



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:

Budget Committee.....October 9

Committee on Committees.....November 19

Education Committee.....November 5

Emergency Services Committee.....November 5

Employee Benefits.....October 16

Financial Management Committee.....October 15

General Operations Committee.....November 13

Highway Commission.....October 2

Investment Committee.....October 15

Legislative Committee.....November 13

Purchasing Committee.....October 15

MINUTES
SUMNER COUNTY BUDGET COMMITTEE
October 9, 2012

Members Present:

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

Also:

Anthony Holt David Lawing Leah Dennen

Chairman Moser called the Budget Committee to order on Tuesday, October 9, 2012 at 6:07 p.m., in Room 112 at the County Administration Building in Gallatin, Tennessee.

AGENDA: Motion to approve the agenda made by Mr. Freels, seconded by Mr. Stone; motion passed unanimously.

RECOGNITION OF PUBLIC: None

APPROVAL OF THE MINUTES: Motion to approve the minutes of September 10, 2012 made by Mr. Vaughn, seconded by Mr. Freels; motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN:

A. Report from the Assessor of Property (migrating to new system; no report) – No report

REPORT OF THE COUNTY EXECUTIVE: Mr. Holt stated he is requesting \$8,000 to have some properties cleaned up that have been ruled by a judge to be out of compliance with county ordinances. Motion to approve made by Mr. Vaughn, seconded by Mr. Graves; motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

- A. Education – Mr. Moser stated Dr. Phillips sent notice that he would not be able to attend because the school board was having a meeting tonight as well.
- B. Appropriations
 - 1. Drug Court GHSO Grant – Mr. Lawing stated this is pass-through grant money in the amount of \$45,293. Motion to approve made by Mr. Stone, seconded by Mr. Freels; motion passed unanimously.
- C. Transfers
 - 1. Inter-budgetary – Motion to group and approve all items made by Mr. Utley, seconded by Mr. Vaughn; motion passed unanimously.
 - a. Greater than \$2,500
 - b. \$2,500 or less
- D. Tax Matters – Motion to group and approve made by Mr. Stone, seconded by Mr. Freels; motion passed unanimously.
 - 1. Clear Wireless--\$207.21 refund
 - 2. The Foundation ZB LLC--\$203.03 refund
 - 3. Hunter Trucking--\$458.88 refund
- E. DCS Request – Mr. Lawing stated that a case worker requested that we pay \$800 - \$900 for rent. Mr. Lawing stated he could not find any statutory authorization for the county to pay this. This is just for informational purposes.

F. Close-out of General Obligation Bonds Series 2010 – Mr. Lawing went over the attached memo with his recommendations. Motion to approve made by Mr. Stone, seconded by Mr. Guthrie; motion passed unanimously.

G. Report on The Sumner County Voluntary School Tax Act (approval to disburse) – Mr. Lawing stated he would like to disburse after it is reported to the Commission. Motion to approve made by Mr. Stone, seconded by Mr. Vaughn; motion passed unanimously.

H. Economics Ad Hoc Committee (Jim Vaughn) – Mr. Vaughn stated we can move this to the agenda next month.

REPORT OF THE FINANCE DIRECTOR:

A. Revenue Analysis

1. Adequate Facilities Tax – 110.92%
2. Sales Tax – 99.57%
3. Wheel Tax – 102.10%
4. EMS Transportation – 100.62%
5. Business Tax – 130.35%

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

ADJOURNMENT: Motion to adjourn at 6:28 pm made by Mr. Vaughn, seconded by Mr. Freels; motion passed unanimously.

**COMMITTEE ON COMMITTEES
MINUTES
NOVEMBER 19, 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, November 19, 2012, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

Agenda. Upon motion of Comm. Taylor, seconded by Comm. Geminden, the Committee voted to approve the agenda.

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Skidmore, the Committee voted to approve the minutes of October 15, 2012.

Recognition of the Public. There was none.

Sumner County Airport Authority. Chairman Stone noted the deferral of the Sumner County Regional Airport Authority appointment of Richard Coker to a five-year term.

Board of Construction Appeals. Chairman Stone brought forth the Board of Construction Appeals appointments as follows: Larry Brown and Ted Williams, Alternates (one-year terms); Doug Cowden, Bob Goodall, Jr., Robert Hill and Millard Bridges - Two Year Terms.

