



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 Uitley

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:

Beer Board..... September 19

Committee on Committees.....September 19

Education Committee..... September 8

Employee Benefits Committee.....August 16

Financial Management 1981.....September 26

General Operations Committee.....September 12, 19

Highway Commission.....September 6

Legislative Committee..... September 12

Public Services Committee.....September 6

Private Financial Act Study Comm....September 26

MINUTES
SEPTEMBER 19, 2011
BEER BOARD
PAIGE BROWN STRONG, CHAIRMAN

Present:

Paige Brown Strong, Chairman
Mike Akins, Vice-Chairman
Michael Guthrie
David Kimbrough
David Satterfield
Baker Ring
Absent: Paul Goode

Also Present:

Leah Dennen, County Attorney
Steve Fann, business owner

The regular meeting of the Beer Board was brought to order by Chairman Paige Brown Strong on Monday, September 19, 2011, at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Satterfield, seconded by Comm. Akins, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Akins, seconded by Comm. Ring, the Board voted to approve the minutes as written for June 20, 2011.

Recognition of the Public. There was none.

Beer Applications. The Beer Board considered the following application:

Steve Fann
Fann's Market
2325 Hartsville Pike
Gallatin, TN 37066

County Law Director Leah Dennen reported that the Sheriff had checked out the owner and location and saw no cause to deny the application. Upon motion of Comm. Akins, seconded by Comm. Kimbrough, the Committee voted to approve the beer permit application, with Comm. Satterfield abstaining.

Comm. Satterfield moved, and was duly seconded, to adjourn at 6:17 p.m.

Prepared by Maria A. Savage

**COMMITTEE ON COMMITTEES
MINUTES
SEPTEMBER 19, 2011**

Present: Anthony Holt, County Executive
Jerry Stone, Chairman Leah May Dennen, County Law Director
Moe Taylor, V. Chairman
Trisha LeMarbre
Jo Skidmore
Billy Geminden

The meeting of the Committee on Committees was brought to order on Monday, September 19, 2011, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

Agenda. Chairman Stone requested the additions to the agenda as Items E and F of the following: Two members to the Health and Safety Board; and one member to the Sumner County Board of Tourism. Upon motion of Comm. Skidmore, seconded by Comm. Taylor, the Committee voted to approve the agenda as amended.

Minutes. Upon motion of Comm. Taylor, seconded by Comm. Skidmore, the committee voted to approve the minutes of August 15, 2011.

Recognition of the Public. There was none.

Board of Tourism. Comm. Geminden moved, seconded by Comm. Taylor, to defer the Board of Tourism appointment to replace the County Commission Chairman with a member of the County Commission. The motion carried.

1981 Financial Management Committee. Comm. Geminden nominated Commissioners Kirk Moser, Steve Graves, Bob Pospisil and Frank Freels. Comm. LeMarbre nominated David Kimbrough to serve on the committee. Comm. Geminden moved, seconded by Comm. Taylor, to cease nominations. The motion carried by consensus. The vote was as follows:
Pospisil – unanimous
Moser – unanimous
Freels – 4-1 with Comm. LeMarbre voting against
Graves – unanimous
Kimbrough – 1-4 with Comm. LeMarbre voting in favor

Chairman Stone declared Commissioners Moser, Pospisil, Freels and Graves nominated to serve on the Financial Management Committee of 1981.

2002 Financial Management Committee. Comm. Geminden nominated Commissioners Kirk Moser, Steve Graves, Bob Pospisil and Frank Freels. Comm. LeMarbre nominated David Kimbrough and Chris Hughes to serve on the committee. Comm. Taylor moved, seconded by Comm. Skidmore, to cease nominations. The motion carried by consensus.

The vote was as follows:

Kimbrough -1-4 with Comm. LeMarbre voting in favor
Hughes - 1-4 with Comm. LeMarbre voting in favor
Pospisil -4-1 with Comm. LeMarbre voting against
Moser - 4-1 with Comm. LeMarbre voting against
Freels - 4-1 with Comm. LeMarbre voting against
Graves - 4-1 with Comm. LeMarbre voting against

Chairman Stone declared Commissioners Moser, Pospisil, Freels and Graves nominated to serve on the Financial Management Committee of 2002.

