board would return to the commission requesting additional funds.

FY 10-11 Budgets –  
County –

Commissioner Mike Akins requested the committee increase the appropriation made to the Westmoreland Senior Citizens from \$1,000 to \$2,000. Mrs. Linda Morris, representative from Westmoreland Senior Citizens, stated senior involvement at the center has increased. Mrs. Morris stated the additional funds would be used for the hiring of a part time director as well as larger facility. Motion made by Mr. Hobbs, seconded by Mr. Stone to increase the appropriation to \$2,000, motion passed 4-2, with Mr. Kimbrough and Mr. Moser voting against.

Motion made by Mr. Utley, seconded by Mr. Satterfield, to add \$750 to the FY 11 Budget for malpractice insurance for the Medical Examiner, motion passed 6-0.

Commissioner Hobbs asked for a clarification to the staff incentives. Chairman Moser clarified the Commission rejected the FY 11 Budget, which included the \$500 bonuses. Chairman Moser noted the current proposed budget does not include any staff incentives. Mr. Hobbs stated the \$5.8(M) received by the school board could be used for staff incentives, benefits, and other forms of compensation. Motion to amend made by Mr. Hobbs, seconded by Mr. Satterfield, to suspend the insurance ratio of 80/20% for 30 days and the 85/15% split be reinstated until the Commission meets in September to consider the amendments regarding the \$5.8(M), motion fails, 3-3, with Mr. Kimbrough, Mr. Moser, and Mr. Stone voting against. Mr. Don Long stated currently the school board is still paying at an 85/15% rate because the FY 11 Budget has not been adopted by the school board, however, upon adoption the 80/20% split will become effective. Mr. Long stated the school board has not met at this time to decide how the \$5.8(M) will be disbursed. Mr. Bill Kemp stated the \$500 bonus, after taxes, would be \$370 additional funds to the employee. Mr. Kemp stated the impact on the employee would be greater if the insurance split would be reinstated at 85/15%. Mr. Kemp noted it would be less of a budgetary impact to reinstate the 85/15% split vs. the \$500 bonus. Mr. Kemp stated the elected officials would prefer to keep the insurance split at 85/15%. Mr. Stone rebutted the \$500 bonus would be a one year budget impact vs. a reoccurring budgetary impact. Mr. Holt stated the \$5.8(M) could help bridge the gap in employee incentives for the school board. Mr. Holt continued that the school board could match any incentive given to County General Employees with the additional funds. Mr. Holt stated he would like for the committee to give County General employees some sort of raise and or bonus. Mr. Long responded by saying the details of the \$5.8(M) have not been given to the school board, however, the board does know the funds can not be used for any employee in the Finance Dept., Instruction Dept. or HR Dept. Mr. Long noted the funds must be used in the schools and not at the central office.

Motion made by Mr. Stone to group and approve all County Budgets as amended, (Highway, Debt Service, Drug Control, Courthouse and Jail Maintenance, and County General), seconded by Mr. Utley, motion passed 4-2, with Mr. Kimbrough and Mr. Hobbs voting against. Chairman Moser and Mr. Stone clarified the County General Budget does not include the \$500 bonus for employees.

Schools –

Mr. Stone clarified with Mrs. Durski that included in the School General Purpose Budget there are \$1(M) of Growth Funds budgeted that the school board may or may not receive. Mrs. Durski responded that is correct, however, there are 3 specific expenditures attached to these funds and the expenditures will be removed if the funds are not received. Mr. Stone stated historically the Growth Funds have been put into the reserves; and if approved, the reserve does not grow and the school boards budget increases. Mr. Hobbs stated the anticipated growth funds should not be put into the school board budget. Mr. Hobbs stated once the growth funds are budgeted, the commission has no more authority on how the funds are spent. Motion to group and approve the School Budgets made by Mr. Kimbrough, seconded by Mr. Utley. Motion to amend made by Mr. Hobbs, seconded by Mr. Stone, not to include the \$1.6(M) of growth funds as anticipated revenue in the Schools General Purpose Budget, motion to amend fails 3-3, with Mr. Utley, Mr. Kimbrough, and Mr. Satterfield voting against. Original motion passed 4-2, with Mr. Hobbs and Mr. Stone voting against.

Appropriation Resolutions –

County –

Non-Profits –

Schools –

Motion to group and approve all resolutions as amended made by Mr. Satterfield, seconded by Mr. Hobbs, motion passed 5-1, with Mr. Stone voting against.

