

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-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:

Committee on Committees.....February 27

Employee Benefits Committee.....January 24

Emergency Services Committee.....February 6

Education Committee.....February 6

General Operations Committee.....February 13

Highway Commission.....February 7

Legislative Committee.....February 13

Rules and Procedures Committee.....February 6

**Tax Increment Financing Committee.....January 26,
February 2, 16**

**COMMITTEE ON COMMITTEES
MINUTES
February 27, 2012**

Present:

Jerry Stone, Chairman
Moe Taylor, V. Chairman
Jo Skidmore
Billy Geminden
Trisha LeMarbre

Merrol Hyde, Commission Chairman
Leah May Dennen, County Law Director
Joe Matthews, Commissioner

The meeting of the Committee on Committees was brought to order on Monday, January 23, 2012, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

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

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the committee voted to approve the minutes of January 23, 2012.

Recognition of the Public. There was none.

New Business

Agricultural Extension Committee. County Law Director updated the list of Agricultural Extension Committee members as follows:

Vivian Reese (Farm Woman)
Jan. 2011-2013

Ralph Cook (Farmer)
Jan. 2011-2013

Steve Graves (County Commissioner) – Chairman
Jan. 2011-2013

Baker Ring (County Commissioner)
Jan. 2012-2014

Charlie Car (Farmer)
Jan. 2012-2014

Ben Harris (County Commissioner)
Jan. 2012-2014

Sarah McGlothlin (Farm Woman)
Jan. 2012-2014

SIB/EBC Appointment. Chairman Stone brought forth the nomination of Commissioner Joe Matthews to fill the remaining term of Merrol Hyde on the Self-Insurance Board/Employee Benefits Committee. Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the Committee voted to approve the appointment of Commissioner Matthews.

Next Month - Board of Equalization. Committee members discussed the upcoming appointments to the Board of Equalization. Currently serving, commission-appointed members are Terry Nichols, James Ramsey, and Richard Cummings. Michelle Haynes is serving from Gallatin and Don Spitters from Hendersonville.

Upon of Comm. Skidmore, seconded by Comm. Geminden, the Committee adjourned at 6:36 p.m.

Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE

January 24, 2012
9:00 A.M.

Members Present:

Merrol Hyde

Dr. Del Phillips

Anthony Holt

Also:

Leah Dennen

Bob Shupe

David Lawing

Shawn Curtis

Debbie Robertson

Kathy Courtelis

Jim Young

Kedree Marsh

Serpil Gilbert

Ernie Clevenger

Mr. Hyde called the SIB Employee Benefits Committee meeting to order on Tuesday, January 24, 2012 at 9:00 a.m. in Room 112, County Administration Building, Gallatin, Tennessee.

Agenda: Motion was made by Dr. Phillips to approve the agenda; seconded by Mr. Holt; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Holt to approve the minutes of November 22, 2011; seconded by Dr. Phillips; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mr. Shupe reported that the dental side is continuing to do well with a reserve of around \$400,000. He stated that the medical side is about the same with some gain. The trend is good. Our census has dropped considerably over the last month or two with the most drop being with the BOE. Reinsurance is still doing fine.

Mr. Shupe asked for some direction on how to prepare for the budget for next year. He presented us with a 5% and 10% increase in premiums last year and Mr. Hyde requested him to do the same for this year. Mr. Shupe will present that at next month's meeting. He also stated he will have a report on the audit funding trends next month.

CareHere: Mr. Clevenger announced that Kedree Marsh would be our new clinical officer from now on. Mr. Talley was part of their reduction in work force. Ms. Marsh reported there was a slight decrease in the utilization of clinics and pharmacy in December due to the holidays and children being out of school.

Ms. Marsh informed us of a situation that happened at the Hendersonville Clinic last Thursday where the front doors to the office were left unlocked. They addressed it with the staff with a written warning for now. If it happens in the future, it will be immediate termination. Ms. Marsh handed out a copy of their Door Locking Policy.