Commission Chairman/Chairman Pro Tem. Comm. LeMarbre nominated David Kimbrough to serve as Commission chairman. Comm. Skidmore nominated Merrol Hyde. Comm. Geminden moved, seconded by Comm. Taylor, to cease nominations. The motion carried. The vote was as follows:

Kimbrough -1-4 with Comm. LeMarbre voting in favor
Hyde -4-1 with Comm. LeMarbre voting in against

Chairman Stone declared the nomination of Comm. Hyde approved by the body.

Comm. Geminden nominated Paul Decker as Chairman Pro Tem. Upon motion of Comm. Taylor, seconded by Comm. Geminden, the Committee voted to cease nominations and elect Comm. Decker as Chairman Pro Tem.

Library Board. Chairman Stone announced that Gail Eller has resigned from the Sumner County Library Board. The recommended replacement was Betty Kingery. Upon motion of Comm. Taylor, seconded by Comm. LeMarbre, the Committee voted to elect Ms. Kingery by acclamation to serve on the Board.

Board of Tourism. Chairman Stone brought forth the recommendation Charles H. Brewton to fill the unexpired term of John Pennington who resigned his position on the Sumner County Board of Tourism. Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the Committee voted to elect Mr. Brewton to the Board unanimously.

Health and Safety Board. Chairman Stone brought forth the County Executive's recommendation to replace H.G. Kirby and Terry Fisher on the Health and Safety Board who both resigned their positions. The two individuals were Daniel Koulianos and James Flockencier. Upon motion of Comm. LeMarbre, seconded by Comm. Taylor, the Committee voted to approve the appointments of Mr. Koulianos and Mr. Flockencier. (Note: Mr. Kirby's vacant position was replaced by the Committee and the full Commission on November 2010 with Mac Curtis.)

Next Month. Chairman Stone announced the following business for next month:

- Expiring Term of James Cole, Zoning Board of Appeals;
- Karen See, Tom V. Glass, James Gourley Expiring Six-Year Terms
On Health Education and Housing Facilities
Board
- Luther Bratton - Portland October 2011 Four-
Year Term on the Sumner County Regional
Planning Commission

Upon of Comm. Geminden, seconded by Comm. Taylor, the Committee adjourned at 6:47 p.m.

Prepared by Maria Savage

**MINUTES
CALLED EDUCATION COMMITTEE
SEPTEMBER 8, 2011**

Present:

Paul Decker, Chairman
Trisha LeMarbre, Vice-Chairman
Joe Matthews
Kirk Moser
Billy Geminden
Jerry Stone
Jim Vaughn

Also Present:

Dr. Del Phillips, Director of Schools
Maryanne Durski, Schools Finance Director
Leah Dennen, Law Director
Commission Chairman Merrol Hyde
Anthony Holt, County Executive
Don Long, Board of Education Chairman

Chairman Decker brought the Education Committee meeting to order with a prayer on Monday, September 8, 2011, at 4:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present to do business.

Agenda. Upon motion of Comm. Matthews, seconded by Comm. LeMarbre, the Committee members approved the agenda.

Recognition of the Public. The following persons spoke before the committee:

Kevin Smokowski of 113 Elissa Drive in Hendersonville requested that the athletic trainers for the sports program be reinstated.

Vicki Gregory of 3118 Coley Town Road in Westmoreland requested that her job be kept as a library clerk.

Cornelia Pullins of 116 Greenyards Place in Hendersonville is a bookkeeper at Ellis Middle School requesting that her job be kept.

Beth Cox of 113 Windham Circle in Hendersonville and Board of Education member Requested the Committee voted to approve extra funds for school and to look closely at the capital funds budget.

Kelley Haas of 170 Upper Station Camp Creek Road in Gallatin and a bookkeeper asked for her job to be kept.

Lisa Richards of 104 Breakwater North in Hendersonville requested funding for the athletic trainers.

Terry Herndon of 254 Grandview Circle in Gallatin and the North Sumner Elementary School Principal requested funding for the school's bookkeeper.

Erin Clarwater of 45 North Lake Road in Portland spoke in favor of keeping the bookkeeper.

Danny Sullivan Principal of Union Elementary School spoke against cutting the bookkeeper.

Education

Ted Wise of Clearview Road in Cottontown and Board of Education member requested more funding for the school system.

