



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.....June 23
June 30, July 14**

Education Committee.....June 30

Emergency Services Committee.....July 7

General Operations Committee.....July 14

Highway Commission.....July 1

Legislative Committee.....July 14



BUDGET COMMITTEE MINUTES
Sumner County Administration Building
Conference Room #112
June 23, 2014
5:00 p.m.

MEMBERS
Jerry Stone, Chairman
Moe Taylor, Vice-Chairman
Paul Freels
Mike Guthrie
Ben Harris
Jim Vaughn
OTHERS PRESENT
Leah Dennen
David Lawing
Anthony Holt
Steve Graves
Paul Goode

- I. CALL TO ORDER by Chairman Stone at 5:00pm in Room 112 of the County Administration Building in Gallatin, TN.
 - A. Recognition of Public-None
- II. CONTINUATION OF MEETING 06/19/2014
 - Ken Weidner spoke that he changed the Direct TV package at EMA to \$56.98/month. Chairman Stone suggested 911 Department be responsible for part of this bill. Mr. Weidner also spoke about more grounding that is needed to prevent lightning damage for the towers. Mr. Stone stated the committee will take this into consideration.
 - Gallatin Library-Motion not to fund library to open one extra day per week by Mr. Vaughn, second by Mr. Freels, unanimous approval.
 - Hendersonville Library- Requested to increase one employee to full time-No motion
 - Portland Library- Requested to hire one additional part time employee at \$12,000. Motion by Mr. Taylor, second by Mr. Harris, 2-3 motion fails with Mr. Taylor and Mr. Harris voting for. Motion for half this amount by Mr. Taylor, second for discussion by Mr. Guthrie, motion passes 4-2 with Mr. Vaughn and Mr. Freels voting against.
 - Agricultural Extension- Requested Agricultural Extension Agent w/Master's degree according to UT's salary schedule for the position. Mr. Graves spoke on this. Motion by Mr. Taylor, second by Mr. Harris, motion passes.
 - Veterans Service Office- Requested new software, Vetrospek, which is \$5,000 up-front cost and \$399 annually, thereafter. Also requested an IPAD and a mobile phone. Mr. Lawing stated there is no increase so no action is taken on this.
 - Drug task Force and District Attorney- Motion by Mr. Vaughn, second by Mr. Guthrie, unanimous approval.
 - Dispatch Director- Participating cities are going to reimburse all but \$40,000 of the dispatching expense.
 - Circuit Court Clerk- Motion not to fill vacant positions since 2006 by Mr. Vaughn, second by Mr. Guthrie, unanimous approval.
 - Election Commission- Motion by Mr. Guthrie, second by Mr. Vaughn, motion fails 3-3 with Mr. Taylor, Mr. Harris, and Mr. Freels voting against.
 - New Judge position- Mr. Vaughn spoke on this. He is requesting \$400,000 from the debt service fund and to raise litigation tax \$3 and another \$3 in January. Mr. Vaughn stated he would like to see this position start January 1, 2015. Motion by Mr. Vaughn, second by Mr. Guthrie, motion passes 5-1 with Mr. Taylor voting against.
 - Forward Sumner- Motion by Mr. Vaughn to increase funding by \$20,000 to make a total of \$60,000. Second by Mr. Guthrie, motion passes.
 - Fund all General Funds except Capital Projects, motion by Mr. Vaughn, second by Mr. Harris, unanimous approval.
 - Move \$838,050 from debt service to capital fund. Motion by Mr. Vaughn, second by Mr. Guthrie, unanimous approval.
 - Mr. Lawing made a recommendation to re-visit the certified tax rate in September.
- III. ADJOURNMENT- Meeting adjourned at 7:05pm by Chairman Stone.



BUDGET COMMITTEE MINUTES
June 30, 2014

MEMBERS
Jerry Stone, Chairman
Moe Taylor, Vice-Chairman
Paul Freels
Mike Guthrie
Ben Harris
Shawn Utley
Jim Vaughn
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter
Anthony Holt
Reggie Mudd
Susan Dies
Bob Smith