Industrial Development Board. Chairman Stone brought forth the re-appointment of Wayne Whiting on the Industrial Development Board. County Executive Anthony Holt requested deferral of Jim Hodges' vacancy. Chairman Stone stated that the vacancy would be an agenda item next month. Upon motion of Comm. LeMarbre, seconded by Comm. Taylor, the Committee voted to approve the re-appointment of Mr. Whiting to a five-year term.

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

- 1) Emergency 911 Communications District – four-year terms of Billy Still and Jimmy Anderson; 2) Health and Safety Standards Board – four-year terms of Howell Wilson, Paul D. Freels, Larry Tate and Steve Graves

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

Prepared by Maria Savage

**MINUTES
EDUCATION COMMITTEE**

November 5, 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

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

Adoption of the Agenda. Comm. Stone requested the addition to the agenda for an update on the Focus program in the schools. Upon motion of Comm. LeMarbre, seconded by Geminden, the Committee members approved the agenda as amended.

Approval of Minutes of October 1, 2012 Upon motion of Comm. Stone, seconded by Comm. Matthews, the Committee approved the minutes of October 1, 2012.

Recognition of the Public. There was none.

Report from the Chairman. Chairman Decker distributed a handout detailing the school enrollment at the end of the second month. The first month of school the student population was 28,115. The second month the enrollment decreased by two students.

Chairman Decker stated that the Dr. Phillips provided the September Final Revenue and Expenditures Report. For those interested in reviewing the document, Director of Finance David Lawing sent an e-mail and provided a link on the county website.

The committee discussed the out-of-county students enrolled in the Sumner County School system as it relates to a benefit to employees.

Report from the County Executive. County Executive Anthony was not present. Chairman Decker recognized Ted Wise, Chairman of the Board of Education.

Mr. Wise stated that he looked forward to working with the Committee and enjoyed a joint meeting between the BOE and commissioners at Merrol Hyde Magnet School.

Sumner County Report Card. Dr. Phillips stated that he planned an in-depth presentation to the BOE on November 13. He offered the information to the Committee at the next committee meeting. Chairman Decker stated that he would place the presentation on the next month's meeting. Chairman Decker informed the committee that the information is online by school.

Old Business.

Report from the Director of Schools. Dr. Phillips distributed a report on the cost comparison for part-time transportation employees as it relates to full-time health benefits provided.

Medical Benefits Only – 13 employees at a cost of \$147,567
Dental Benefits – 7 at a cost of \$1,503
Medical/Dental – 149 at a cost of \$1,561,658
Receiving no benefits – 45
Vacancies (avg. cost) – 8 at a total cost of \$63,952

Current Wages (Bus drivers salaries based on 192 bus drivers and 30 assistants.):
\$2,784,147.2

Wages at Market Rate with no benefits (Bus drivers cost based on \$22 per hour and assistants \$12.5 per hour):

	\$4,961,053.8
Difference in cost	\$2,176,906.5
Current Transportation	
Insurance Costs	\$1,774,674.7
Increased Expense	
With no benefits	\$ 402,231.8
	=====

The Committee discussed the matter with an interest toward reducing the number of insured employees. Comm. Vaughn made the point that medical costs impacting the Employee Insurance Trust were not factored in to the calculations.

Dr. Phillips discussed his experience with outsourcing transportation.

Unfilled Vacancies SY 12-13. Dr. Phillips spoke to reduction in force for SY 12-13 include a custodian, teaching assistant, office clerk and ISS Assistant. He stated that unfilled vacancies include five teaching positions and two growth positions. Dr. Phillips supplied a list of retirees for the SY12-13.

Focus Schools. Dr. Phillips reported that the matter regarding Focus schools would be discussed in depth at the November 13 Board of Education study meeting. He offered to present the program to the Committee.

Retirement Costs. Commissioner Matthews requested information on retirement.

New Business. There was none.

Comm. LeMarbre motioned to adjourn and was duly seconded. The Committee adjourned at 6:05 pm.