Shannon Dunn of Goodlettsville and Sumner County Board of Education Member encouraged the commissioners to increase taxes and fund the schools more.

Sonya Glasser of 843 S Broadway in Portland spoke in favor of maintaining the bookkeepers in the schools and funding for the school system.

Frank Cardwell, Principal of Beech High School, spoke for the need to fund the bookkeeping positions.

Leslie Schell of 1558 Brinkley Branch Road requested more funding for the schools to fund the positions being eliminated.

Beatriz Ogburn of 178 Rebecca Drive in Hendersonville asked for the committee to support and fund the athletic trainers.

Lee Ann Ebert of 109 Bonnie Drive in Portland spoke in favor of keeping the bookkeeper and supporting the teachers with funding.

Ron Blanton of 103 William Shy Drive in Hendersonville stated that more investment needs to be made in education.

Abby Broche of 440 Quarry Road in Gallatin and a school teacher encouraged the Commission to allocate more funding for the educational system.

Dr. Del Phillips, Director of Schools, gave a power point presentation on the proposed 2011-12 School General Purpose Fund totaling \$194,782,991.00. He explained the approximately \$5 million in expenditure cuts including 91 positions.

Comm. Moser moved, seconded by Comm. Vaughn, to approve all the 2011-2012 budgets including General Purpose School Fund, the Federal Projects Budget, the Endowment Fund and the School Nutrition Budget, with the caveat that the Budget Committee look at helping offset some of the expenses.

Comm. Stone moved, seconded by Comm. Geminden, to amend the motion to state that if the Budget Committee approves additional funds for the school system, then the Committee would request the Board of Education to create an alternative budget and call a meeting before the Commission meeting on September 19 to approve it. The motion carried (6-1) with Comm. Moser voting no. The main motion as amended was approved unanimously.

The meeting was adjourned at 6:20 p.m. after a motion by Comm. Goode, seconded by Comm. Matthews.

Prepared by Maria A. Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE

August 16, 2011

9:00 A.M.

Members Present:

Maryanne Durski

Bob Pospisil

Anthony Holt

Also:

Leah Dennen

Bob Shupe

David Lawing

Debbie Robertson

Kathy Courtelis

Ernie Clevenger

Serpil Gilbert

Shannon Eubanks

Mr. Pospisil, in Mr. Hyde's absence, called the SIB Employee Benefits Committee meeting to order on Tuesday, August 16, 2011 at 9:03 a.m. in Room 112, County Administration Building, Gallatin, Tennessee.

Agenda: Mr. Shupe requested they move the CapRisk report toward the end since their representative was running late. He also stated that on the BOE clarification, we may have to revisit the plan document that he presented at the last meeting. Motion was made by Mrs. Durski to approve the agenda with those requests; seconded by Mr. Pospisil; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mrs. Durski to approve the minutes of July 19, 2011; seconded by Mr. Pospisil; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mr. Shupe handed out a projection report for medical and dental. He stated that on the dental, we ended with a reserve of \$418,539.64 last year and that would be our beginning cash balance for this year. It looks like we will be gaining about \$6000 per month, so we will be ending with about \$489,000 unless something changes. On the medical side, he reported that he is now getting the CareHere RX broken down from the retail RX to better track it. We had a very good claims month in July. We could actually come down from a deficit of \$3.3M to a deficit of \$77,000 by the end of the year if this trend continues. The trend over last month is under 1%. We have had no large claims this year so far. By discontinuing the reinsurance, we saved a total of \$318,096 last year.

CareHere: Mr. Clevenger commented on Mr. Shupe's report and said that it better shows a trend on where the clinic and pharmacy are going.

Ms. Eubanks handed out a report showing the utilization of the clinics and pharmacy. They are down a little bit for July but that is not uncommon in the summer months. She reported that they are losing their pharmacy manager but they are diligently looking for a replacement.

Old Business: Mr. Shupe reported that we had an audit done to make sure we are funding it correctly. CapRisk was hired to do this audit and they went back to 1989 and researched it through 6/30/2010. A representative of CapRisk was there to hand out bound reports and to answer any questions the committee might have. We have just under \$2.1M in total outstanding liabilities. They estimate our ending cash balance for the 2012 fiscal year end will be \$2.23M.

Mr. Shupe commented that the county has not increased funding for several years. Our exposure to liabilities is constantly increasing. It was decided to get the numbers from Risk and talk about increasing funding amount at next meeting.

