



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
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.....December 17**
- Budget Committee.....November 13**
- Committee on Committees.....December 17**
- Education Committee.....December 3**
- Emergency Services Committee..... December 3**
- Employee Benefits.....November 20**
- Financial Management Committee.....November 19**
- General Operations Committee.....December 10**
- Investment Committee..... November 19**
- Legislative Committee.....December 10**
- Purchasing Committee..... November 19**

MINUTES
DECEMBER 17, 2012
BEER BOARD
PAIGE BROWN, CHAIRMAN

Present:

Paige Brown Strong, Chairman
Chris Hughes, Vice-Chairman
Paul Goode
Jo Skidmore
Absent:
Frank Freels
Paul Freels
Baker Ring

Also Present:

Leah Dennen, County Attorney

The regular meeting of the Beer Board was brought to order by Chairman Paige Brown on Monday, December 17, 2012, at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Hughes, seconded by Comm. Skidmore, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Goode, seconded by Comm. Hughes, the Board voted to approve the minutes as written for May 21, 2012.

Recognition of the Public. There was none.

Beer Applications. The Beer Board considered the following applications:

- Ganesh Shiv, Inc., Patel Manisha Vipulkumar, to operate the Rock Bridge Market, 2501 Highway 31-E, Gallatin, TN.

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. Goode, seconded by Comm. Skidmore, the Committee voted to approve the beer permit application for Ganesh Shiv, Inc., Patel Manisha Vipulkumar.

- Shree Gajanand Inc., to operate the Turner Station Market, 3801 Old Highway 31E, Westmoreland, TN.

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. Hughes, seconded by Comm. Skidmore, the Committee voted to approve the beer permit application for Shree Gajanand, Inc.

Comm. Guthrie moved, and was duly seconded, to adjourn at 6:25 p.m.

Prepared by Maria A. Savage

MINUTES
SUMNER COUNTY BUDGET COMMITTEE
November 13, 2012

Members Present:

Kirk Moser, Chairman	Shawn Utley	Jim Vaughn	Moe Taylor
Jerry Stone, Vice Chairman	Mike Guthrie	Paul Freels	

Also:

Anthony Holt	David Lawing	Leah Dennen	John Clark	Kim Ark	Ken Weidner
Keith Douglas	John Isbell	Buddy Shaffer	Michael Arnold	Timothy Lassiter	Mike Carter

Chairman Moser called the Budget Committee to order on Tuesday, November 13, 2012 at 6:17 p.m., in Room 112 at the County Administration Building in Gallatin, Tennessee.

AGENDA: Mr. Moser stated he would like to move New Business A, item 2 and 3 to Report of the Committee Chairman as items 1 and 2, and move items 1 and 2 down to items 3 and 4. Motion to approve the agenda made by Mr. Stone, seconded by Mr. Freels; motion passed unanimously.

RECOGNITION OF PUBLIC: None

APPROVAL OF THE MINUTES: Motion to approve the minutes of October 9, 2012 made by Mr. Utley, seconded by Mr. Guthrie; motion passed 6-1-0 with Mr. Taylor abstaining.

REPORT OF THE COMMITTEE CHAIRMAN:

A. Appropriations

1. \$7,250,000 from Hospital Property Fund for various items – Mr. Holt stated there are three items that make up this total request. First is the Insurance Trust. This trust has experienced some difficulties over the past 10-15 years. All county employees (except school teachers) paid into a pool. That money was paid in for premiums; which consisted of 80% coming from the county and 20% coming from the employees. Over a period of time, premiums were not adjusted and benefits were not reduced. Therefore, the insurance trust bled. As of today, we are \$6.2M in the red. If we shut the trust down today, and paid all the claims out we would be \$6.2M in the hole. If we did fund the \$6.2M, we could get out of the trust and go to a state plan or we could go to a third party provider (a private insurance company). By doing that, the cost of covering our employees would go up under either plan. Speaking of the present only, the committee has made changes to the coverage of the employees. They have gone up on premiums, reduced benefits while at the same time we are moving to a full implementation of a wellness program. Today, the insurance trust has stabilized. However, the trust is in such a dramatic deficit that after the first part of the year, we will be unable to pay any claims. Following the recommendation of the insurance trust, I'm here tonight to request \$3M to right that trust. This will enable us to run an insurance trust while at the same time we will continue to make changes so we will not get into this situation again. Mr. Stone made a motion to fund the trust, seconded by Mr. Utley; motion passed unanimously. The next item is a request from the General Operations Committee for \$3M to purchase an Emergency Response Complex. Mr. Holt stated that two years ago, we applied for a Federal Disaster Grant. This county has been involved in three natural disasters in a six year period. The Federal Government and FEMA declared us a disaster area and offered a grant. We were awarded a \$2M non-matching Federal Grant. When we applied for this grant we needed a piece of property that we could build this facility on. What we applied for was an emergency response facility. This is a dispatch center. It will be built as a bomb shelter that not even an F5 tornado can knock down. Mr. Clark (the architect) gave a brief presentation on what the plans would be to build this facility. Mr. Weidner, Mr. Shaffer and Mr. Douglas all spoke as to how this facility would help them to better serve Sumner County. Mr. Vaughn made a motion to approve, seconded by Mr. Taylor; motion passed unanimously. The final item is a request for \$1,250,000 to build libraries in three cities in Sumner County. Mr. Moser wanted to verify for the public that the libraries are all county run facilities with employees paid by the county. The first community that has requested \$500K is the City of White House. They plan to move the current library to

the Sumner County side next to their Municipal Building. This library will be funded 1/4th by Sumner County, 1/4th by Robertson County, 1/4th by the City of White House and 1/4th of the cost will be raised by the citizens of the community. Mr. Arnold, Mayor of White House, presented drawings of the new location and the proposed new building. The second community requesting \$500K is the City of Millersville. Currently, Millersville does not have a library. Mr. Lassiter, Mayor of Millersville, gave a brief presentation as to the need of a library in Millersville. The last city is Westmoreland. They are requesting \$250K to build an addition to the existing library. Mr. Carter, Mayor of Westmoreland, gave a brief presentation as to how this will help his community. Mr. Freels made a motion to approve the above three requests for the libraries, seconded by Mr. Guthrie; motion passed unanimously. Mr. Vaughn made a motion to group all into one resolution, seconded by Mr. Freels; motion passed 6-1 with Mr. Uteley opposing.

2. CDBG Disaster Grant for Emergency Response Complex – Motion to approve made by Mr. Taylor, seconded by Mr. Freels; motion passed unanimously.

B. Report from the Assessor of Property

1. Spatialest Program – Mr. Isbell went over the attached proposal for this software. Mr. Isbell stated he estimates the cost for both programs to be \$55,000. Mr. Freels made a motion to defer this for 30 days, seconded by Mr. Vaughn; motion passed unanimously.
2. Discussion of Assessor's monthly report – Mr. Isbell asked if he needs to continue providing this report. The committee replied they would like to continue receiving this report.

REPORT OF THE COUNTY EXECUTIVE: No report.

OLD BUSINESS:

- A. GIS Assignment - Mr. Moser requested to bring this back next month.

NEW BUSINESS:

- A. Law Director--\$6,000 from Unassigned Fund Balance due to employee retiring – Ms. Dennen stated this is to pay out an employee that is retiring and to pay overtime for the delinquent tax sale. Motion to approve made by Mr. Taylor, seconded by Mr. Freels; motion passed unanimously.

B. Transfers

1. Inter-budgetary – Motion to group and approve all items made by Mr. Stone, seconded by Mr. Taylor; motion passed unanimously.
 - a. Greater than \$2,500
 - b. \$2,500 or less

C. Tax Matters

1. John D and Joyce F Minor--\$22 refund – Motion to approve made by Mr. Uteley, seconded by Mr. Vaughn; motion passed unanimously.

- D. Station Camp Greenway-Phase 3 – Ms. Ark stated she needs approval for the Sessions Paving bid in the amount of \$361,246.30. Motion to approve made by Mr. Taylor, seconded by Mr. Uteley; motion passed unanimously.

- E. Economics Ad Hoc Committee (Jim Vaughn) – Mr. Vaughn suggested we move this to next month.