Prepared by
Maria Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE**

November 8, 2012

Present:

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

Absent:

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
Ken Weidner, EMA Director
Buddy Shaffer, E911 Director
David Lawing, Finance Director
Kim Ark, Grant Administrator
Major Don Linzy, Sheriff's
Department

Chairman Vaughn called the Emergency Services Committee to order on Thursday November 8, 2012 at 5:30 PM in the Sumner County Administration Building. A quorum was present.

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

Approval of Minutes of October 1, 2012. Comm. Stone made a motion, seconded by Comm. Harris. The minutes of October 1, 2012 were unanimously approved.

Public Comments None

Report from the Chairman. No report.

County Executive Holt requested his report be moved to the end of the agenda.

Report from the Sheriff. Sheriff Weatherford handed out the Financial and Animal Control Report for the month of October 2012. The Sheriff went over these figures for both the Financial portion, and Animal Control.

Sheriff Weatherford stated that there is a contract with Pedigree requiring several adoption days. The Sheriff requested the check from Pedigree be transferred to Animal Control as a donation. The check is in the amount of \$7,000. Comm. Akins made a motion, seconded by Comm. Harris. Motion was unanimously approved. This would go to the Budget Committee.

Included in the report was a copy of an order signed by District Attorney Ray Whitley and Judge Dee Gay. As listed in the order some of the weapons and accessories could be sold to an authorized firearms dealer. Also listed are the weapons and accessories that are to be destroyed. Comm. Harris made a motion, seconded by Comm. Akins. There was some discussion. Motion carried.

Sheriff Weatherford handed out an inventory list of surplus items which are mostly computer and IT equipment. These are to be sold through Gov.Deals. Comm. Decker made a motion, seconded by Comm. Akins. Motion carried.

Major Don Linzy handed out a Home Wav brochure, and explained to the committee the benefits of the new Home WAV Video Visitation system. It would be web based from the home of the family member. The charge is .50 a minute, with .30 going to the county. There is no additional cost to the county. The contract has been referred to the Law Director. Ms Dennen stated it would have to be put out for bid. There was some discussion. Comm. Akins made a motion, seconded by Comm. Harris to go to the full commission. It was unanimously approved.

Report from the Fire Department. Craig Earlywine, Fire Chief for Number One stated there were 200 to 250 calls in all the different departments combined .The bulk is still medical. The Chief also advised Mitchellville is included under Oak Grove. Included in the report is the number of residences covered under each department. Vice-Chairman Matthews requested a break-down of fires being separated from motor vehicle accidents.

Report from the Emergency Services Director. Director Douglas handed out the November 2012 Report. October revenue was high. The Director also stated that revenue is about \$300,000 ahead of what it was last year. Transports are up, as well as responses. Included also in the report are the Intermedix Financial Summary, as well as MedPac Ambulance Regulations, Repetitive PCS Rule, and the New Ambulance Advisory Opinion.

Report from the Emergency Management Agency Director Weidner wanted to inform the committee concerning the FCC Narrow Band Mandate. Due to grants the county should be in compliance by the end of November. The compliance must be met by January 2013 or the FCC can levy fines.

Report from the County Executive County Executive Holt stated that the non match Two Million Dollar Emergency Grant has been approved. With the grant an 8000 square foot facility can be built. Kim Ark explained to the Committee that it was a one-time grant approved through the Department of Housing and Urban Development. A hardened facility needs to be constructed for E-911 and Emergency Services that is operable in the event of a disaster. Clark and Associates Architects, Inc. would be handling the design. County Executive Holt

advised this would be a centralized dispatch. E-911 Director Shaffer explained the current routing of a dispatch call. Director Weidner explained the necessity of having a hardened facility, and the importance of keeping the personnel safe. Director Douglas stressed the need of protecting the dispatchers.

County Executive Holt explained the property being optioned for this project is the hospital's old corporate headquarters. Mr. Holt advised the property plus the building is three million dollars. He is requesting that it comes out of the hospital fund. The Finance Director advised that a total of 18.3 million is in the hospital fund.

Sheriff Weatherford had requested the old EMA building to house non-violent inmates.

Comm. Harris made a motion for approval on the three million dollars, seconded by Vice-Chairman Matthews. The motion was unanimously approved.

Old Business None.

New Business None.

There was a motion to adjourn. The committee adjourned at 6:40 pm.

