



SUMNER COUNTY COMMISSION

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

Commissioners

First District
Moe Taylor
Terry Wright

Second District
Billy Geminden
Larry Hinton

Third District
Alan Driver
Steve Graves

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Baker Ring
Danny Sullivan

Sixth District
Deanne Dewitt
Luke Tinsley

Seventh District
Loren S. Echols
Gene Rhodes

Eighth District
Merrol N. Hyde
Shellie Young Tucker

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Jeremy Mansfield

Twelfth District
Michael Guthrie
Justin Nipper

The following minutes are included in this packet:

Beer Board.....May 18

Committee on Committees.....May 18

Employee Benefits Committee.....February 24

Legislative Committee..... May 11

**MINUTES
MAY 18, 2020
BEER BOARD
CHAIRMAN JERRY BECKER**

Present:

Jerry Becker, Chairman
Shellie Y. Tucker, Vice-Chairman
Deanne DeWitt
Loren S. Echols
Paul R. Goode

Also Present:

Leah Dennen, County Attorney
Ben Allen, Staff Attorney

The regular meeting of the Beer Board was brought to order by Chairman Jerry Becker on Monday, May 18, 2020 at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Agenda. Upon motion of Comm. DeWitt, seconded by Comm. Goode, the Board voted to approve the agenda unanimously.

Minutes of February 24, 2020. Comm. DeWitt noted a correction to the February 24, 2020 minutes to state approval for minutes of December 16, 2019. Upon motion of Comm. DeWitt, seconded by Comm. Goode, the Board approved unanimously the amended minutes for February 24, 2020.

Recognition of the Public. None

Beer Applications.

The purpose of the meeting was to discuss and vote on the beer application of the following:

Ibraheen Sabah, doing business as Old Country Store, LLC
located at 3212 Highway 76, Cottontown, TN 37048.
This permit is for off premises consumption only.

Upon motion of Comm. Echols, seconded by Comm. DeWitt, the Board voted unanimously to approve the off premises permit for Ibraheen Sabah, doing business as Old Country Store, LLC.

Comm. Goode moved, and was duly seconded, to adjourn the meeting at 6:34 p.m.

Prepared by Maria Savage

**COMMITTEE ON COMMITTEES
MINUTES
PAUL R. GOODE, CHAIRMAN
MAY 18, 2020**

Present:
Paul R. Goode, Chairman
Deanne DeWitt, Vice-Chairman
Jerry Becker
Loren S. Echols
Shellie Young Tucker

Also Present:
Leah Dennen, County Attorney
Ben Allen, Staff Attorney
Anthony Holt, County Mayor

The regular meeting of the Committee on Committees was brought to order with an invocation by Comm. Tucker on Monday, May 18, 2020, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Goode declared a quorum to conduct business.

Agenda. Without objection, Chairman Goode added a resolution from the City of Hendersonville appointing Oliver Barry to the Board of Equalization, with Troy Smith approved as an alternate. Comm. DeWitt moved, seconded by Comm. Echols, to approve the agenda as amended. The motion carried unanimously.

Approval of Minutes of February 24, 2020. Upon motion of Comm. DeWitt, and duly seconded by Comm. Echols, the Committee approved unanimously the minutes of February 24, 2020.

Public Recognition. None

Report of the Chairman. None

Report of the County Mayor. County Mayor Anthony Holt had no report.

8. Old Business. None

9. New Business.

Chairman Goode announced the re-appointments of the following to the Health Board for a four-year term:

- Dr. Randall Collins, Andrew Finney and Jan Alexander

Upon motion of Comm. DeWitt, seconded by Comm. Echols, the Committee voted unanimously to group and approve the appointment of Dr. Collins, Mr. Finney and Ms. Alexander to serve on the Health Board.

Board of Equalization.

Chairman Goode announced the following appointments to the Board of Equalization for two-year terms:

- Oliver Barry - recommendation appointment
- Troy Smith - alternate

Upon motion of Comm. Echols, seconded by Comm. Tucker, the Committee voted unanimously to approve the appointments of Mr. Barry to the Board of Equalization and Mr. Smith as the alternate.

10. Adjournment. Upon motion of Comm. Becker, and duly seconded, the Committee adjourned at 6:35 p.m.

Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
February 25, 2020
9:00 A.M.

Members Present:

Justin Nipper
Michael Guthrie
Anthony Holt

Also:

Leah Dennen
Ben Allen
David Lawing
Debbie Robertson

Bob Shupe
Brittney Spradling
Scott Karner
Reggie Holmes

Keith Helton
Ashley Berry
Christy Freedle

Mr. Nipper called the SIB Employee Benefits Committee meeting to order on Tuesday, February 25, 2020 at 9:04 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Guthrie made a motion to approve the agenda; seconded by Mr. Holt; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Guthrie to approve the minutes of November 19, 2019 and the Special Called Meeting of December 16, 2019; seconded by Mr. Holt; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Ms. Spradling presented her report and noted everything is in the positive with medical having a year to date change of \$1.8M and dental having \$70,000. There are no large losses over \$100,000 at this point. She shared a few highlights from the end of year review from BCBS which included that use of in-patient facilities have gone down and out-patient facilities have gone up just a tad. Most patients are going to local hospitals now. Prescription drug costs have gone up \$200,000 of which most is being used by muscular skeletal drugs. Top spending drug is Humira. She also reported that the Cadillac Tax has been repealed, so that will not be an issue for us.