Being there were no further items before the committee, motion to adjourn at 6:15 p.m. made by Mr. Stone, seconded by Mr. Satterfield, motion passed 6-0.

MINUTES  
SUMNER COUNTY BUDGET COMMITTEE  
MEETING  
September 13, 2010  
7:00 P.M.

Members Present:

Jerry Stone - Vice Chairman      Shawn Utley      Paul Freels      Moe Taylor      David Satterfield

Also:

David Lawing      Leah Dennen      Beth Browning      John Isbell      Merrol Hyde      Maryanne Durski  
Chris Hughes      Jim Young      Gary Hammock

Vice - Chairman Stone called the Budget Committee to order on Monday, September 13, 2010 at 7:00 P.M., in Room 112 at the County Administration Building in Gallatin, Tennessee.

**AGENDA:**

Vice Chairman Stone added under (VI) New Business item (G) Side walk on Dobbins Pike by Benny Bills Elementary and October Meeting date and time to be discussed before adjournment. Motion to approve the agenda made by Mr. Freels, seconded by Mr. Utley, motion passed 5-0.

**MINUTES:**

Motion to group and approve the minutes of August 9, August 16, and August 26, 2010 made by Mr. Utley, seconded by Mr. Satterfield, motion passed 4-1-0, with Mr. Taylor abstaining.

**REPORT OF THE COMMITTEE CHAIR:**

Report from the County Trustee – included in packet

Mr. Lawing discussed the revenue for Sumner County:

Adequate Facilities Tax – 197.035% of budget

Sales Tax – 102.492% of budget for July. August Sales Tax numbers have not been received.

Wheel Tax -103.153% of budget

EMS Revenue – 60.322% of budget. Mr. Lawing noted this reflects a receivable trend skew.

Business Tax – 6.898% of budget. Mr. Lawing noted this reflects a skew due to State of TN collections.

Mr. Lawing stated there is no reason to believe the revenues are down.

Report from the Assessor of Property – included in packet

Fiscal Impact of 2010 Flood Proration - Mr. John Isbell stated the fiscal impact is \$31,797 for Sumner County for the 2010 Flood Proration.

**OLD BUSINESS:**

Payroll timekeeping system – to be discussed in October -

**NEW BUSINESS:**

**Board of Education** – Mrs. Durski stated she would be emailing the project spread sheets to the committee members.

Update on Continuing Growth Building Program Phase I Construction Projects – Mrs. Durski noted the final retainage on the Hendersonville High School roof is about to be released. The remaining project from Phase I is underway at Portland East Middle.

Update on the 2010 Bond construction/renovation projects – Mrs. Durski noted the projects at RT Fisher and the Megatherm at Beech High School are on or under budget.

Appropriation from 2010 Bond for drainage work at Gene Brown Elementary School -\$28,996- Mrs. Durski requested the appropriation for the drainage work at Gene Brown Elementary School. Mr. Long noted that the City of Hendersonville Public Works department has been contacted per the project engineer. Motion to approve appropriation made by Mr. Utley, seconded by Mr. Freels, motion passed 5-0.

**Transfers – Various transfers to correct chart of accounts -** Motion to group and approve made by Mr. Utley, seconded by Mr. Freels, motion passed 5-0.

### **Tax Matters**

1. Paula Troutt – Forgive rollback taxes (\$178.75) for property donated to City of Gallatin
2. Gallatin Family Practice Center - \$70.40 refund
3. Gap & Subs Entity - \$7,547.60 refund - Mr. Isbell noted the correct refund amount is \$26,857.06. Mr. Isbell noted this amount is by the State Board ruling.
4. JHR Sumner Place Shopping Center - \$3,769.20 refund

Motion to group and approve the above tax refunds made by Mr. Utley seconded by Mr. Taylor, motion passed 5-0.

### **Library Matters – Jim Young**

Sale of Portland Library furniture - Mr. Young requested the committee allow the Portland Library to sell some of the existing furniture and to use the proceeds to buy new furniture for the renovated building. Motion to approve made by Mr. Satterfield, seconded by Mr. Freels, motion passed 5-0.