Old Business: Mr. Lawing presented the bid for the GASB 45 Actuarial Study on the Retiree Costs. He asked the committee if they would like a new bid or use the option on the original bid from 2010. Mr. Holt made a motion to use the 2010 bid option; seconded by Dr. Phillips; unanimous approval.

Mr. Shupe reported that he met with the committee on the benefit structures of Wilson County. He asked if the Board wanted a report and they informed him that they did. He said he would give them a full report at a later date.

New Business: Dr. Phillips informed the Board members that the BOE had held an on-site clinic for flu shots. The classified employees requested that they be able to get their flu shots there also instead of having to go to the CareHere clinics. He was informed it was alright to do so and send billing to BCBS but he needed to let us know how many signed up for the shots there so we could decrease the amount of flu shots that we order through CareHere.

Dr. Phillips reported that the CareHere clinics had requested 2 new computers to be purchased through Bryce Embry at the BOE. Mr. Hyde believed this request had already been approved by the committee. He informed Dr. Phillips to order the 2 computers and give us the bill.

Everyone was informed that next month's SIB meeting would be held on February 28th.

There was no further business and the meeting was adjourned by Mr. Hyde at 9:35 a.m.

**MINUTES
EMERGENCY SERVICES COMMITTEE**

February 6, 2012

Present:

Jim Vaughn, Chairman
Paige Brown Strong, Vice
Chairman
Bob Pospisil
Mike Guthrie
Ben Harris
Paul Freels
Paul Decker

Also Present:

Anthony Holt, County Executive
Keith Douglas, EMS Director
Leah Dennen, Law Director
Joe Williams, Volunteer Fire
Departments
Chief Deputy Jeff Puccini
Bill Kemp, County Clerk

Chairman Vaughn called the Emergency Services Committee to order on Monday February 6, 2012 at 5:00 PM in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. Pospisil made a motion to approve the agenda, seconded by Comm. Decker. The agenda was unanimously approved.

Approval of Minutes of December 5, 2011 Comm. Pospisil made a motion, seconded by Comm. Guthrie. The minutes of December 5, 2011 were unanimously approved.

Public Comments The Public Comments were as follows:

- Diana Townsend-Safe Place For Animals –Ms. Townsend expressed concerns over the lack of overseeing Animal Control, and accountability. Ms. Townsend also requested suspension of the rules for open discussion.
- Darrel Johnston-Sumner County Animals.Com.-Mr. Johnston advised costs were a concern with Animal Control and the humane treatment of the animals was a concern with the animal community. He also stated there needs to be a working relationship between Animal Control and the animal community.

Report from the Director Director Douglas handed out the February 2012 Emergency Services Committee Report. Responses and Transports are holding steady. Net Transport Revenue is coming up. Thirty percent has been recovered from October. Monthly Comparison on Revenue, per Director Douglas, is showing EMS is where it needs to be. The last four pages of the report are the Financial Summary Reports from Intermedix.

Report from the Chairman. No report.

Report from the County Executive No report.

Report from the Sheriff Chief Deputy Jeff Puccini went over some of the figures on the Sheriff's Office Financial Report, and Animal Control Statistics.

Report from the Fire Department Joe Williams handed out the Sumner County Fire Department's Call Stats. These totals are for the 2011 year. Mr. Williams went over some of these stats.

Highland Volunteer Fire Department is meeting with the Insurance Service Organization to get their insurance rating lowered. Also, the Portland Highland Fire Department is having an open house February 28th.

Mr. Williams asked for an increase in the budget amount allotted to the volunteer fire departments due to higher costs for diesel fuel and insurance. Chairman Vaughn suggested bringing it before the Budget Committee.

Old Business None.

New Business. None.

There was a motion to adjourn. The committee adjourned at 5:20pm.