Ms. Dennen reported that we have now finished the dependent audit. There were about a dozen people who did not respond and probably around 27 dependents that were terminated off the insurance. She stated that if anyone hears anything from these people to just refer them to her.

Ms. Dennen reported that the BOE has asked for changes to be made concerning bus drivers, bus attendants, and school nutrition workers and presents it to the Trust for inclusion in the Evidence of Coverage. It will make definitive changes to coverage and will take us out from under grandfather status. Mrs. Durski stated that this mostly refers to new hires. Full time is considered at 32 hours with the following exceptions: Bus drivers and bus attendants must be scheduled 4.5 hours or more per day in order to be eligible for benefits (does not include substitute workers), and school nutrition workers must be scheduled 5 or more hours per day to be eligible. Eligible dependents are also eligible for medical and dental coverage through the Insurance Trust. All custodians and childcare staff who are currently receiving benefits and were on the plan prior to July 1, 2011 will be grandfathered. If they drop from the plan for any reason, they can only return to coverage under the then-stated eligibility rules for all new hires by classification.

Mrs. Durski made a motion that the above request with the changes for the EOC be adopted with an effective date of July 1, 2011; seconded by Mr. Pospisil; unanimous approval.

Mr. Shupe stated that we would need to look at the EOC and make sure all the changes have been made correctly. This will need to be put on the agenda for next month to discuss the EOC.

New Business: None

There was no further business so Mrs. Durski made a motion to adjourn; seconded by Mr. Pospisil; meeting was adjourned at 9:45 a.m.

MINUTES
SUMNER COUNTY 1981 FINANCIAL MANAGEMENT COMMITTEE
September 26, 2011

Members Present:

Steve Graves Michael Guthrie Judy Hardin Anthony Holt David Kimbrough
Kirk Moser Del Phillips

Also:

Leah Dennen David Lawing

Mr. Holt called the 1981 Financial Management Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, September 26, 2011 at 5:50 p.m.

ELECTION OF CHAIRMAN: Mr. Phillips nominated Mr. Kimbrough. Mr. Moser nominated Mr. Graves. Mr. Holt started with votes for Mr. Kimbrough. Mr. Kimbrough received 5 of 7 votes for chairman. Therefore, Mr. Kimbrough is the new Chairman of the 1981 Financial Management Committee. Mr. Kimbrough stated we now need a Vice Chairman. Mr. Moser nominated Mr. Graves as Vice Chairman. Mr. Holt seconded the motion, motion passed unanimously.

ADJOURNMENT – Meeting was adjourned at 5:53 pm.

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
September 12, 2011

Present:
Jo Skidmore, Chairman
Shawn Utley, Vice-Chairman
Steve Graves
Joe Matthews
Ben Harris
Mike Guthrie
Moe Taylor

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

The regular meeting of the General Operations Committee was brought to order on Monday, September 12, 2011, at 5:00 p.m. in the Sumner County Administration Building. Chairman Skidmore declared a quorum present to conduct business.

Agenda. Upon motion of Comm. Harris, seconded by Comm. Guthrie, the committee approved the agenda as amended.

Minutes. Upon motion of Comm. Graves, seconded by Comm. Utley, the committee approved the minutes of August 8, 2011.

Recognition of the Public. Ms. Pastor of Schneider Electric stated that her company has been working with the county and would be happy to meet with committee members about energy efficiency.

Report of Chairman. There was no report.

County Executive's Report. No report from the County Executive.

Surplus Property. David Pigna reported that the Emergency Management Agency requested that a van, truck and two outboard motors be declared surplus. Upon motion of Comm. Graves, seconded by Comm. Utley, the Committee moved to declare the property as surplus.

County Maintenance Agreements. The Committee discussed maintenance agreements for the Archives, Criminal Justice Complex and the Sumner County Courthouse. Mr. Pigna presented quotes for three years of service as follows:

Archives HVAC- Mid-South Mtce. - \$11,580; Johnson Controls, \$21,574; McQuay, \$32,400

CJC HVAC - McQuay, \$296,676; Mid-South, \$359,608; MRG, \$385,596; Johnson Controls, \$407,326

Courthouse HVAC- McQuay, \$17,970; MRG, \$80,196; Johnson Controls, \$136,815

Comm. Harris stated discussions were underway to have the Board of Education perform some of the maintenance on county buildings. Mr. Pigna reported that the Sumner County Administration Building is under contract, also.