One to One: Ms. Berry handed out the utilization report noting that Shafer Clinic is the highest utilized clinic. She showed us the portal changes they had made to make it easier for employees to make new appointments. They can look up by clinic or provider whichever they prefer.

Ms. Berry noted that we have set up the scheduled dates for the HRA for the 2020 Wellness Program. Employees can do either the blood draw or a physical this year. Cholesterol was removed from the benchmarks. A1C will be lowered next year with a warning this year to pre-diabetics. BMI less than 30 will be the benchmark this year. The Wellness Portal will launch in April where employees can track where they are in the wellness program.

Finance Director: Mr. Lawing reported that the funds are doing well. We are still waiting on the actuarials from Mr. Thornthwaite for the clinics.

Old Business: Ms. Spradling reported that we will be paying the PCORI fees this year at a rate of \$2.45 per covered life. We were supposed to have a reprieve on it after this year, but it has been reinstated. The IRS has not released the amounts for the future years as of yet.

Mr. Lawing reported that we are waiting on the actuarial report from Nyhart concerning the retiree insurance. He stated he can email committee members a copy of the report and they may want to have a special-called meeting to discuss.

New Business: Mr. Lawing reported that it was very unlikely that we will need an insurance premium increase at this point. Before he says anything definitive, he would like to see the actuarials.

Ms. Berry proposed they keep everything the same on the One to One Contract with the County except to have the increase in staffing costs as discussed previously where we will pay the 14% of the staffing costs on the pass-through invoice each month. That will be about \$62,000 a year for the County. Mr. Lawing said it would have very little impact for the County. Mr. Holt made a motion to approve the contract to run concurrent with the BOE and to be effective February 1, 2020 for us (11 months) and revisit the contract at that time alongside the BOE; seconded by Mr. Guthrie; unanimous approval.

Mr. James Smith with Five Points Benefits along with Marissa Combs came to the meeting to discuss a vision plan. He handed out a plan with different options. He can go through BCBS and have the Vision plan on the same medical card if we choose to do so. He recommends the 168-plan paired up with the 171-plan for us. They can do either an employee full-paid plan or the county can contribute toward the plan. He discussed having a better plan for those on the wellness program. Employee paid portion can be pre-taxed.

Mr. Lawing stated that it would probably have to be bid out. Mr. Holt asked Mr. Lawing to review the plan and see how it would impact the Trust and what the benefit would be. Mr. Holt made a motion for Mr. Lawing to get with Mr. Smith and establish guidelines and bring back the numbers to the Committee; seconded by Mr. Guthrie; unanimous approval.

There was no further business, so Mr. Guthrie made a motion to adjourn; Mr. Nipper adjourned the meeting at 10:00 a.m.

**MINUTES
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
MAY 11, 2020**

Present:

Baker Ring, Chairman
Paul Goode, Vice-Chairman
Larry Hinton
Caroline Krueger
Leslie Schell
Danny Sullivan
Chris Taylor
Scott Langford, Commission Chairman

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Commissioners Moe Taylor,
Jeremy Mansfield
Anthony Holt, County Mayor
Josh Suddath, Planning Director

Chairman Baker Ring brought the Legislative Committee meeting to order with an invocation by Comm. Schell on Monday, May 11, 2020, at 5:33 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present.

Approval of Agenda. Upon motion of Comm. Krueger, and duly seconded by Comm. Schell, the Committee voted to approve the agenda by unanimous voice vote.

The Committee discussed the process involved in eliminating emissions testing in Sumner County.

Minutes of March 9, 2020, for approval. Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted to approve unanimously the minutes of March 9, 2020.

Recognition of the Public. None

Report of Chairman. Chairman Ring had no report.

Report of County Mayor. Mr. Holt had no report.

Old Business.

9. New Business.

a. Veterans' Service report (attached) Veterans Service Officer report was attached. Upon motion of Comm. Hinton, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the Veteran's Service report for docketing.

b. Surplus various items from Sheriff's Office (to be destroyed) (attached). Upon motion of Comm. Chris Taylor, seconded by Comm. Krueger, the Committee voted unanimously to approve the various surplus property from the Sheriff and forward the matter to the full Commission.

c. An Interlocal Agreement for provision of road and emergency services related to a noncontiguous annexation proposed by the City of Gallatin. Sumner County Planning Director Josh Suddath distributed copies of the interlocal agreement. Comm. Langford moved, seconded by Comm. Goode, to approve for docketing for the May Commission meeting the interlocal agreement for provision of road and emergency services related to the proposed annexation.

10. Certificates of Recognition. None

11. Zoning. Sumner County Regional Planning Commission Resolution 2020-01: A resolution related to adoption of a set of comprehensive amendments to the Zoning Resolution and Official Zoning Map of Sumner County, Tennessee. (First Reading) (attached). Upon motion of Comm. Goode, seconded by Comm. Langford, the Committee voted unanimously to approve for docketing on the first reading the Sumner County Regional Planning Commission Resolution.

12. Adjournment. Upon motion of Comm. Hinton, and duly seconded by Comm. Krueger, the Committee adjourned at 5:39 p.m.

Prepared by Maria Savage