Prepared by
Sheila Ashton

**MINUTES
EDUCATION COMMITTEE
February 6, 2012**

Present:

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

Also Present:

Dr. Del Phillips, Director of Schools
Leah Dennen, Law Director
Moe Taylor, Mike Akins, commissioners
Anthony Holt, County Executive
Merrol Hyde, Commission Chairman

Chairman Decker brought the Education Committee meeting to order with a prayer on Monday, February 6, 2012, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present to do business.

Agenda. Comm. Stone requested the addition of discussion on the wheel tax referendum. Chairman Decker added the matter under "C" as New Business. Upon motion of Comm. LeMarbre, and duly seconded, the Committee members approved the agenda.

Minutes. Upon motion of Comm. Geminden, seconded by Comm. LeMarbre, the Committee approved the minutes of December 5, 2011.

Recognition of the Public. There was none.

Report of Chairman. Chairman Decker reported that the 1981 Financial Management Study Committee voted unanimously to forward a plan that allows for transparency and access to financial information. He said the vote was unanimous on the last version. One of the things resulting from the private act will be a new computer program.

County Executive. County Executive Anthony Holt reported that the proposed private act resulting from the work of the 1981 Financial Management Study Committee had been approved by the Committee. Executive Holt said the Committee members worked hard to compromise.

Director of Schools. Dr. Dell Phillips, Director of Schools stated that the committee process was a good experience and resulted in a good product. He stated that the construction projects were coming along and ahead of schedule. The Station Camp High School project should be finished before school starts in September, 2012.

New Business

Sports Field Lights. Dr. Phillips presented a request from the Board of Education to fund \$209,099.00 for Beech High and Station Camp High School field lights and poles.

He stated that the low bid was awarded to Raines Electric. David Lawing, County Finance Director, commented on the funding mechanisms. Comm. Moser moved, seconded by Comm. Matthews, to approve the request and forward the matter to the Budget Committee. The motion carried.

Budget Amendments. Acting School Finance Director Jim Young stated that the budget amendments were pass-through and non-recurring expenses. Comm. Vaughn moved, seconded by Comm. LeMarbre, to approve the budget amendments as presented. The motion carried unanimously.

Chairman Decker recognized Commission Chairman Hyde who requested the Board of Education look at classroom teacher salaries in order to bring them up to state levels.

Wheel Tax Vote. Comm. Stone asked Dr. Phillips what the Board of Education planned to do to promote the wheel tax referendum that is up for a vote on March 6. Dr. Phillips stated that he expected the Board of Education to consider that soon.

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

Prepared by Maria A. Savage

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
February 13, 2012

Present:

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

Absent: Joe Matthews

Also Present:

David Pigna, Communications Director
Leah Dennen, County Law Director
Merrol Hyde, Commission Chairman
David Lawing, Director of Finance
Anthony Holt, County Executive
Hal Hendricks, Health Department Director

The regular meeting of the General Operations Committee was brought to order on Monday, February 13, 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. Graves, seconded by Comm. Taylor, the committee approved the agenda as amended.

Minutes. Upon motion of Comm. Taylor, seconded by Comm. Graves, the committee approved the minutes of January 9, 2011.

Recognition of the Public. There was none.

Report of Chairman. There was none.

County Executive's Report. County Executive Anthony Holt spoke later in the agenda.

Surplus Property. David Pigna reported there were items to be declared surplus from the Register of Deeds, Registration of Voters and the Health Department. Chairman Skidmore recognized Hal Hendricks, Director of the Health Department, who stated that the state abandons its items of surplus because it is not cost effective to pick them up. County Law Director requested that Mr. Hendricks get a clarification from the State that it is abandoning the items, so that the County can sell the items as surplus. Upon motion of Comm. Taylor, seconded by Comm. Graves, the Committee voted to group and declare as surplus the items listed.