REPORT OF THE FINANCE DIRECTOR:

A. Revenue Analysis

1. Adequate Facilities Tax – 155.37%
2. Sales Tax – 100.13%
3. Wheel Tax – 101.34%
4. EMS Transportation – 100.62%
5. Business Tax – 128.46%

- B. Financial Report-September (available at meeting, if requested)

ADJOURNMENT: Motion to adjourn at 8:08 pm made by Mr. Vaughn, seconded by Mr. Freels; motion passed unanimously.

**COMMITTEE ON COMMITTEES
MINUTES
DECEMBER 17, 2012**

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

The meeting of the Committee on Committees was brought to order on Monday, December 17, 2012, 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. Geminden, the Committee voted to approve the agenda.

Minutes. Upon motion of Comm. Skidmore, seconded by Comm. Geminden, the Committee voted to approve the minutes of November 19, 2012.

Recognition of the Public. There was none.

Industrial Development Board. Chairman Stone brought forth the re-appointment of Jim Hodges on the Industrial Development Board. Upon motion of Comm. Skidmore, seconded by Comm. LeMarbre, the Committee voted to approve the re-appointment of Mr. Hodges to a five-year term.

Emergency 911 Communications District. Chairman Stone brought forth the expiring four-year terms of Billy Still and Jimmy Anderson on the Emergency 911 Communications District Board. Upon motion of Comm. Skidmore, seconded by Comm. LeMarbre, the Committee voted to approve the re-appointments of Mr. Still and Mr. Anderson to four-year terms.

Health and Safety Standards Board. Chairman Stone brought forth the expiring four-year terms of Howell Wilson, Paul D. Freels, Larry Tate and Steve Graves. Upon motion of Comm. Skidmore, seconded by Comm. Geminden, the Committee voted to approve the re-appointments of Mr. Wilson, Mr. Freels, Mr. Tate and Mr. Graves to four-year terms.

Next Month. Chairman Stone noted the following appointments for next month:

- Agricultural Extension Committee 2-Year Term Ralph Cook/Farmer
Ralph Cook/Farmer; Steve Graves, Commissioner; and Vivian Reece/
Farm Woman

Upon motion of Comm. LeMarbre, seconded by Comm. Taylor, the Committee adjourned at 6:38 p.m.

Prepared by Maria Savage

**MINUTES
EDUCATION COMMITTEE**

December 3, 2012

Present:

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

Also Present:

Leah Dennen, County Law Director
Ted Wise, BOE Chairman
Anthony Holt, County Executive
Dr. Del Phillips, BOE Director
Jennifer Brown, Instruction

Chairman Decker called the Education Committee to order with an invocation on Monday December 3, 2012, at 5:30 pm, in the Sumner County Administration Building in Gallatin. A quorum was present.

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

Approval of Minutes of November 5, 2012. Upon motion of Comm. Stone, seconded by Comm. Geminden, the Committee approved the minutes of November 5, 2012.

Recognition of the Public. There was none.

Report from the Chairman. Chairman Decker reported that William "Bubba" Dunn, a Sumner County Deputy Clerk, passed away at 43 and will be greatly missed. He was a good athlete and good man. Comm. Matthews stated that an athlete at Beech High School had been injured.

Chairman Decker stated that Dr. Phillips send a report on the out-of-county students enrolled in the Sumner County School system as it relates to a benefit to employees. The total number is 77 students. Comm. Decker requested the number of employees receiving this out-county-benefit.

Chairman Decker recognized BOE Chairman Ted Wise.

Report from the County Executive. County Executive had no report.

Report from the Director of Schools.

Sumner County Report Card. Dr. Phillips introduced Jennifer Brown, Assistant Director of Instruction, who gave an in-depth presentation to the Committee regarding the Sumner County school report card and focus projects. She reported that STEM (Science, Technology, Engineering and Mathematics)

schools will be a focus throughout Sumner County. Ms. Brown stated that focus coordinators will develop the STEM schools.

Chairman Decker stated that the scores were impressive and improving. He stated that we have to educate children for the future and online classes are part of that.

Old Business.

New Business.