- I. CALL TO ORDER by Chairman Stone at 6:00pm in Room 112 of the County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Mr. Taylor, second by Mr. Guthrie, unanimous approval.
 - B. Recognition of Public-None
- II. REPORT OF THE COMMITTEE CHAIRMAN- None
- III. REPORT OF THE FINANCE DIRECTOR-None
- IV. OLD BUSINESS-None
- V. NEW BUSINESS
 - A. 2015 Budget- Motion to approve by Mr. Taylor, second by Mr. Harris, unanimous approval.
 - B. 2015 Tax Levy- Assessor of Property recommended a six cent increase in the tax rate, \$2.0807, to generate the equivalent amount of revenue that was generated in this tax year. Mr. Stone stated this would be a three percent decline in property for Sumner County overall. The rate has not been certified by the state so the committee will not vote at this time.
 - C. Burrus Elementary- Mr. Lawing states that there are adequate funds from the 2013 bond issuance and in debt service to fund the school. Motion to approve by Mr. Vaughn, second by Mr. Guthrie, unanimous approval.
 - D. Non Profits- Motion to approve by Mr. Harris, second by Mr. Vaughn, unanimous approval.
 - E. Circuit Court Clerk- Mr. Lawing suggested having vacant positions added back into the budget, including an additional General Sessions Judge position. Motion to approve by Mr. Vaughn, second by Mr. Harris, unanimous approval.
 - F. Portland Vocational School- Reggie Mudd, Susan Dies, and Bob Smith spoke on this and stated the vocational school would provide skills and knowledge for students to compete in today's workforce and would be able to generate revenue in Sumner County. This has already been added in the budget.
- VI. ADJOURNMENT- Meeting adjourned at 6:20pm by Chairman Stone. Motion to approve by Mr. Vaughn, second by Mr. Taylor, unanimous approval.



BUDGET COMMITTEE MINUTES

July 14, 2014

MEMBERS

Jerry Stone, Chairman
Moe Taylor, Vice-Chairman
Paul Freels
Mike Guthrie
Jim Vaughn
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter
Anthony Holt
John Isbell

- I. CALL TO ORDER by Chairman Stone at 6:15pm in room 112 of the County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Ms. Dennen removed Item V.C.1. from the Agenda as this is not legal. Motion to approve by Mr. Taylor, second by Mr. Guthrie, unanimous approval.
 - B. Recognition of Public- None
 - C. Approval of Minutes- Motion to group and approve by Mr. Taylor, second by Mr. Freels, unanimous approval.
 1. June 9, 2014
 2. June 17, 2014
 3. June 18, 2014
 4. June 19, 2014
 5. June 23, 2014
 6. June 30, 2014
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Report from the Assessor of Property
 1. Reappraisal- Mr. Isbell recommended each committee member to meet with him between now and August to discuss how he came up with the number he has and how the certified rate is calculated by the state. Mr. Stone encouraged all members to meet with Mr. Isbell.
 2. Certified Tax Rate- Ms. Dennen stated the rate has not been certified by the state as of yet; they are waiting for more information from Mr. Isbell. Mr. Stone recommended not setting the certified tax rate until that information is made available. Motion to approve not setting the tax rate by Mr. Guthrie, second by Mr. Taylor, unanimous approval.
- III. REPORT OF THE COUNTY EXECUTIVE- None
- IV. OLD BUSINESS- None
- V. NEW BUSINESS
 - A. Board of Education
 1. Budget amendments (do not need approval)
 - B. Grant Application
 1. Sheriff's Department—COPS Grant Application for 70% of salaries and benefits only for 5 SRO's for 3 years (\$613,388.85 federal/\$262,896.15 local)- Motion to approve by Mr. Vaughn, second by Mr. Guthrie, unanimous approval.
 - C. Tax Matters
 1. Gregory roll back taxes- removed from the Agenda.
 2. Bethpage United Methodist Church--\$814.52 refund- Motion to approve by Mr. Taylor, second by Mr. Vaughn, unanimous approval.
 3. Raymond and Regina Presley--\$108.19 refund- Motion to approve by Mr. Taylor, second by Mr. Vaughn, unanimous approval.
 - D. Approval of Delinquent Tax Committee property sales- Motion to approve by Mr. Taylor, second by Mr. Guthrie, unanimous approval.

- VI. REPORT OF THE FINANCE DIRECTOR- Budget Transfers was sent out after the Agenda was made. Mr. Lawing is adding under his report.
- A. Voluntary Tax Act Report- Mr. Lawing stated there is no report on this at this time.
 - B. Revenue Analysis (pass out at meeting)- Mr. Lawing stated we are still closing out Fiscal Year 2014 but everything looks good as of today.
 - C. Financial Reports—June reports will be available at a later date. Mr. Lawing states these would be available on the website middle July to early August.
 - D. Budget Transfers- Motion to approve by Mr. Taylor, second by Mr. Guthrie, unanimous approval.
- VII. ADJOURNMENT- Motion to adjourn at 6:25pm by Mr. Taylor, second by Mr. Vaughn, unanimous approval.

MINUTES
EDUCATION COMMITTEE
June 30, 2014

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

Also Present:
Leah Dennen, County Law Director
Ericka Porter, Law Director's Office
Jimmy Johnson, Forward Sumner
Shawn Utey, Commissioner
Anthony Holt, County Executive
Bill Kemp, County Clerk
Ben Harris, Commissioner

Chairman Decker brought the special the Education Committee to order on Monday, June 30, 2014, at 5:30 p.m. in the Sumner County Administration building in Gallatin. A quorum was present.