Salvus Center. County Executive Anthony Holt reported that the Salvus Center, a non-profit health care center, has requested to make use of idle dental equipment at the Sumner County Health Department. The equipment has been deemed operable. Mr. Holt said that the equipment would be used for those in need of dental care but cannot afford it. Upon motion of Comm. Graves, seconded by Comm. Harris, the Committee voted to authorize the County Executive to enter into a contract with Salvus Center to use the equipment and the space.

Capital Projects 2012. Mr. Pigna presented a list of 2012 capital projects and requested approval, noting that \$7,000.00 for the Range/Impound Lot for a sub-surface road and parking lot had been awarded to Bomar. He requested that the \$80,000.00 for the Sumner County Jail automated HVAC control system be deferred. The others were as follows:

Jail	HVAC system Repairs	Select-Aire Awarded	\$15,264.00	Pending
Courthouse	Roof Caulking	Kanilli Ent.	\$14,467.00	Pending
Courthouse	Chiller/ Boiler Repairs	McQuay	\$22,432.00	Pending
Jail	Precast wall Joint caulking	Due 2/22/12	\$55,000.00	Bid Due 2/22/12
JJC	Carpet	Due 2/15/12	\$30,000.00	Bid Due 2/15/12
CJC/Jail	Resurface Parking lot	To be bid	\$50,000.00	
Range/Impound lot	Finish paving	To be bid	\$35,000.00	

Mr. Holt stated that there have been many issues and the available funds have been spent in Courthouse and Jail Maintenance.

Upon motion of Comm. Graves, seconded by Comm. Guthrie, the Committee approved the above-stated items and associated costs and forwarded the request to the Budget Committee.

The meeting adjourned at 6:37 p.m. after a motion by Comm. Taylor, seconded by Comm. Graves.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

February 7, 2012

MINUTES

MEMBERS PRESENT:

Paul Decker, Commissioner
Frank Freels, Commissioner
Billy Geminden, Vice Chairman
Steve Graves, Chairman
Judy Hardin, Road Superintendent
Anthony Holt, County Executive

MEMBERS ABSENT:

Paul Goode, Commissioner
Tom Neal, Citizen Member

OTHERS PRESENT:

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

CALL TO ORDER

Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, February 7, 2012 at 4:00 P.M. in Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA – None

APPROVAL OF MINUTES

Motion by Commissioner F. Freels to approve the January 2012 minutes.
Seconded by Vice Chairman Geminden. **Motion passed** unanimously.

PUBLIC RECOGNITION – None

REPORT OF CHAIRMAN: OLD BUSINESS – None

REPORT OF CHAIRMAN: NEW BUSINESS - None

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS - None

REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS**A. Brine System Report**

Road Superintendent Hardin presented the committee with an itemized cost list (see attached). Total estimated cost was \$122,615.89. Total actual cost is \$106,428.21. Total savings from estimated versus actual is equal to \$16,187.68. They have four (4) full vertical tanks, and may add a couple more in the future.

B. Road Name Changes of Existing County Roads

Road Superintendent Hardin requested the following name changes (see attached) of existing County roads due to the new 109 Hwy dividing the roads:

<u>New Name of Road</u>	<u>Length</u>	<u>Formerly</u>
Fulman Road	.18	Sugarberry Road
W. Hollis Chapel Road	4.20	Hollis Chapel Road
E. Hollis Chapel Road	.14	Hollis Chapel Road
W. Roberts Road	1.04	Roberts Road
E. Roberts Road	.16	Roberts Road
Point Road	.47	N. Center Point Road
N. Center Point Road	1.15	(Road length change)
W. Boiling Springs Road	1.32	Boiling Springs Road
E. Boiling Springs Road	.52	Boiling Springs Road
N. Hillier Lane	.10	Old Hwy 109N #2
S. Hillier Lane	.44	Old Hwy 109N #2

Commissioner Decker **motioned** to approve the above mentioned road name changes. **Seconded** by Commissioner F. Freels. **Motion passed** unanimously.