Mr. Pigna said the Health Department was small enough to handle the maintenance internally. Upon motion of Comm. Utley, seconded by Comm. Guthrie, the Committee voted to accept the maintenance agreements for the CJC and Courthouse. The motion carried (5-1) with Commissioner Harris voting against the measure.

Repair Work Courthouse. County Executive Anthony Holt reported that the drip pan for the HVACs and the area around the pans at the Courthouse have rotted and caused damage to carpet. He stated that all the carpet needs replacing on the third and fourth floors. The bid amount to replace the carpet was \$25,500.00. Upon discussion and a motion by Comm. Graves, seconded by Comm. Harris, the Committee voted to appropriate up to \$40,000.00 from the 2010 Bond Issue for the purpose of wrapping up final repairs at the Sumner County Courthouse.

Cancelled October Meeting. Chairman Skidmore stated that next's month meeting would be cancelled due to a holiday.

The meeting adjourned at 5:36 p.m. after a motion by Comm. Matthews, seconded by Comm. Graves.

Prepared by Maria Savage

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
September 19, 2011

Present:
Jo Skidmore, Chairman
Shawn Utley, Vice-Chairman
Steve Graves
Joe Matthews
Ben Harris
Mike Guthrie
Moe Taylor

Also Present:
David Pigna, Communications Director
Leah Dennen, County Law Director
Merrol Hyde, Commission Chairman
David Lawing, Director of Finance
Bill Kemp, County Clerk
Kim DeRenard, Grant Administrator

The called meeting of the General Operations Committee was brought to order on Monday, September 19, 2011, at 5:00 p.m. in the Sumner County Administration Building. Chairman Skidmore declared a quorum present to conduct business.

Recognition of the Public. There was none.

Report of Chairman. Chairman Skidmore stated that the Committee was charged with discussing and acting on the bids presented to construct the Station Camp Greenway Project, Phase Two.

Kim DeRenard and County Executive Anthony Holt presented the following bids for the Greenway:

- Civil Constructors, Inc. \$1,343,713.67
- Curtis Builders, LLC \$1,409,627.95

The engineers for the project, Wisser Company, LLC recommended the lower bid, stating they were capable of constructing the required improvements and all other associated construction.

Mr. Holt stated that the grant was short by about \$250,000.00 of which the majority was made up by the State. He stated that this phase would create two trail heads, restrooms, a pedestrian bridge and trails.

Upon motion of Comm. Matthews, seconded by Comm. Graves, the Committee voted to accept the bid of Civil Constructors, Inc., as the low bid with funding to be provided from various grants, road funds and previously allocated funds.

The meeting adjourned at 5:10 p.m. after a motion by Comm. Ring, seconded by Comm. Graves.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

September 6, 2011

MINUTES

MEMBERS PRESENT:

Paul Decker, Commissioner
Frank Freels, Commissioner
Billy Geminden, Commissioner
Steve Graves, Commissioner
Judy Hardin, Road Superintendent
Anthony Holt, County Executive
Tom Neal, Citizen Member

MEMBERS ABSENT:

Paul Goode, Commissioner

OTHERS PRESENT:

Leah Dennen, Law Director
Sandra Lee Hesson, Assessor of Property Adm. Assistant

CALL TO ORDER

Acting Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, September 6, 2011 at 4:00 P.M. in Conference Room #112 at the Sumner County Administration building.

ELECTION OF CHAIRMAN

Commissioner Freels **motioned** to elect Steve Graves as Chairman. **Seconded** by Citizen Member Neal. No other nominations. **Motion passed.**

ELECTION OF VICE CHAIRMAN

Chairman Graves **motioned** to elect Billy Geminden as Vice Chairman. **Seconded** by County Executive Holt. No other nominations. **Motion passed.**

ADDITION TO AGENDA – none

APPROVAL OF MINUTES

Motion by Commissioner Freels to approve the August 2011 minutes. **Seconded** by Citizen Member Neal. **Motion passed** with Commissioner Decker and Vice Chairman Geminden abstaining.