Whitten Elementary Bids. Dr. Phillips brought forth the low bid from Trane of \$39,179 for a chiller at George Whitten Elementary School. Bids for boilers at George Whitten Elementary School and Walton Ferry Elementary School came in at \$59,976.00, with the low bidder being Mechanical Resource Group.

Upon motion of Comm. Moser, seconded by Comm. Vaughn, the Committee voted to forward the chiller request to the Budget Committee.

Cafeteria Furniture. Dr. Phillips stated that a priority list to replace cafeteria furniture has new furniture going to Ellis Middle School, Howard Elementary School and Clyde Riggs Elementary. He stated that there were no funds in capital projects to pay for the furniture. The cost would be \$14,295.00 for the County's part. Upon motion of Comm. Moser, seconded by Comm. Matthews, the Committee voted to forward the request for furniture to the Budget Committee.

Board of Education Budget Transfers. Dr. Phillips introduced the following pass-through grants for approval: Federal grants for Educational purposes, Safe Schools program, Family Resource Center Program, School Climate Grant program, Lottery for Education and Adult Education funds that needed cleaning up from the continuation budget.

Upon motion of Comm. Moser, seconded by Comm. Matthews, the Committee voted to approve and forward the Board of Education budget amendments to the Budget Committee.

Adult Education. Chairman Decker stated that the BOE has severed the Adult Education program and recognized County Executive Anthony Holt who reported that Volunteer State Community College and Workforce Essentials were both interested in taking over the Adult Education program but VSCC is a better fit for the program. He said the state grant is a 90/10 match, which would cost the county approximately \$40,000.00. VSCC is applying for the grant and will make a presentation next month.

Comm. Matthews motioned to adjourn and was duly seconded by Comm. LeMarbre. The Committee adjourned at 7:05 pm.

Prepared by Maria Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE**

December 3, 2012

Present:

Jim Vaughn, Chairman
Joe Matthews, Vice-Chairman
Ben Harris
Paul Decker
Jerry Stone
Mike Akins
Bob Pospisil

Also Present:

Anthony Holt, County Executive
Keith Douglas, EMS Director
Leah Dennen, Law Director
Sheriff Sonny Weatherford
Fire Chief Earlywine, Volunteer Fire
Departments

Chairman Vaughn called the Emergency Services Committee to order on Monday December 3, 2012 at 5:00 PM in the Sumner County Administration Building. A quorum was present.

Adoption of the Agenda. Comm. Akins made a motion to adopt the agenda, seconded by Comm. Pospisil. The agenda was unanimously adopted.

Approval of Minutes of November 8, 2012 Comm. Stone made a motion, seconded by Comm. Akins. The minutes of November 8, 2012 were unanimously approved.

Public Comments None

Report from the Chairman. No report.

Report from the County Executive No Report

Report from the Sheriff. Sheriff Weatherford handed out the November 2012 Financial Report and the Animal Control Statistics. The Sheriff went over these numbers. There was some discussion on the Jail and the Animal Control facilities.

Report from the Fire Department Chief Earlywine handed out the November 2012 Volunteer Fire Department activity report. Most of the increases were grass fires. At the last meeting there was a request to separate the motor vehicle accidents from the fires. The Chief said that it was not possible to do that at this time, but would check to see if it could be done in the future. Chairman Vaughn requested a map of service areas. The Sheriff stated that he might be able to furnish that for the Committee.

Report from the Emergency Services Director. Director Douglas handed out the December, 2012 Report. Revenue is still maintaining a high level. The new BLS emergency rate has been implemented. Revenue is running about \$320,000 ahead of what it was last year. Year To Date for the Projected Revenue is running about \$100,000 ahead. The Director stated he was not sure how Obamacare would impact Medicare. Transports and responses are up. Also included in the report was a summary report from Intermedix. There was some discussion on moving in to the new facility.

Old Business None.

New Business None.

There was a motion to adjourn. The committee adjourned at 5:15.

MINUTES
EMPLOYEE BENEFITS COMMITTEE
November 20, 2012
9:00 A.M.