C. New County Roads

Road Superintendent Hardin requested acceptance of the following roads (see attached):

<u>Name of Road</u>	<u>Length</u>
Hollerman Lane (extension)	.04
Monticello Place	.42

County Executive Holt **motioned** to approve the above mentioned new roads. **Seconded** by Commissioner F. Freels. **Motion passed** unanimously.

REPORT OF COUNTY EXECUTIVE – None**COMMISSION BUSINESS** – None**REPORT OF LAW DIRECTOR** – None**MOTION TO ADJOURN:**

Vice Chairman Geminden

SECONDED BY:

Road Superintendent Hardin

ADJOURNMENT:

4:25 P.M.

**MINUTES
LEGISLATIVE COMMITTEE**

February 6, 2012

Present:

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

Also Present:

Anthony Holt, County Executive
Leah Dennen, County Law Director
David Lawing, Finance Director
Bill Kemp, Clerk

Chairman Pospisil called the Legislative Committee to order on Monday, February 6, 2012, at 6:00 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Chairman Pospisil, without objection, added the name of Fallon Shepherd under Certificates of Recognition; and TIF Requests under Old Business. Comm. Skidmore made a motion to approve, seconded by Comm. Decker. The agenda was unanimously approved as amended.

Approval of Minutes of January 9, 2012. Comm. Hyde made a motion, seconded by Comm. Graves. The minutes of January 9, 2012, were unanimously approved.

Report of County Executive. County Executive Anthony Holt expressed his support for the 2012 Private Act that came from the 1981 Financial Management Study Committee.

Public Comments. None.

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

- James Cole
- Fallon Shepherd

Comm. Hyde moved, seconded by Comm. Decker, to approve the certificates of recognition for Mr. Cole and Ms. Shepherd. The motion carried.

Old Business

- Tax Increment Financing - Chairman Pospisil stated that Commissioner Moser requested to be taken off the Ad Hoc Tax Increment Financing Committee due to conflicting schedules. He stated that Commissioner Shawn Utley would serve in his place. Comm. Stone, who was elected Chairman of the ad hoc committee, gave a report. He reported that he and others attended the Hendersonville Industrial Development Board meeting. Comm. Stone stated that negotiations with Fifth Third Bank are the next step. Comm. Stone moved, seconded by Comm. Hyde, to approve a resolution to employ Rhea Busey as a consultant in the ongoing negotiations in an amount up to \$25,000.00. The motion carried.
- 2012 Financial Management Act – County Executive Anthony Holt expressed his gratitude for the hard work involved in coming to a consensus on the private act. He encouraged the Committee to vote for the new act.

Executive Holt stated that the system would take about three years to implement and cost approximately \$1-1.5 million to fully implement, but would pay for itself over time. County Finance Director David Lawing stated that the County may need to hire a consultant to determine the true needs.

Upon motion of Comm. Decker, seconded by Comm. Vaughn, the Committee voted unanimously to approve the Financial Management Modernization System.

- Cell Phone Policy - County Law Director Leah Dennen stated that the IRS is requiring the County to adopt a cell phone policy. Upon motion of Comm. Graves, seconded by Comm. Skidmore, the Committee voted to approve the policy.

- Sale of Synthetic Drugs a Felony –Upon motion of Comm. Vaughn, seconded by Comm. Decker, the Committee vote to approve asking our legislative delegation to make the sale of synthetic drugs a felony.
- Local Impact from State Mandates – Upon motion of Comm. Hyde, seconded by Comm. Skidmore, the Committee voted to ask the General Assembly to investigate and reject any legislation which places new financial obligations on local governments.

Zoning. There is none.

Adjournment- Comm. Vaughn made a motion to adjourn, seconded by Comm. Skidmore. The Committee adjourned at 6:35 p.m.