Prepared by Sheila Ashton

MINUTES
EMPLOYEE BENEFITS COMMITTEE
October 16, 2012
9:00 A.M.

Members Present:

Joe Matthews Bob Pospisil Anthony Holt

Also:

Leah Dennen Jeremy Shupe Chris Hughes
David Lawing Shawn Curtis Dr. Andrea Knight
Kedree Marsh Serpil Gilbert

Mr. Matthews called the SIB Employee Benefits Committee meeting to order on Tuesday, October 16, 2012 at 9:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Matthews added to the agenda a discussion on copays of prescription drugs and other comments referencing the Board. Mr. Pospisil made a motion to approve the agenda with the changes; seconded by Mr. Holt; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Pospisil to approve the minutes of September 18, 2012; seconded by Mr. Holt; unanimous approval.

New Business: Mr. Chris Hughes came before the committee to request forming an ad hoc committee, consisting of the SIB members and adding others to it, in order to study the cost of county insurance including the school system. He would like to get input and recommendations for the future. Mr. Holt made a motion to approve this request and recommended Mr. Hughes to bring the ideas before the legislative committee and bring back up to this committee next month; seconded by Mr. Pospisil; unanimous approval.

Report of Committee Chair: Mr. Matthews brought up the idea of having 2 or 3 employees included on the insurance committee. Ms. Dennen gave a history of the committee and noted that it did not work in the past. They decided the best way was to invite the employees to come to the meetings.

Mr. Matthews discussed the copays of prescription drugs. Employees are having to pay hundreds of dollars each month for necessary medications and it is a hardship for those employees on the lower end of the salary line. Mr. Matthews asked Mr. Lawing to find out what the premiums need to be in order for the Trust to be self-sufficient.

Report of Consultant: Mr. Jeremy Shupe reported on the medical insurance and noted that we are making up ground on that. He stated that the dental is in the black on receipts over disbursements. It has been a very good month.

CareHere: Ms. Marsh reported that the utilization of clinics is increasing. The monthly RX total per month is dropping.

Ms. Marsh asked for a new computer for the Portland Clinic. The one they had has died. The cost they have is \$1056.90. Mr. Holt made a motion to fund the computer but go through Mr. Pigna at the county or through the BOE whichever is cheapest and avoid having to pay taxes; seconded by Mr. Pospisil; unanimous approval.

Ms. Marsh mentioned that some classified employees had received flu shots at the schools from the Goodlettsville Pediatrics Clinic. These shots were billed to the insurance and some employees received bills. Ms. Dennen stated we need to make sure that does not happen again so we will not order as much of the flu vaccine. Mr. Holt put this in a motion to address next year at the committee meeting so this does not happen again and order the correct amount of flu vaccines; seconded by Mr. Pospisil; unanimous approval.

New Business: Dr. Andrea Knight discussed BCBS changing its Pharmacy Benefit Manager from CareMark to Express Scripts effective January 1, 2013 for a 3-year contract. Formulary should have very few changes. Mail order will be through Medco Mail and should not be any problems in the change-over. New ID cards will be sent out to everyone who has pharmacy benefits the last two weeks in December. Dr. Knight reported that it will be about a 6% savings on pharmacy expense.

Ms. Dennen spoke concerning the BOE employees insurance request. The employees concerned feel that if they are on the state insurance plan and the spouse is on the county plan, they should not have to pay the extra \$100 effective in January 2013. Mr. Holt made a motion to defer this discussion until next month in the absence of Dr. Phillips; seconded by Mr. Matthews; unanimous approval.

Finance Director: Mr. Lawing discussed the cash flow report and stated that the health looks like it is leveling off. He stated that the casualty looks like it needs a 10-15% increase next year to bring it back in to the black.

Mr. Lawing reported that he met with Mr. Shupe and CareHere Pharmacy representatives. Their report shows that there could be a savings anywhere from \$20,000 to \$100,000 based on the current data. That could change anytime there is a change in demand or mixture of drugs. Mr. Shupe's recommendation is to continue operating the pharmacy but bid out the full pharmacy as fully-insured compared to self-insured on just the prescription portion. Continuing to run the pharmacy may benefit the wellness program. Mr. Holt made a motion to close down the pharmacy, disburse all medications between the clinics, and go before the county commission in November to ask for a \$3 cash infusion; seconded by Mr. Pospisil; unanimous approval.