Book appropriation from Hospital Property Fund – remaining FY 2010 funds – Mr. Young requested the remaining balance of the book appropriation from FY 10 be added into the FY 11 budget. Mr. Young asked if the balance from Gallatin and Hendersonville could be reduced \$2,500 each and the additional \$5,000 be put into Portland books. Motion to amend made by Mr. Utley, seconded by Mr. Freels, motion passed 5-0. Motion to approve original appropriation as amended made by Mr. Utley, seconded by Mr. Freels, motion passed 5-0.

Construction & Development Nuisance abatement – Gary Hammock - Mr. Hammock requested the balance of \$45,000 settlement to mow and clean properties in foreclosure. The balance remaining is approx. \$20,000. Mr. Hammock stated a lien would be put on the property and the money will be recovered when the property is sold. Motion to approve \$20,529.49 remaining balance from settlement to be used for abatement made by Mr. Taylor, seconded by Mr. Utley, motion passed 4-1, with Mr. Freels voting against.

Animal Control additional construction appropriation - Commissioner Chris Hughes addressed the committee on the additional Animal Control appropriation. Mr. Hughes noted originally the kennels were going to be built by inmate labor. However, upon further review by the committee and construction deadlines, this is no longer an option. Mr. Hughes is requesting an appropriation of \$145,892.96 in materials and \$45,485 for the contractors work, totaling \$191,377.96. Motion to approve made by Mr. Utley, seconded by Mr. Stone, motion fails 2-3, with Mr. Satterfield, Mr. Taylor and Mr. Freels voting against.

Side walk on Dobbins Pike (close to Benny Bills Elementary) - Mr. Holt stated that this is county property and the children who walk to school need a sidewalk. Mr. Holt stated Mayor Graves is willing to install the sidewalk if Sumner County will buy the materials. Motion to defer until October made by Mr. Freels, seconded by Mr. Satterfield, motion passed 4-1, with Mr. Utley voting against.

### **REPORT OF THE FINANCE DIRECTOR:**

Mr. Lawing asked the committee to clarify the motion made on the \$500 bonuses given to employees. Mr. Lawing explained the motion stated all County General employees; however, the UT Extension Program has 5 employees whose salaries are only 50% paid by Sumner County. Mr. Lawing would like to know if these employees are to receive the pay bonus. Motion to exclude these 5 employees from the bonus made by Mr. Utley, seconded by Mr. Taylor, motion passed 5-0.

October Meeting date - The next budget meeting scheduled on Monday October 11, 2010 will be moved to Tuesday October 12, 2010 due to the Columbus Day Holiday.

Being there were no further items before the committee, motion to adjourn at 8:48 p.m. made by Mr. Taylor, seconded by Mr. Stone, motion passed 5-0.

**COMMITTEE ON COMMITTEES  
MINUTES  
SEPTEMBER 20, 2010**

**Present:**

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

**Also Present:**

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

The meeting of the Committee on Committees was brought to order on Monday, September 20, 2010, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

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

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Goode, the committee voted to approve the minutes of August 16, 2010.

Recognition of the Public. There was none.

County Executive's Report. There was none.

Solid Waste Board. Chairman Stone brought forth the re-appointment of Ricky Goats to serve on the Solid Waste Board and stated that the County Executive has requested deferral of the matter until next month.

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

Joint Economic and Development Board. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to re-appoint Commissioners Goode, Stone and Vaughn to serve on the Joint Economic and Development Board.

Sheriff's Civil Service Board. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to approve the re-appointment of Richard Smith to serve on the Sheriff's Civil Service Board.

Tourism Board. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to re-appoint Commissioners LeMarbre and Hughes; to appoint Comm. Goode to fill the unexpired term of Sandra Ridings Boyd; and to appoint Kim Bearden to fill the unexpired term of J. R. Ernst. The term of Chris Williams was deferred.

Library Board. Upon motion of Comm. LeMarbre, seconded by Comm. Goode, the committee voted to re-appoint Gail Eller, Ken Cox and Rhea Condra to the Library Board.

Chairman Stone announced the following terms that are set to expire with the Commission term:

Delinquent Tax Committee. Chairman Stone announced the re-appointment of Commissioner Jo Skidmore and appointments of Billy Geminden, Moe Taylor and Michael

Guthrie to the Delinquent Tax Committee. Comm. Goode moved, seconded by Comm. LeMarbre to approve. The motion carried.