Members Present:

Joe Matthews Bob Pospisil Del Phillips Anthony Holt

Also:

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

Mr. Matthews called the SIB Employee Benefits Committee meeting to order on Tuesday, November 20, 2012 at 9:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Matthews added to the agenda under New Business: D) Implementation Schedules, E) DOT Physicals, and F) CareHere/Employee Insurance Cards and under Old Business: B) Flu Shots. Mr. Pospisil made a motion to approve the agenda with the additions; seconded by Dr. Phillips; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Pospisil to approve the minutes of October 16, 2012; seconded by Mr. Matthews; unanimous approval.

Report of Committee Chair: Mr. Matthews reported that the County Commission voted to infuse \$3M cash into our self-insurance plan.

Report of Consultant: Mr. Shupe reported that the dental is going well. We started out at \$477,000 and should end with \$521,000. There is a 1.88% increase over last year. On the medical side, he wanted to make us aware of the administration fees which looked out of sync. This is due to the way it was accounted for and should straighten itself out. The required reserve is a lot lower than it has been which is good. We should have a positive cash flow at the end of the year of \$991,000. The trends are looking good.

CareHere: Mr. Clevenger reported that the clinics maintain a high rate of utilization in the high 80% range. The Pharmacy had a slight increase in October but a decrease in cost per script. Mr. Clevenger asked that they close the Pharmacy on January 31st and send out notices to employees December 1st. This orderly transition would allow them to return \$50,000 worth of inventory at full cost. There is another \$40,000 that is not returnable and can be dispersed throughout the five clinics or be donated to the jail for needed medications. There will also be rebates coming in and should only be a transition cost of around \$20,000. Mr. Holt asked that any time-sensitive medications that could not be used in the clinics and jail be donated to Salvus Center.

Mr. Holt asked that CareHere consider having wellness classes here at the Administration Building to accommodate employees here as well as BOE Central Office. Ms. Marsh stated they could certainly do that.

Mr. Clevenger reported that they gave 421 flu shots. That count is down because Goodlettsville Pediatrics came in at the Board and gave flu shots also. There are 300 vaccines left.

Dr. Phillips stated that they had Goodlettsville Pediatrics come in and give flu shots for the employees' convenience. This was originally to be for the certified staff. They gave 1325 flu shots—300 of which was to classified staff and 50 of those were private pay. Mr. Holt asked for communication between the Board and the County so we would know how many flu vaccine vials to purchase to accommodate the employees.

He stated that with CareHere involved it reduces our costs. Ms. Dennen suggested that CareHere get with Dr. Phillips next year and hold clinics wherever they are having them through another entity.

New Business: TDOT Physicals –Mr. Lawing reported we were contacted by CareHere about TDOT Physicals and about 58 employees have gotten their physicals there since inception. They were supposed to be getting them at Urgent Care according to the Transportation Department. Dr. Phillips made a motion for CareHere to continue to operate as they have on the TDOT Physicals since 2005; seconded by Mr. Pospisil; unanimous approval.

Mr. Lawing requested of CareHere that they ask for the employee's insurance card each time they come to the clinic or come to the flu vaccine clinic.

A BOE employee requested bariatric surgery and stated she understood the regulations and she only has \$30,000 no matter what. Dr. Phillips made a motion to approve the surgery; seconded by Mr. Pospisil; unanimous approval.

Cost Comparison for Part-time Transportation Employees – Dr. Phillips discussed this and stated that low-cost employees could leave us and make more money somewhere else.

Mr. Lawing requested the committee to be able to get a list of sub-departments from the County payroll office and also from the BOE. We would be able to track claims if departments such as the bus drivers were broken down into separate sub-groups with BCBS. Mr. Pospisil made a motion to do this; seconded by Dr. Phillips; unanimous approval.

Implementation Schedules- Mr. Shupe reported that Wilson County BOE implemented the Wellness Program Plan and had a 1383% increase in compliance. He requests permission to get together with the County and BOE for a meeting to start the process of how to communicate and do everything. A motion was made by Mr. Matthews to do this; seconded by Mr. Pospisil; unanimous approval.