Old Business: None

There was no further business so Mr. Matthews made a motion to adjourn; seconded by Mr. Holt; the meeting was adjourned at 9:58 a.m.

MINUTES
SUMNER COUNTY 2002 FINANCIAL MANAGEMENT COMMITTEE
October 15, 2012

Members Present:

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

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, October 15, 2012 at 5:35 p.m.

AGENDA: Motion made by Mrs. Hardin 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 September 17, 2012, made by Mr. Graves, seconded by Mrs. Hardin, motion passed unanimously.

REPORT OF THE COMMITTEE CHAIRMAN: There was no report.

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

REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT:

A. Monthly Revenue Analysis

- Adequate Facilities Tax – 110.92%
- Sales Tax - 100.13%
- Wheel Tax – 98.51%
- EMS Transportation – 100.62%
- Business Tax – 130.35%

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

REPORT OF THE LAW DIRECTOR: Ms. Dennen stated we are having a delinquent tax sale on November 15th. Mr. Freels asked how far back does this go. Ms. Dennen replied everything from 2007 and back.

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 a \$45,000 grant to Drug Court. Another one is to move the Voluntary Tax Act money over into the Board of Education budget. Then we have on the consent agenda \$8,000 to move over to Construction and Development for violations, closing out the 2010 Bonds and several tax refunds.

OLD BUSINESS:

- A. Payroll System Issues – Mr. Lawing stated we have a couple of issues that need to be dealt with pretty soon. Mr. Lawing stated we need to do a "hold-back". This can be done one of two ways: instead of getting paid for 10 days, the employees would only be paid for 5 days. Employees can use vacation days to make up the difference. Mr. Lawing stated his recommendation is to do this on the first pay period of October 2013. Mr. Holt asked if we could maybe take a day out of each pay check from now until then, since we have such a long notification period. Mr. Lawing suggested we give the employees three options: 1. Take it all at one time, 2. Take a day from each pay period up till then, or 3. Use a week of vacation. Mr. Pospisil made a motion to give the elected officials the three options, seconded by Mr. Graves; motion passed unanimously.

NEW BUSINESS: There is no new business.

ADJOURNMENT: Mr. Pospisil made a motion to adjourn the meeting at 6:10 pm, seconded by Mr. Graves; motion passed unanimously.

**MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
November 13, 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
John Isbell, Assessor of Property
Kim Ark, Grant Writer

The regular meeting of the General Operations Committee was brought to order on Monday, November 13, 2012, at 5:00 p.m. in the Sumner County Administration Building. Chairman Skidmore declared a quorum present to conduct business.

Agenda. Chairman Skidmore stated that the matter involving the Emergency Response Complex would be moved to the top of the agenda without objection. Upon motion of Comm. Pospisil, seconded by Comm. Graves, the Committee approved the agenda as amended.

Minutes. Upon motion of Comm. Graves, seconded by Comm. Pospisil, the Committee voted to approve the minutes of September 10, 2012. Comm. Taylor abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Skidmore encouraged committee members to approve the \$3 million purchase of the new Emergency Response Complex building and nine acres.

Chairman Skidmore yielded the floor to County Executive Anthony Holt who introduced Mr. John Clark of Clark and Associates Architects, Inc., the architect present to discuss the emergency communications center. Executive Holt stated that the County needed the building to house Emergency Management Agency, Emergency Medical Services Department and the Emergency 911 Communication District office. In addition, Executive Holt stated that the County has received a \$2 million grant to build a hardened facility to house dispatch. The facility would be built adjacent to the existing building on the nine-acre property. Remodeling costs inside the building would be paid for by a \$500,000.00 expenditure from E-911.

Mr. Clark stated that he had built hardened facilities in Robertson and Montgomery Counties. The facility serves a safe place during a crisis event.

Executive Holt said the federal grant has a timeline with the need for an environmental study to be completed by the end of 2012. The building is not optioned out past this year. Ken Widener, EMA Director; Buddy Shaffer, E-911 Director; and Keith Douglas, EMS Director spoke in favor of the project.