Prepared by
Maria Savage

MINUTES
RULES AND PROCEDURES COMMITTEE
MERROL HYDE, CHAIRMAN
February 6, 2012

Present:

Merrol Hyde, Chairman
Baker Ring, Vice-Chairman
Mike Akins
Paige Brown Strong
Bob Pospisil
David Satterfield

Also Present:

Leah Dennen, County Law Director
Anthony Holt, County Executive
County Clerk Bill Kemp
David Lawing, Finance Director
Frank E. Freels, Commissioner

The regular meeting of the Rules and Procedures Committee was called to order on Monday, February 6, 2012, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Hyde declared a quorum present.

Agenda. Upon motion of Comm. Pospisil, seconded by Comm. Akins, the Committee approved the agenda.

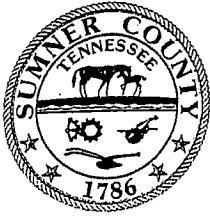
Minutes. Upon motion of Comm. Pospisil, seconded by Comm. Ring, the Committee approved the minutes of December 5, 2011.

Rule III, Section D, (11) (12) (c) [Page 23]. Chairman Hyde recognized County Law Director Leah Dennen who proposed substitute language regarding the Audit Committee to add the chairmen of Finance Committee, Education and Highway Committees. Language stricken was "the 1981 Financial Management Committee plus two other members of the County Commission chosen by the Body. These two members shall be chosen each year when the other committee assignments are made. Upon motion of Comm. Pospisil, seconded by Comm. Akins, the Committee voted to approve the change to the Commission agenda.

Rule I, Section C, (11) (j) & (k) [Page 4]. Chairman Hyde recognized County Law Director Leah Dennen who proposed that the Finance Committee be added to the County Commission agenda. She specified that this change would not change the makeup of the Legislative Committee. This would enable the chairman of the committee to report directly to the body. Commissioner Frank Freels requested the Committee consider at some point including the chairman of Financial Management on the Legislative Committee. Upon motion of Comm. Pospisil, seconded by Comm. Ring, the Committee voted to approve the change to the Commission agenda.

Upon motion of Comm. Pospisil, and duly seconded, the Committee adjourned at 7:00 p.m.

Prepared by Maria Savage



MINUTES OF THE AD HOC
TAX INCREMENT FINANCING COMMITTEE

COMMITTEE MEMBERS
Jerry Stone, Chairman
Bob Pospisil, Vice Chairman
Steve Graves
Kirk Moser
Jo Skidmore

- I. CALL TO ORDER—January 26th, 2012 at 5 pm by Chairman, Jerry Stone, seconded by Steve Graves, motion passed unanimously

Present at meeting: Jerry Stone, Kirk Moser, Steve Graves, Jo Skidmore, Anthony Holt, Frank Freels, Marty Nelson, Leah May Dennen and David Lawing

- II. Motion of approval of minutes of last meeting. Motion by Steve Graves; second by Jo Skidmore, motion passed unanimously.

- III. Mr. Stone has a few things to add under new business: (1) Bond Council and (2) Tennessee Advisory Committee Intergovernmental Relations (TACIR). Motion by Jo Skidmore; second by Steve Graves to approve agenda as amended. Passed unanimously

IV. OLD BUSINESS

- Invitation to Hendersonville Industrial Development Board ("IDB") to discuss Tax Increment Financing ("TIF")

Public Comment: Mr. Ausbrooks (former city Mayor of Hendersonville) makes comments against "TIF"

Chairman Stone asks County Attorney for report on letters sent by her office.

Mrs. Dennen reports on responses from city and I.D.B.

Chairman Stone recognizes the alderman present

Mayor of Hendersonville, Scott Foster speaks for "TIF" and introduces city finance chair, Gary Forsythe. Mr. Forsythe is present to answer questions and share information about "TIF".

Mr. Forsythe discusses the following:

- Benefits to city and county; road work; development of businesses and new bridge
- One Million dollar park – 22 acre park in Hendersonville
- 900 to 1,000 jobs created – 112 business in the "TIF" area, not all new but the majority are new businesses
- County and city have benefited from this "TIF" area

Chairman Stone expresses that he doesn't think the question has been raised by anyone that TIF has been a success. The county's concern is how money is being collected; the portion going to retire the debt; how the deal was structured; who purposed it, and presented it.