Finance Director: Mr. Lawing discussed the cash flow report and suggested they use actuarial reports to set the premiums for the 2014 fiscal year. He suggested using BCBS's actuarial to set the premiums for their portion and to hire an actuarial to calculate the premium for the remaining costs. Mr. Lawing asked for approval to retain an actuarial. Dr. Phillips made a motion for Mr. Lawing to contract an actuarial for the CareHere and other costs portion for next year; seconded by Mr. Pospisil; unanimous approval.

Old Business: Dr. Phillips discussed having 7 employees at BOE who had spouses working for the county. He does not feel that they should have to pay the \$100 spousal fee if they both work for Sumner County Government. Mr. Pospisil made a motion to amend the original motion to say that if employees and their spouses both work for Sumner County Government, they will not have to pay the \$100 spousal surcharge; seconded by Dr. Phillips; unanimous approval.

There was no further business so Mr. Pospisil made a motion to adjourn; seconded by Mr. Matthews; the meeting was adjourned at 10:30 a.m.

MINUTES
SUMNER COUNTY 2002 FINANCIAL MANAGEMENT COMMITTEE
November 19, 2012

Members Present:

Frank Freels - Chairman Anthony Holt Judy Hardin
Steve Graves – Vice Chairman Kirk Moser

Also:

David Lawing Leah Dennen

Chairman Freels called the 2002 Financial Management Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, November 19, 2012 at 5:38 p.m.

AGENDA: Motion made by Mr. Graves to approve the agenda, seconded by Mr. Pospisil, motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of October 15, 2012, made by Mr. Pospisil, seconded by Mr. Graves, motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN: Mr. Freels stated he would like to have the first meeting of the 2012 Financial Management Committee on December 17 at 5:30 and then have the regular meeting immediately after. Mr. Freels also stated he would like to have these meetings in Mr. Holt's conference room. Mr. Freels asked Mr. Lawing to give the committee an update on the 2012 Act. Mr. Lawing stated that so far there has been an implementation plan developed that has been forwarded to the sub-committee. Mr. Lawing stated three of the four members are ready to proceed with taking the plan to the committee. Mr. Lawing stated the anticipation is to send out an RFP by December or January; by January to May, be looking at the software; and then hopefully somewhere between June and August, be able to ask for approval to request appropriations.

REPORT OF THE COUNTY EXECUTIVE: Mr. Holt had no report.

REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT:

A. Monthly Revenue Analysis

- Adequate Facilities Tax – 155.37%
- Sales Tax - 100.47%
- Wheel Tax – 101.34%
- EMS Transportation – 100.62%
- Business Tax – 128.46%

B. Capital Projects Fund Report (passed out at meeting)

REPORT OF THE LAW DIRECTOR: Ms. Dennen stated they had a delinquent tax sale on November 15th. They brought in about \$300,000 in the last month and they brought in \$70,000 on Thursday.

REPORT OF THE BUDGET COMMITTEE: Mr. Moser stated the Budget Committee met last week and we've got a couple of items on the Commission's agenda for consideration. One is accepting a bid on the Station Camp Greenway. Another is accepting a Disaster Grant from the Federal Government for the new emergency complex in the amount of \$2M. Another item for consideration is appropriations of the hospital fund for various projects: Health Insurance Fund, 911 facility and library projects. Ms. Dennen's office is also requesting \$6,000 to pay out an employee that is retiring and a minor tax refund. Mr. Moser stated he would encourage all the county commissioners to vote to approve these resolutions tonight.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There is no new business.

ADJOURNMENT: Mr. Pospisil made a motion to adjourn the meeting at 5:57 pm, seconded by Mr. Graves; motion passed unanimously.

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
December 10, 2012

Present:

Jo Skidmore, Chairman
Paige Brown String, Vice-Chairman
Steve Graves
Ben Harris
Bob Pospisil
David Satterfield
Moe Taylor

Also Present:

David Pigna, Communications Director
Leah Dennen, County Law Director
Anthony Holt, County Executive
Paul Decker, Commissioner
Chairman Merrol Hyde

The regular meeting of the General Operations Committee was brought to order on Monday, December 10, 2012, 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. Pospisil, seconded by Comm. Harris, the Committee approved the agenda.

Minutes. Upon motion of Comm. Pospisil, seconded by Comm. Brown, the Committee voted to approve the minutes of November 13, 2012.

Recognition of the Public. There was none.