Self-Insurance Board Commissioners. Upon motion of Comm. LeMarbre, seconded by Comm. Goode, the Committee voted to re-appoint Commissioners Merrol Hyde, Paul Decker and Paul Goode; and to appoint Bob Pospisil.

West Fork Creek Res./Dam Authority. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to appoint Billy Geminden to the West Fork Drakes Creek Reservoir and Dam Authority.

Local Emergency Planning Commission. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to re-appoint Jim Vaughn to serve on the Local Emergency Planning Commission.

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

Ethics Committee. Chairman Stone announced the County Executive re-appointments of Trustee Marty Nelson and Planning Commission member Jim William; re-appointments of Commissioners Hughes and Vaughn; and appointment of Paige Brown Strong to the Ethics Committee. Upon motion of Comm. Goode, seconded by Comm. LeMarbre, the Committee voted to approve the recommendations of the County Executive and forwarded the matter to the full Commission.

Planning Commission. Chairman Stone announced that the appointments to the Sumner County Planning Region were deferred for one month.

Road Fee Appeal Committee. Upon motion of Comm. LeMarbre, seconded by Comm. Goode, the Committee voted to approve the County Executive's recommendation of Robert Wade Lankford to serve another term on the Road Fee Appeal Committee.

Agricultural Extension Service. Upon motion of Comm. Utley, seconded by Comm. LeMarbre, the Committee voted to approve Commissioners Steve Graves, Ben Harris and Joe Matthews to serve on the Agricultural Extension Service.

Next Month.

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

- Board of Zoning Appeals
- Sumner County Regional Planning Commission
- Tourism Board – Chris Williams

Upon motion of Comm. Goode, seconded by Comm. LeMarbre, 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  
EMPLOYEE BENEFITS COMMITTEE

August 17, 2010  
9:00 A.M.

Members Present:

Merrol Hyde            Maryanne Durski            Anthony Holt

Also:

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

Mr. Hyde called the SIB Employee Benefits Committee meeting to order on Tuesday, August 17, 2010 at 9:09 a.m. in the Conference Room 112, County Administration Building, Gallatin, Tennessee.

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

Public Recognition: None

Minutes: Motion was made by Mrs. Durski to approve the July 20, 2010 minutes and minutes for the special called meeting on July 12, 2010; Mr. Hyde seconded motion; minutes were approved.

Report of Committee Chair: Ms. Dennen made a request on behalf of the family of Sheriff Bob Barker who passed away this morning. He had an emergency experimental treatment which was not covered by BCBS. They paid a total of \$5812.41 out of pocket for medical bills, medicine, and travel expenses (\$4347.41 was medical portion to date, any other bills can be brought). Mr. Hyde made a motion to cover all the medical expenses and the medication but not the travel expenses; seconded by Mrs. Durski; unanimous approval.

Report of Consultant: Mr. Shupe handed out a list of State Committee Members. Mr. Shupe reported that if the claims continue as is on the dental report, we are starting to build up the reserve again. He states that if we continue with our Medical claims trend, we should improve our position. Going at our current pace, in 3 years, we should be back to being stabilized in our cash position. Mr. Shupe also informed us that the Reserve should remain at a minimum of 22% which would be \$3,400,000 for run-out claims.

CareHere: Mr. Clevenger stated that Dr. Dallas was available to answer any questions that anyone may have. He also reported that employees had requested more MD hours available. He handed out a proposal with 2 options. Option A would increase MD hours by 22 hours and reduce extended hours by 12 hours and cost around \$5000 per month; Option B would increase MD hours by 26 hours and reduce NP hours by 12 hours and would cost around \$8000 per month. Mr. Clevenger also stated that they get pharmacy rebates which have been anywhere from \$5000 to \$10,000 per month and are shown as credits back to the County each month. He states that these rebates could cover the cost of the MD hours. Mr. Holt made a motion to accept Option A; closely track it and see if it makes a difference; and track rebates each month. This was all seconded by Mrs. Durski; unanimous approval.

Another request that CareHere heard from employees is to be able to get into the clinic on the day they get sick. CareHere has opened up 3 slots each day for acute patients.

CareHere would also like to start a Promotion to go out to the Sheriff Office, EMS, Highway Department, etc. to answer questions and promote the Clinics and Pharmacy.

CareHere also requested to purchase a \$400 printer for White House. Their current printer is aged and no longer faxes or sends. Mrs. Durski made a motion to approve the \$400 printer; seconded by Mr. Holt; unanimous approval.