Mr. Forsythe continues to explain about the phases and benefits of "TIF".

David Lawing explains finances and T.I.F.

Mrs. Skidmore comments about conflict of interest. She would like to see documentation, the hourly rate and hours spent on it.

Mr. Moser asks a few questions to finance director, David Lawing.

- Is there a swap transaction?
- Any fees involved in swap transaction?
- How much does the swap cost?
- How much has been spent on letters of credit?

Chairman Stone asks if there is any other alderman that would like to ask questions or have a presentation.

Alderman Elliston has a few questions, but is willing to answer any questions that the Tax Increment Financing Committee might have for him.

Discussion about interest rates and annual income of bond.

Mr. Elliston asks how much will letter of credit end up costing us during the term of the bond?

Discussion with Mr. Lawing.

Chairman Stone noted that the quicker the bond is paid off, quicker the city and county receive their money.

Mayor Foster agrees with everything that has been said and explains further. Mayor Foster states that five years into TIF it is doing alright.

Chairman Stone discussed his views of future projects.

Discussion between Mr. Elliston and Mayor Foster of park ownership.

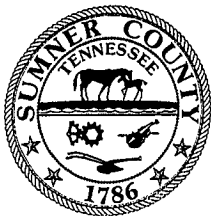
Chairman Stone asked if that park had been deeded to the city

V. NEW BUSINESS

- Bond Council discussion of expert to assist county
- Tennessee Advisory Committee Intergovernmental Relations report on "TIF".
Chairman Stone recommended review of information.

VI. ADJOURNMENT—at 6:35 pm. Motion by Steve Graves, seconded by Jo Skidmore; motion passed unanimously.

Next meeting, Thursday, February 2, 2012 at 5:00 p.m. in Room 112 of County Administration Building



MINUTES OF THE AD HOC
TAX INCREMENT FINANCING COMMITTEE

COMMITTEE MEMBERS
Jerry Stone, Chairman
Bob Pospisil, Vice Chairman
Steve Graves
Kirk Moser
Jo Skidmore

- I. CALL TO ORDER—February 2nd, 2012 at 5 pm meeting called to order by Chairman, Jerry Stone, seconded by Steve Graves, motion passed unanimously

Present at meeting: Jerry Stone, Bob Pospisil, Steve Graves, Jo Skidmore, Anthony Holt, Leah May Dennen, David Lawing and Rhea Bucy

Absent: Kirk Moser

- II. Motion of approval of minutes of last meeting, January 26th, 2012. Motion by Steve Graves; second by Jo Skidmore, motion passed, Mr. Pospisil abstained.

- III. Chairman Stone ask if anyone is present from the public who wanted to address the committee.

Public comment: Mr. Ausbrooks (former city Mayor of Hendersonville) makes comments against "TIF". Appreciates the county trying to improve the "TIF"

IV. OLD BUSINESS

Mr. Pospisil ask the County Law Director if she had received the minutes requested from the Industrial Development Board. Mrs. Dennen confirmed she had.

Law Director reported offer by counsel for the I.D.B. to attend the February 9th meeting of the IDB at 6:30 at Hendersonville City Hall.

V. NEW BUSINESS

- Discussion with attorney, Mr. Rhea Bucy

Law Director introduces Mr. Bucy to the committee

Mr. Bucy recommends to the committee to focus our presentation on key areas and address the financial impact of bonds.

Discussion by Mr. Bucy with committee members regarding bonds.

Chairman Stone recommends that David Lawing, Rhea Bucy and he attend the next IDB meeting on February 9th, 2012 at 6:30 as representatives and anyone else who want to attend may. Motion by Bob Pospisil to move Chairman Stone's recommendation; second by Steve Graves, motion passed unanimously.

Discussion of variable rate bonds.