Report of Chairman. Chairman Skidmore deferred the presentation to later in the agenda that Ken Widener, Emergency Management Agency Director, was to give on space allocation of the new Emergency Services Facility.

Space Allocation at Winchester Street. Chairman Skidmore recognized Comm. Harris who reported that he and Commissioner Paul Decker had researched the use of the Winchester Street building that houses Children Are People (CAP) and Sumner County Emergency Services with ambulance bays. With the purchase of the new building on Airport Road, Emergency Services will vacate that location the first of 2013.

Comm. Harris proposed that the Committee grant the Gallatin Volunteer Fire Department the space being vacated and to offer CAP more space in the building, with the future possibility of CAP moving to the old Heath Department building now used by EMS and owned by the City of Gallatin. Comm. Harris stated that placing a fire engine in that location would lower the insurance rates of those homes in District 6.

Chairman Skidmore recognized Comm. Paul Decker who stated that the CAP has outgrown the space that it currently occupies and the arrangement would give them more room.

Chairman Skidmore recognized Fred Bailey of CPA to speak. He stated that he was agreeable to whatever arrangements could be worked out. Mr. Bailey explained that the agency helps at risk children.

Chairman Skidmore recognized Phillip Douglas, the Chief of the Gallatin Volunteer Fire Department, who said he requested the location because the district southeast of Gallatin includes 810 homes that have high insurance costs. He said this location is within five miles of these homes and would satisfy the insurance requirement and lower homeowner rates.

Chairman Skidmore requested a deferral until she and designated others can visit the location. Upon motion of Comm. Graves, seconded by Comm. Taylor, the Committee voted to defer the matter for 30 days, with a subcommittee, comprised of Chairman Skidmore and Commissioners Brown, Taylor and Graves, charged with reviewing the matter.

Space New Emergency Services Facility. Ken Widener EMA Director; Buddy Shaffer, E-911 Director; and Keith Douglas, EMS Director requested space assignments in the new emergency services building. All three were in agreement. Comm. Taylor moved, seconded by Comm. Pospisil, to approve the map with the space assignments of the new building. The motion carried.

A written description is as follows:

The Phase 2 building addition (the hardened bunker) was assigned to EMA, including some adjoining offices in the original facility. The air-conditioned and regular warehouse spaces were assigned to EMS. On the first floor EMS was assigned the remainder of the space with the exception of five shared office spaces and three smaller spaces designated for E-911. On the upper level, with the exception of the Board of Directors room and the executive office space being shared and one EMS office, the remaining space was designated for EMS.

The meeting adjourned at 5:40 p.m. after a motion by Comm. Pospisil, seconded by Comm. Harris.

Prepared by Maria Savage

MINUTES
SUMNER COUNTY INVESTMENT COMMITTEE
November 19, 2012

Members Present:

Frank Freels - Chairman Anthony Holt Kirk Moser
Steve Graves - Vice Chairman Bob Pospisil

Also:

David Lawing Leah Dennen

Chairman Freels called the Investment Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, November 19, 2012 at 5:35 p.m.

AGENDA: Motion made by Mr. Pospisil to approve the agenda, seconded by Mr. Graves, motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of October 15, 2012, made by Mr. Holt, seconded by Mr. Graves, motion passed unanimously.

REPORT OF THE COMMITTEE CHAIR: Chairman Freels had no report.

REPORT OF THE COUNTY EXECUTIVE: There was no report.

REPORT OF THE TRUSTEE: There was no report.

REPORT OF THE FINANCE DIRECTOR: Mr. Lawing had no report.

REPORT OF THE LAW DIRECTOR: Ms. Dennen had no report.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: There is no new business.

ADJOURNMENT: Being that there was no more business, Mr. Pospisil made a motion to adjourn at 5:37p.m., seconded by Mr. Graves, motion passed unanimously.