Mr. Clevenger reported that the generic volume at the Pharmacy is holding up and the volume is being maintained.

**Old Business:** Mrs. Durski made a motion to put out an RFP for a Dependent Eligibility Audit as soon as possible and to see what the costs are and expected returns; seconded by Mr. Holt. Mr. Hyde would like to include in this motion that Ms. Dennen begin drafting something to include in our policy as to what would happen to people who are found ineligible with an amnesty period of time. Mrs. Durski added that we need to include that New Hires need to bring in documentation for any dependents added to the insurance. Mr. Lawing suggested having a checklist of all documentation needed from employees and have them sign it with a clause that everything must be brought in within 30 days of date of hire or they will have to wait until the next open enrollment to enroll in the insurance. All of the above was unanimously approved.

Mrs. Durski asked if the discussion on the annual HRA in order to keep the insurance was approved. It never was approved and was decided not to require this at this time.

**New Business:** A) Discussion of premium increase was taken off the agenda at this time by Mr. Hyde.

Mr. Hyde made a motion to change the county/employee split to 80/20 effective September 1<sup>st</sup>; seconded by Mr. Holt; Mrs. Durski abstained. Mr. Lawing is to send out memo to officially inform the employees of the increase in premiums.

Mrs. Durski made a motion to set the standard for a significant insurance premium increase at 12%; seconded by Mr. Holt; unanimous approval. Employees have 30 days from effective date in which to drop their insurance if there is a 12% or greater increase.

Mr. Shupe mentioned that the Board of Education needs to amend their rules to match the plan document which does not have any hours specified for bus drivers and nutritionists. They are not in compliance with the contract. If they raise these workers to 32 hours in order to have the insurance, it could destroy our grandfather status. Mr. Shupe recommends that they put in a policy to have all new hires working 25 hours be eligible for insurance and anyone less than that will be considered part-time; anyone already on the insurance at this time will be grandfathered in. Mrs. Durski made a motion that Ms. Dennen draw up a policy concerning this and give a certain period of transition time and present it at our next meeting; seconded by Mr. Holt; unanimous approval.

There was no further business and Mr. Hyde adjourned the meeting at 10:30 A.M.

**MINUTES**  
**GENERAL OPERATIONS COMMITTEE**  
**CHRIS HUGHES, CHAIRMAN**  
**September 13, 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, September 13, at 5:00 p.m. in the Sumner County Administration Building. Chairman Hughes declared a quorum present to conduct business.

Agenda. Chairman Hughes added a discussion of moving a dumpster around the Courthouse as Item C under New Business and moved up the discussion under Report of Chair on the Veterans Memorial. Upon motion of Comm. Graves, seconded by Comm. Ring, the committee approved the agenda as modified.

Minutes. Upon motion of Comm. Utley, seconded by Comm. Graves, the committee approved the minutes of August 9, 2010. Comm. Brown, Ring and Taylor abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Hughes recognized Mr. Barry Rice who requested approval for the new design of the Veteran's memorial, which includes a sidewalk and paving stones. He stated that his group has an umbrella policy that would cover any damages that could possibly happen at the memorial. Upon motion of Comm. Graves moved, seconded by Comm. Brown, the Committee voted to approve the request. Mr. Rice stated there would be a dedication on October 9, 2010.

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

Building Subcommittee. Comm. Utley gave a report on the Animal Control Building facility. He stated that it was the subcommittee's recommendation that the committee approve a change order that would include foregoing work performed by inmate labor in order to facilitate the opening in January and maintain the schedule of work. There would be 72 kennels to be built by a subcontractor instead of inmate labor which would take 10-12 weeks and result in an extended deadline adding cost to the project.

The bid to for the interior contents of the animal control facility was \$145,892.96. The costs of labor were bid at \$45,483.96, which would bring the total to \$191,375.96. Chairman Hughes emphasized that the Sheriff did not request this change order.

Director of Finance David Lawing stated that there was \$80,617.09 in uncommitted funds set aside for the animal control facility. Total uncommitted funds in the bond issue stands at \$1,029,819.75.

Comm. Utley moved, seconded by Comm. Graves, to approve the request for the total of \$191,375.00. The motion was approved unanimously.

Chairman Hughes announced the Building Subcommittee would no longer be meeting.