PUBLIC RECOGNITION

A. Robert Ausbrooks, Sr. of Gallatin was present to discuss his Subdivision which is Sunset Acres. The road has the base coat and curbing, all it lacks is the top coat. Mrs. Ausbrooks spoke about his present financial situation. He does not have the funds to put the top coat on. The Ausbrooks had contacted the Road Superintendent Hardin and had requested the road be accepted as a County road. Road Superintendent Hardin visited the site and there are only 11 homes complete at this time. The top coat shouldn't be put down until there are 18 houses complete which would be 75% of the subdivision. The Ausbrooks worry they will be deceased before the 18th house is ever completed. Moreover, if they wait that long, they have been told the road would need a new base coat. There was discussion. All the lots in Section 1 have sold, but no one is building right now. Section 2 is plotted, but will not be developed. An estimated cost to finish the road is \$45,000. Law Director Dennen indicated we would have to call the bond in a case like this.

REPORT OF CHAIRMAN: OLD BUSINESS**A. Hidden Trail (Private)**

Chairman Graves noted no one is present to discuss this road.

REPORT OF CHAIRMAN: NEW BUSINESS**A. Mowing of Right-of-ways**

Chairman Graves had several calls about the R.O.W. grass. Road Superintendent Hardin explained they mow twice a year. The Old Hwy 109N k/n/a Scotty Parker Road has a wider R.O.W. than most of the County roads. They usually do not mow that far off the road. She will make sure they do from now on. Alexander Lane was sprayed, but it did not kill the Johnson grass. Hardin made known they did not do a total kill this year because when they do, it is causing many erosion problems.

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS – none**REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS****A. Subdivision Bond Discussion**

Road Superintendent Hardin called attention to Subdivision Developers not meeting road specifications. For example: a recent developer called and said he was ready for road to be accepted as County road. Hardin could not tell what was under it, so she had it core drilled at a cost of \$425. It did not meet specs, so the road is not acceptable. In this case, the original developer had a Phase 1 and 2. Phase 2 was sold to another developer but he is using Phase 1 roads to get to it. They have to meet the standards. Having a core drilling will save the County money in the long run.

REPORT OF COUNTY EXECUTIVE – none**COMMISSION BUSINESS** - none**REPORT OF LAW DIRECTOR**

MOTION TO ADJOURN: Freels
SECONDED BY: Geminden
ADJOURNMENT: 4:30 P.M.

MINUTES
LEGISLATIVE COMMITTEE
BOB POSPISIL, CHAIRMAN
September 12, 2011

Present:

Paul Decker, Vice-Chairman
Steve Graves
Merrol Hyde, Chairman Commission
Kirk Moser
Jim Vaughn
Jo Skidmore
Jerry Stone
Shawn Utley

Absent: Bob Pospisil, Chairman

Also Present:

Bill Kemp, County Clerk
Leah Dennen, County Law Director
Anthony Holt, County Executive
Judy Hardin, Superintendent of Roads
Don Long, Board of Education Chairman

The regular meeting of the Legislative Committee was called to order on Monday, September 12, 2011, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. Vice-Chairman Paul Decker declared a quorum present.

Agenda. Comm. Graves moved, seconded by Comm. Skidmore, to approve the agenda. The motion carried.

Minutes. Comm. Stone moved, seconded by Comm. Vaughn, to approve the minutes of August 8, 2011. The motion carried with Comm. Skidmore abstaining from the vote.

Recognition of the Public. There was none.

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

Certificates of Recognition. Chairman Skidmore presented the following certificates of recognition:

- Assistant District Attorney Wayne Hyatt retiring
- Miss McKenzie Tuttle, second place in spelling bee
- Westmoreland Junior Beta Club National Championship
- Fire Prevention Week October 9-15

Upon motion of Comm. Stone, seconded by Comm. Moser, the Committee voted to group and approve the certificates of recognition.

Unclaimed Refunds to be Refunded. County Law Director Leah Dennen reported that Chancery Court files an annual document seeking unclaimed funds and overpayments from the State of Tennessee. Upon motion of Comm. Vaughn, seconded by Comm. Stone, the Committee voted to approve \$168,222 in unclaimed funds to be paid to the County General Fund.