Discussion of memo preparation for I.D. B. with copies to be sent to TIF Committee members.

Chairman Stone has a recommendation from some of the committee members that we meet on Tuesday's instead of Thursday's.

Next meeting, Thursday, February 16th, 2012 at 5:00 p.m. in Room 112 of County Administration Building and thereafter start meeting on Tuesday, February 21st, 2012 at 5:00 p.m.

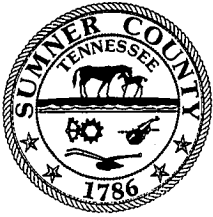
Chairman Stone has nothing else at this time.

Mr. Pospisil appreciates Mr. Bucy and his help

Mrs. Skidmore appreciates Mr. Ausbrooks and his knowledge in this matter.

Chairman Stone ask for motion to adjourn.

VI. ADJOURNMENT—at 5:25 pm. Motion by Steve Graves, seconded by Jo Skidmore; motion passed unanimously.



MINUTES OF THE AD HOC
TAX INCREMENT FINANCING COMMITTEE

COMMITTEE MEMBERS
Jerry Stone, Chairman
Bob Pospisil, Vice Chairman
Steve Graves
Shawn Utley
Jo Skidmore

- I. CALL TO ORDER—February 16th, 2012 at 5 pm meeting called to order by Chairman, Jerry Stone, seconded by Bob Pospisil, motion passed unanimously

Present at meeting: Jerry Stone, Bob Pospisil, Steve Graves, Jo Skidmore, Leah May Dennen, David Lawing and Merrol Hyde

Absent: Kirk Moser

- II. Motion of approval of minutes of last meeting, February 2nd, 2012. Motion by Bob Pospisil; second by Steve Graves, motion passed unanimously

- III. Chairman Stone ask if anyone is present from the public who wanted to address the committee. No one ask to speak.

IV. OLD BUSINESS

Chairman Stone stated that Mr. Rhea Bucy represented us (County) well at the Industrial Development Board.

V. NEW BUSINESS

Discussion on visit with Industrial Development Board on February 9th, 2012. A lengthy presentation was given by I.D.B. about how great "T.I.F." was; Chairman Stone assured them (I.D.B) that they (County) were not there to debate, but talk about the proceeds needed to retire the debt.

Chairman Stone asked Leah Dennen and David Lawing if they had anything to add.

Mrs. Dennen stated that the handout Mr. Bucy did, summed up the numbers and narrowed it down.

Chairman Stone commented that Mr. Bucy made a point that there had already been a conference call with Fifth Third Bank and they did not contest the numbers. David Lawing did lengthy research on the numbers and the numbers are accurate.

Chairman Stone states that no one knew (not City Commission, County Commission or Industrial Development Board) that two-thirds of the money went to pay fees.

Chairman Stone voiced the decision to call off the meeting off of February 21st, 2012 because everything is still in discussion and wants Leah Dennen to summarize her discussion with Mr. Bucy.

Chairman Stone stated we are trying to save ten million dollars in payments plus set-up a structure for future deals like this.

Mr. Pospisil asks about the variable rate. Mrs. Dennen and Mr. Lawing discussed variable rate financing.

March 1st, 2012 at 5:00 p.m. is set as next meeting date.

Chairman Stone comments further that hopefully by March 1st, Mr. Bucy will have some answers for us.

Mrs. Skidmore asks if anyone has a list of members of the IDB?

Mrs. Dennen gives her a list of current members of the IDB.

Meeting Dates:

Cancel next meeting February 21, 2012 at 5:00 and set next meeting for March 1st, 2012, Thursday, at 5:00 p.m. in Room 112 of County Administration Building.

Discussion about T.I.F.

Chairman Stone has nothing else at this time.

Chairman Stone ask for motion to adjourn.

- VI. ADJOURNMENT—at 5:30 pm. Motion by Bob Popisil, seconded by Steve Graves; motion passed unanimously.