Courthouse/Administration. Comm. Utley reported that \$128,000.00 was saved on the Administration Building windows. He stated that at the Courthouse the contractor was dealing with plumbing issues.

State Highway Sidewalk. County Executive Holt stated that children who attend Benny Bills Elementary School are walking along a state highway with no sidewalk. This portion of the road is outside the city limits. Upon motion of Comm. Ring, seconded by Comm. Utley, the Committee voted to fund up to \$3,000.00 in materials from the 2010 Bond Issue to construct a sidewalk for school children walking along Dobbins Pike, with the City of Gallatin to provide the labor.

School Bus Garage. The Committee discussed underground gasoline tank removal and cleanup at the old School Bus Garage. The concern is over contaminated soil and the cost of removal. The Committee contended that the Board was responsible for the cleanup. Upon motion of Comm. Utley, seconded by Comm. Taylor, the Committee voted to request the Board of Education to hire someone to certify that the property is clean, so that the current facility can be demolished.

Courthouse Dumpster. The Committee took no action on moving a dumpster near the Courthouse for events at the Gallatin town square.

Surplus Property. Executive Holt requested that the Committee approve a resolution to approve items for blanket surplus from the Courthouse and Administration Building renovations to facilitate the projects. Other surplus property was presented from other departments:

- Hendersonville Library
- Emergency Services and Courthouse
- Gallatin Library
- Portland Library and books

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

The meeting adjourned at 6:00 p.m. after a motion by Comm. Utley.

Prepared by Maria Savage

**SUMNER COUNTY HIGHWAY COMMISSION**

**September 7, 2010**

**MINUTES**

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

**MEMBERS ABSENT:** Frank Freels, Commissioner  
Paul Freels, Commissioner  
Steve Graves, Chairman

**OTHERS PRESENT:** Leah Dennen, Law Director ,

**CALL TO ORDER**

Vice Chairman Pospisil called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, September 7, 2010 at 4:00 P.M. in Conference Room #112 at the Sumner County Administration building.

**ADDITION TO AGENDA** - none

**APPROVAL OF MINUTES**

**Motion** by County Executive Holt to approve the August 3, 2010 minutes. **Seconded** by Commissioner Geminden. **Motion passed** unanimously.

**PUBLIC RECOGNITION** - none

**REPORT OF CHAIRMAN: OLD BUSINESS** - none

**REPORT OF CHAIRMAN: NEW BUSINESS** - none

**REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS - NONE**

**REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS**

**A. FLOOD DEBRIS DEADLINE**

Road Superintendent Hardin made known of a female citizen who called the other day and wanted the County Highway Department to pick up flood debris that they had cleaned out from under a house they owned on Dobbins Pike. The deadline for the County to pick up is past, and we had already extended it once. She became irate when I suggested she take it to the Resource Authority. She disclosed that we had picked up there once, and they have been over there cleaning out from under the house and put it out by the road. If we make an exception for one, we will have to do it for everyone. There was discussion. Road Superintendent Hardin recommended and **motioned** to cut off any damaged household debris removal etc. for pick-up effective immediately (following State Law). **Seconded** by Citizen Member Neal. **Motion Passed** unanimously.

**REPORT OF COUNTY EXECUTIVE**

**A. Welcome**

County Executive Holt welcomed Judy Hardin as the new Road Superintendent to the committee, as well as Billy Geminden and Bob Pospisil the Commissioners new to this committee.

**B. Sugartree Lane**

County Executive Holt asked County Attorney Dennen to check into Sugartree Lane to make sure there is not a problem with the R.O.W. off Sugartree Lane going back to some property that a church has bought. There was discussion. The R.O.W. property is in the city. The church property is in the county.

**COMMISSION BUSINESS** – none

**REPORT OF LAW DIRECTOR** – none

**MOTION TO ADJOURN:** Citizen Member Neal  
**SECONDED BY:** Commissioner Geminden  
**ADJOURNMENT:** 4:20 P.M.

MINUTES  
SUMNER COUNTY INVESTMENT COMMITTEE  
MEETING  
September 20, 2010  
5:06 P.M.

Members Present:

Frank Freels - Chairman	Benny Bills	Judy Hardin
Kirk Moser – Vice Chairman	Anthony Holt	David Kimbrough

Also:

David Lawing   Leah Dennen   Beth Browning   Marty Nelson

Chairman Freels called the Investment Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, September 20, 2010 at 5:06 p.m. Mrs. Hardin arrived late to the meeting. Mr. Vaughn was not present for this meeting.