Corps of Engineers. County Executive Holt reported that the Corps of Engineers is seeking to assess a tax on water taken out of the Cumberland River and Old Hickory Lake. He was in favor of passage of a resolution urging lawmakers to take action to stop this fee. Comm. Hyde moved, seconded by Comm. Vaughn, to approve this resolution with a request for assistance from congresswoman Diane Black and the United States Senators and begin conversations with other counties to fight this in federal court. The motion was unanimous.

October Meeting. Upon motion of Comm. Decker, seconded by Comm. Skidmore, the Committee voted to not meet in October due to a holiday.

Upon motion of Comm. Stone, and duly seconded, the Committee adjourned at 6:22 p.m.

Prepared by Maria Savage

**MINUTES
PUBLIC SERVICES COMMITTEE
SHAWN UTLEY, CHAIRMAN
SEPTEMBER 6, 2011**

Present:
Shawn Utley, Chairman
Jo Skidmore, Vice-Chairman
Mike Akins
Frank Freels
Paige Brown Strong
Anthony Holt, County Executive

Also Present:
Leah Dennen, County Law Director

Absent:
Judy Hardin, Highway Superintendent
Frank E. Freels

The regular meeting of the Public Services Committee was called to order with a quorum present on Tuesday, September 6, 2011, at 5:00 p.m. in the Sumner County Administration Building in Gallatin. Chairman Utley was presiding.

Agenda. Comm. Skidmore moved, seconded by Comm. Akins, to approve the agenda. The motion carried.

Public Recognition. There was none.

Chairman's Report. The Committee discussed the opportunity for grants related to water line extensions. County Executive Holt stated that the problem with obtaining grants was the personal income per capita in Sumner County. Having a low-income pocket of residents increases the odds of getting water lines to an area. Chairman Utley stated that with \$100,000.00 set aside in the budget, he suggested adding to that amount to pay for more water lines. County Law Director told the committee that we had no control over the work, because the water utilities would be responsible for the projects.

County Executive stated that at the next meeting, the committee might want to invite Kim DeRenard, the grant writer, to explain the criteria for obtaining a grant.

Executive Session. Chairman Utley declared the Committee in executive session. The Committee reconvened with no discussion.

Comm. Skidmore moved, and was duly seconded, to adjourn the Public Services Committee meeting at 5:30 p.m.

Prepared by Maria Savage

MINUTES
SUMNER COUNTY PRIVATE FINANCIAL ACT STUDY COMMITTEE
September 26, 2011

Members Present:

Kirk Moser	Bob Pospisil	Andy Daniels	Judy Hardin	Del Phillips	Anthony Holt
Ted Wise	Beth Cox	Shannon Dunn	David Kimbrough		

Also:

Leah Dennen David Lawing

Mr. Holt called the Private Financial Act Study Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, September 26, 2011 at 6:00 p.m.

SET MEETING TIME: Mr. Holt stated the reason he called this meeting tonight is because we need to set our meeting times. Mr. Holt suggested we meet the 2nd Tuesday and the 4th Monday of each month. Mr. Moser made a motion to meet at 5:30 pm on the 2nd Tuesday and 4th Monday of each month until the end. Motion was seconded by Mr. Phillips; motion passed unanimously.

DISCUSSION: Mr. Holt asked all members to research other counties with private acts and find things you like and don't like. Mr. Phillips asked Leah if she could do this research and email the info to the members. Mr. Holt replied that the reason he's asking all members to do the research is because Ms. Dennen is involved in quite a few law suits at this moment. Ms. Dennen stated she would be glad to pull stuff together because she's done that before, but there are so many options out there and she may choose counties that went a direction this committee does not want to go. Ms. Dennen suggested everyone start out going to the University of Tennessee CTAS website, they have everyone's private act online in PDF files. The website is: www.ctas.utk.edu. Mr. Holt said his hope is that we, as a committee, because we are diverse and we are going to have things that we are not going to agree on, that we first find points that we agree on and once we can agree on several things we'll start working on the items that we're going to have a more difficult time on.

Ms. Dennen wanted to go over the set dates for the meetings. They are as follows:

- Tuesday, October 11 at 5:30 pm
- Monday, October 24 at 5:30 pm
- Tuesday, November 8 at 5:30 pm
- Monday, November 28 at 5:30 pm
- Tuesday, December 13 at 5:30 pm

ADJOURNMENT – Mr. Pospisil made a motion to adjourn at 6:17 pm, seconded by Mr. Phillips; motion passed unanimously.