Upon motion of Comm. Harris, seconded by Comm. Graves, the Committee voted to approve and forward to the Budget Committee \$3 request to purchase the building and property.

County Executive's Report. Executive Holt presented a plan to fund libraries in Millersville (\$500,000.00), White House (\$500,000.00) and Westmoreland (\$250,000). He stated that Millersville does not have a library facility. White House is planning a town center that includes a new library that will be funded from multiple sources. Westmoreland would build an addition to their existing facility. The mayors from each of the respective cities spoke to the needs in their communities. Upon motion of Comm. Pospisil, seconded by Comm. Taylor, the Committee voted to approve (5-1-1) the projects. Comm. Satterfield abstained and Comm. Brown voted against the measure.

Surplus Property. Chairman Skidmore recognized Mr. Pigna who noted there were two items to be declared surplus property for the month as follows:

- Office equipments from the Sheriff's Department
- Guns and accessories from the Sheriff's Department

Upon motion of Comm. Harris, seconded by Comm. Graves, the Committee declared the above-mentioned items as surplus property.

Greenway Construction Bid. Executive Holt requested approval of a paving bid from Sessions Paving in the amount of \$361,000.00. The contract is for the Greenway Phase III. Upon motion of Comm. Pospisil, seconded by Comm. Taylor, the Committee voted unanimously to approve the contract.

Tax Assessor Vehicle. Upon motion of Comm. Harris, seconded by Comm. Graves, the Committee voted to authorize the transfer of the old medical examiner vehicle to the office of the Tax Assessor for use by the field staff.

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

**SUMNER COUNTY HIGHWAY COMMISSION MINUTES
OCTOBER 2, 2012
4:00 P.M.**

MEMBERS PRESENT:

Steve Graves, Chairman
Billy Geminden, Vice-Chairman
Mike Akins, County Commissioner
Frank Freels, County Commissioner
Joe Matthews, County Commissioner
Paige Brown Strong, County Commissioner
Tom Neal, Citizen Member
Anthony Holt, County Executive
Judy Hardin, Road Superintendent
Leah May Dennen, Law Director

MEMBERS ABSENT:

CALL TO ORDER

Chairman Graves called the regular meeting of the Sumner County Highway Commission to order, Tuesday, October 2, 2012 at 4:00 p.m. in Conference Room # 112 that is located in the Sumner County Administration Building.

ADDITION TO AGENDA

Under report of Chair-New business

APPROVAL OF MINUTES

Motion by Commissioner Freels to approve the September minutes, seconded by Commissioner Matthews. Motion passed unanimously.

PUBLIC RECOGNITION-

None

REPORT OF CHAIRMAN: OLD BUSINESS-

None

REPORT OF CHAIRMAN: NEW BUSINESS-

Commissioner Matthews added to the agenda the discussion of Branham Mill Road:
Commissioner Matthews stated that he is still receiving complaints from concerned citizens that this road is not wide enough. He was told that a goose neck trailer and a school bus came side by side on Branham Mill Road, and the school bus almost ran off the road. He has been asked to check into seeing if this road can be widened.

**Sumner County Highway Commission Minutes
October 2, 2012**

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Cont'd...

There was discussion about a contract previously being drawn up concerning this matter and they were having trouble obtaining right-of-ways. Chairman Matthews stated that what he summarized from this board's discussion that he needs to inform these citizens that it seems that some of the property owners on Branham Mill Road would not sign to give right-of-ways for this road to be widened. Superintendent Hardin concurred with Commissioner Matthews. Superintendent Hardin explained that someone is going to have to take the initiative, get the right-of-way deeds, meet with the neighbors, and say are you willing to give this much land. Superintendent Hardin stated that she did not mind meeting with these people on Saturday, walk it, and show them what we would need. Mr. Matthews replied to Superintendent Hardin by saying he would contact them and let them know.