AGENDA:

Motion made by Mr. Moser to approve the agenda, seconded by Mr. Kimbrough, motion passed 5-0.

APPROVAL OF THE MINUTES: Mr. Holt made a motion to approve the minutes of July 19, 2010, seconded by Mr. Bills, motion passed 3-2-0, with Mr. Moser and Mr. Kimbrough abstaining.

REPORT OF THE TRUSTEE:

Investment Reporting – included in packet. Mrs. Nelson disbursed a list of current investments and noted \$2(M) of the Hospital Fund money was invested with LGIP with a .25% interest rate. Mrs. Nelson stated she keeps all the investment bids in her office if anyone would like to review the interest rates.

Motion to adjourn at 5:10 p.m. made by Mr. Bills, seconded by Mr. Holt, motion passed 6-0.

MINUTES  
SUMNER COUNTY PURCHASING COMMITTEE  
MEETING  
September 20, 2010  
5:00 P.M.

Members Present:

Frank Freels –Chairman	Anthony Holt	Benny Bills
Kirk Moser – Vice Chairman	David Kimbrough	

Also:

David Lawing    Leah Dennen    Beth Browning    Marty Nelson

Chairman Freels called the Purchasing Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, September 20, 2010 at 5:00 p.m. Mrs. Hardin and Mr. Vaughn were not present for this meeting.

AGENDA:

Motion made by Mr. Moser to approve the agenda, seconded by Mr. Holt, motion passed 5-0.

APPROVAL OF THE MINUTES: Mr. Bills made a motion to approve the minutes of July 19, 2010, seconded by Mr. Holt, motion passed 3-2-0, with Mr. Moser and Mr. Kimbrough abstaining.

Motion to adjourn at 5:06 p.m. made by Mr. Bills, seconded by Mr. Holt, motion passed 5-0.



**MINUTES**  
**LEGISLATIVE COMMITTEE**  
**BOB POSPISIL, CHAIRMAN**  
**September 13, 2010**

**Present:**

Bob Pospisil, Chairman  
Paul Goode, Vice-Chairman  
Paul Decker  
Chris Hughes  
Jerry Stone  
Kirk Moser - absent  
Jim Vaughn - absent  
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 Utey, Commissioner  
Anthony Holt, County Executive

The regular meeting of the Legislative Committee was called to order on Monday, September 13, 2010, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. Chairman Pospisil declared a quorum present.

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

Minutes. Comm. Graves moved, seconded by Comm. Hughes, to approve the minutes of August 10, 2010. The motion carried.

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. Stone, seconded by Comm. Hughes, the committee voted unanimously to approve the certificate of recognition for Bernie Berlin.

Comprehensive Plan. Upon motion of Comm. Hyde, seconded by Comm. Hughes, the Committee voted to approve the Comprehensive Plan for approval at the next Commission meeting.

General Sessions Ad Hoc Committee. Upon motion of Comm. Goode, seconded by Comm. Hyde, the Committee voted to extend the time allotted to the General Sessions Ad Hoc Committee until December to allow for completion of its task.

Airport Ad Hoc Recommendations. Chairman Pospisil recognized Comm. Hughes who reported the recommendations of the Airport Ad Hoc Committee. Comm. Goode moved, seconded by Comm. Hyde, to approve with the addition that all mayors "or their designee" be added to the language of the recommendations. The motion was approved unanimously.

Comer House/Tourism. Commission Chairman Hyde raised a concern about the new location of the Tourism Department possibly committing the County to future funding. County Law Director stated that the Tourism Board is operating

independently and has its own contract with Rogers Group that does not obligate the County in anyway. Comm. Hyde moved, seconded by Comm. Goode, to have the Budget Committee analyze the potential cost or liability of other agencies occupying the Comer house. The motion carried with Comm. Hughes voting no.

October Meeting. By unanimous consent the Committee agreed to change its meeting from Monday, October 11, 2010, to Tuesday, October 12 at 6:00 p.m.

Upon motion of Comm. Stone, seconded by Comm. Hughes, the Committee adjourned at 6:37 p.m.