**MINUTES
LEGISLATIVE COMMITTEE
December 10, 2012**

Present:

Bob Pospisil
Jo Skidmore
Shawn Utley
Jerry Stone
Steve Graves
Paul Decker
Merrol Hyde

Absent:

Kirk Moser, Vice-Chairman
Jim Vaughn

Also Present:

Leah Dennen, County Law Director
Anthony Holt, County Executive
Frank Freels, Commissioner
Chris Hughes, Commissioner

Chairman Pospisil called the Legislative Committee to order on Monday, December 10, 2012, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. Skidmore made a motion to approve, seconded by Comm. Graves, the agenda. The motion carried

Approval of Minutes. Upon motion of Comm. Utley, and duly seconded by Comm. Skidmore, the November 13, 2012, minutes were approved by the body.

Report of Chairman. Chairman Pospisil had no report.

Report of County Executive. County Executive Anthony Holt announced a memorial on December 17 at 6 p.m. to honor two people who passed away as a result of the December 1, 2011, tragic car pileup on Highway 386. First responders will be honored, as well.

Public Comments. There was none.

Old Business

TIF Financing and HALO Receivership. Chairman Pospisil recognized Comm. Stone who reported on two resolutions that resulted from meeting of the Tax Increment Financing Committee.

One resolution authorized action, including further investigation, negotiation and if necessary litigation to protect the interest of the County, designating TIF Ad

Hoc Committee to act for this body, and appropriating up to \$150,000.00 for expenses and costs of these actions.

The second resolution directed the Law Director and the Finance Director to track the outcome of any litigation filed against HALO and contact the court appointed receiver to determine if funds designated to the Indian Lake TIF Project were properly used. Comm. Stone moved, seconded by Comm. Hyde, to group and approve the resolutions and forward them to the floor. The motion carried unanimously.

New Business.

Veterans Service Report. No comment on the report.

Maury County Hotel Reporting. The Committee discussed the matter presented by Maury County that would require identification of adults renting hotel rooms. The Committee took no action.

Insurance Task Force. Discussion initiated on an Insurance Task Force proposed by Comm. Chris Hughes. The Insurance Task Force, comprised of 15 members, would review and examine several aspects of employees' health insurance, including the cost structure of the Board of Education and County General health care programs. No action was taken.

New Business

Magistrate Reappointments. Ms. Dennen reported the individuals and their lengths of service as magistrates. These are the men and women who set the bail. Comm. Graves made a motion for approval, seconded by Comm. Utley. The motion carried.

Meeting Dates for 2012. Ms. Dennen proposed the meeting dates to include the third Monday of every month except where a holiday falls on that date and then it would be the fourth Monday. (January and February both have holidays on the third Monday) Comm. Graves made a motion for approval, seconded by Comm. Stone. The motion carried.

Anti-Discrimination. Ms. Dennen presented the annual resolution that must be passed that says the county does not discriminate. Comm. Stone made a motion for approval, seconded by Comm. Decker. The motion carried.

Certificate of Recognition. Chairman Pospisil introduced the following certificate of recognition:

- Beech High School Football Champions

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

Zoning. There was no report.

Report of the Law Director. There was no report.

Adjournment. Comm. Vaughn made a motion to adjourn, seconded by Comm. Utley. The Committee adjourned at 6:05 p.m.

Prepared by Maria Savage

MINUTES
SUMNER COUNTY PURCHASING COMMITTEE
November 19, 2012

Members Present:

Frank Freels - Chairman Anthony Holt Kirk Moser
Steve Graves – Vice Chairman Bob Pospisil

Also:

David Lawing Leah Dennen

Chairman Freels called the Purchasing Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, November 19, 2012 at 5:37 p.m.

AGENDA: Motion made by Mr. Pospisil to approve the agenda, seconded by Mr. Graves, motion passed unanimously.

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of October 15, 2012, made by Mr. Pospisil, seconded by Mr. Graves, motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN: Mr. Freels had no report.

REPORT OF THE COUNTY EXECUTIVE: Mr. Holt had no report.

REPORT OF THE FINANCE DIRECTOR: No report.

REPORT OF THE LAW DIRECTOR: Ms. Dennen had no report.

OLD BUSINESS: There is no old business to discuss.

NEW BUSINESS: There was no new business to discuss.

ADJOURNMENT: Being that there was no more business, Mr. Pospisil made a motion to adjourn the meeting at 5:38 p.m., seconded by Mr. Graves; motion passed unanimously.