Request from Councilman Jimmy Overton for this body to discuss a strip of land on Peach Valley Road:

Superintendent Hardin explained that there is a section of Peach Valley Road that the City Of Gallatin says is the county's responsible. Peach Valley Road has not been on the county road list for years. The city picks up the trash at this residence, but does not maintain the road in front of their property. This has been ongoing for years. Ms. Hardin stated this is spot annexation. The City of Gallatin paved Peach Valley Road except for a section approximately 300 feet. Executive Holt asked Ms. Hardin to speak to the Mayor of Gallatin. Superintendent Hardin stated that she had spoken to the Mayor. She wanted me to give her an estimate of what we would charge to pave this strip. She also asked me if the County would want to partner with the City to pave that strip. I did call her back and give her an estimate and I have not heard anything back from her. Superintendent Hardin stated she would leave this up the County Commission, if they want to put Peach Valley Road back on the County road list. There was discussion. Chairman Graves stated that he would call Councilman Jimmy Overton and tell him that Peach Valley Road is on the County Road list.

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS – None

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REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS

Superintendent Hardin made a request to have equipment # 45, 1997 AM Tractor asphalt cutter to be declared surplus property. There was discussion. **Motion to approve request by Commissioner Akins, seconded by Commissioner Geminden. Motion passed unanimously.**

REPORT OF COUNTY EXECUTIVE

Executive Holt showed the members the bronze plaque they had made to place at the entrance of the Greenway.

COMMISSION BUSINESS - None

REPORT OF LAW DIRECTOR - None

MOTION TO ADJOURN

ADJOURNMENT: 4:15 P.M.

Prepared by: Lisa Williams

MINUTES
SUMNER COUNTY INVESTMENT COMMITTEE
October 15, 2012

Members Present:

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

Also:

David Lawing Leah Dennen

Chairman Freels called the Investment Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, October 15, 2012 at 5:30 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 September 17, 2012, made by Mrs. Hardin, seconded by Mr. Pospisil, 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 5:32p.m., seconded by Mr. Graves, motion passed unanimously.

**MINUTES
LEGISLATIVE COMMITTEE
November 13, 2012**

Present:

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

Also Present:

Leah Dennen, County Law Director
Frank Freels, Commissioner
Chris Hughes, Commissioner

Chairman Pospisil called the Legislative Committee to order on Monday, November 13, 2012, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. County Law Director noted the addition of Abby Gregory to the list of certificates of recognition under the revised agenda. Comm. Utley made a motion to approve, seconded by Comm. Moser. The agenda was unanimously approved as amended.

Report of Chairman. Chairman Pospisil had no report.

Approval of Minutes. Upon motion of Comm. Skidmore, and duly seconded by Comm. Vaughn, the October 9, 2012, minutes were approved by the body.

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

Public Comments. There was none.

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

- Tanner Marion Eagle Scout Boy Scout Troup 413
- Abby Gregory, golfer
- Goodlettsville Little League Boys Baseball Team
- Gene Brown Elementary School Award
- Bethpage Elementary School Award
- Merrol Hyde Magnet School Award

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

Old Business

New Business.

Veterans Service Report. No comment on the report.

Maury County Hotel Reporting. Upon motion of Comm. Moser, seconded by Comm. Utley, the Committee voted to defer the matter for 30 days.

Insurance Task Force. Chairman Pospisil recognized Comm. Chris Hughes who proposed an Insurance Task Force, comprised of 15 members, to review and examine several aspects of employee's health insurance, including the cost structure of the Board of Education and County General health care programs. Upon motion of Comm. Stone, seconded by Comm. Vaughn, the Committee voted unanimously to defer the matter until the December meeting. Ms Dennen was directed to review the plan for changes.

The Committee agreed by consensus to move next month's meeting time to 5:30 p.m. instead of 6:00 p.m.

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
October 15, 2012

Members Present:

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

Also:

David Lawing Leah Dennen

Chairman Freels called the Purchasing Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, October 15, 2012 at 5:32 p.m.

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

RECOGNITION OF PUBLIC: There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of September 17, 2012, made by Mr. Graves, seconded by Mr. Pospisil, 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:

A. Purchase Order Matters

1. Gallatin Library – Motion to approve made by Mr. Moser, seconded by Mrs. Hardin; motion passed unanimously.
2. General Sessions I – Motion to approve made by Mr. Moser, seconded by Mrs. Hardin; motion passed unanimously.

ADJOURNMENT: Being that there was no more business, Mr. Pospisil made a motion to adjourn the meeting at 5:35 p.m., seconded by Mrs. Hardin; motion passed unanimously.