Prepared by Maria Savage

**MINUTES**  
**SUMNER COUNTY AIRPORT AD HOC COMMITTEE**  
**CHRIS HUGHES, CHAIRMAN**  
**SEPTEMBER 7, 2010**

Present:  
Chris Hughes, Chairman  
Frank Freels  
Paul Goode  
Trisha LeMarbre  
Jim Vaughn

Also Present:  
Leah Dennen, County Law Director  
Merrol Hyde, Commission Chairman  
Airport Authority Members

Chairman Hughes called the meeting of the Airport Ad Hoc Committee to order on Monday, September 7, 2010 at 6:30 p.m. in the Sumner County Administration Building. A quorum was present to conduct business.

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Goode, the committee approved the minutes of August 10, 2010.

Recommendations. Upon motion of Comm. Vaughn, seconded by Comm. Freels, the committee struck the following paragraph from the recommendations:

The County Commission will no long communicate verbal or written correspondence solely with the Airport Authorities Attorney. It is incumbent for the County Commission to have a direct channel of communication with the Airport Authority. It is also a waste of time and resources (money

The committee reworded #2 to read that the recommendations "through the County Executive" as reflected below.

Upon motion of Comm. Goode, seconded by Comm. Vaughn, the committee approved the recommendations as amended. The final draft is as follows:

1. The Public Works Committee ("PWS") shall be renamed the Public Services Committee ("PSC) and in addition to its existing obligations and duties shall study mass transit and public transportation as well as airport and aviation services. The PWC and the PSC shall be designated as the standing committee which will oversee the operations of the Sumner County Regional Airport Authority ("Airport") and act as a liaison with that body. The Chairman, vice-chairman or appointed member of the Airport shall attend the PWC/PSC and give a report of the budget activity and operations of the Airport on a monthly basis. The Chairman of PWC/PSC will report any pertinent information from the Airport to the County Commission ("County Commission") through a written or oral report. The Airport and the PWC/PSC shall serve as a line of communication for the Airport to keep the County Commission informed of the operations and activities of the Airport.
2. Applicants to the Airport will be recommended pursuant to the recommendations of the Airport to the PWC/PSC through the County Executive. Members' recommendations may also come from citizens or County Commissioners. These recommendations shall take in to consideration the bylaws adopted by the Airport but ultimately members shall be approved by the County Commission through its committee process.
3. The Airport shall develop a yearly budget which shall meet the standard accepted accounting practices followed by the County. In order for the Airport to obtain any future

funding, its budget must be presented and followed pursuant to standard accepted accounting practices.

4. All mayors or their appointed designee will be asked to attend certain PWC/PSC meetings to provide their position on airport expansion and show their financial commitment to the future growth and plans of the Airport. Likewise, economic and development groups will be asked to participate and provide input into the future plans of the aviation needs and future for Sumner County.

Next Meeting. All recommendations would be forwarded to the Legislative Committee.

Upon motion of Comm. LeMarbre, and seconded by Comm. Vaughn, the meeting adjourned at 7:00 pm.

Approved \_\_\_\_\_  
Prepared by Maria Savage

**GENERAL SESSIONS AD HOC COMMITTEE**

**MINUTES**

**September 7<sup>th</sup>, 2010 at 5:30 p.m.**

**Present:**

Kirk Moser  
Jim Vaughn  
Paul Goode

**Also Present:**

Leah Dennen, Law Director  
David Doyle  
Jim Hunter  
Ray Whitley  
Barry Brown

Anthony Holt  
Lance Wray

The meeting of the General Sessions Ad Hoc Committee meeting was brought to order on Tuesday, September 7<sup>th</sup>, 2010 at 5:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Moser was presiding.

Discussion about Ad Hoc Committee charge and costs associated with needs of the court.

- District Attorney \$54,000
- Public Defender \$350,000 - \$400,000

Public Defender discussed cost of what new judge position would entail for his office. The need for space, even in a second location was discussed. Office space was to be investigated by County Executive and Judge Hunter.

Public Defender asked to send letter with new costs based on discussion at the committee. Mr. Goode to have committee recreated at Legislative Committee and ask that the following members be named - Sheriff Weatherford, Jim Vaughn, Kirk Moser, Paul Goode and Law Enforcement Chairman

Next meeting set for Tuesday, Oct. 12<sup>th</sup> at 6:00 p.m. if the ad hoc committee is re-created.

Meeting ended at 6:15 p.m.