Adoption of the Agenda. Chairman Decker stated that the call limited the scope of discussion to the Burrus Elementary School bids. He noted the presence of individuals who support the Portland Vocational Center and said they would be recognized at the special-called Budget Committee. Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the Committee members approved the agenda.

Recognition of the Public. There was none.

Report of the Chair. Chairman Decker stated that Dr. Del Phillips was out of town. He recognized Tim Williams of the school system to answer any questions about the bids.

Report from the County Executive. County Executive Anthony Holt had no comment.

Report from the Director of Schools. Director of Schools Del Phillips was not present.

Burrus Elementary School. Chairman Decker stated that the first round of bids for the Burrus Elementary School building came in too high and were rejected. As a result, the project was rebid. The bids came in \$4 or \$5 million less than previously and were presented as follows:

New Burrus Elementary	
Base Bid 93,570 square feet./ Actual Classroom Count - 42	
Total Construction Budget	\$14,074,176.00

Additional Project Costs

- | | | |
|---|---------------------------------------|--------------|
| • | Fire Marshal Review Fee | \$19,700.00 |
| • | Professional Fees (Design Phase) | \$372,000.00 |
| • | Professional Fees(Construction Phase) | \$120,596.00 |
| • | Furniture | \$350,000.00 |
| • | Technology | \$150,000.00 |

Total Soft Costs: \$1,012,296.00

Total Preliminary Project Budget: \$15,086,472.00

Mr. Williams yielded to David Brown of Kaatz Binkley Architects to discuss the new bids. Mr. Brown stated that the schedule and the timing (near Memorial Day) of the earlier bid letting produced bad results. Although the design was not changed at all, the bids was reworked as follows:

- the classroom alternates were arranged better in the bids
- the excavation and grading were clarified
- more time was given

Mr. Brown stated the four bids submitted were close in price, with the lowest and best bid awarded to Hardcastle Construction .

Comm. LeMarbre moved, seconded by Comm. Vaughn, to approve the bid for the new Burrus Elementary School in the amount of \$15,086,472 and forward the matter to the Budget Committee.

Chairman Decker questioned the financing plan for the project. Executive Holt stated that \$10 million would come from the bond fund and \$5 million would come from Debt Service Fund.

The motion carried unanimously. Chairman Decker stated the project is scheduled for completion in time for the 2015-16 school year.

Comm. Vaughn motioned to adjourn and was duly seconded. The Committee adjourned at 5:37 p.m.

Prepared by Maria Savage

MINUTES
EMERGENCY SERVICES COMMITTEE
JULY 7, 2014

Present:
Jim Vaughn, Chairman
Mike Akins
Paul Decker
Jerry Stone

Also Present:
Anthony Holt, County Executive
Sonny Weatherford, Sheriff
Leah Dennen, Law Director
Erika Porter, Law Department

Absent:
Joe Matthews, Vice-Chairman
Bob Pospisil
Ben Harris

Chairman Vaughn called the regular meeting of the Emergency Services Committee to order on Monday, July 7, 2014 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

Invocation Chairman Vaughn gave the invocation

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

Approval of the Minutes of June 2, 2014 Upon motion of Comm. Decker, seconded by Comm. Stone, the minutes of June 2, 2014 was unanimously approved.

Recognition of the Public None.

Report of the Chairman None.

Report of the County Executive County Executive Holt stated the building was back on track, after some issues. Mr. Holt advised if necessary the bond would be pulled, and the construction would be done, although delayed.

The Consolidation process is going well. The cities of Gallatin, Hendersonville, Portland, Westmoreland, and Millersville have all passed resolutions on their legislative bodies, and have appropriated money in their budgets. White House has joined with Robertson County, and Goodlettsville with Metro. The remaining five entities make up all of Sumner County. A director would need to be hired to start the process of consolidation.

Report from the Sheriff Sheriff Weatherford handed out the June 2014 report. He reviewed some of the figures on the Financial Report, as well as the Animal Control numbers.

The Sheriff also had a request for approval of surplus property to be sold. A list was handed out to the Committee members. Comm. Decker made a motion, seconded by Comm. Akins. Motion carried.

Report of the Fire Department. None.

Report of the Emergency Services Director- Director Douglas was out of town. Law Director Dennen advised that he did send a report stating collections were looking better than they thought.

Emergency Management Agency None.

Old Business None

New Business

- a. Grant application for federal grant funds for five new School Resource Officers.- Sheriff Weatherford stated that a grant had been applied for the five SRO officers. If approved, this would be a matching funds grant, with a proposed 75 percent (federal) of their salaries paid. The county would pay the remaining 25 percent.
- b. School Resource Officer of the Year-The Sheriff requested approval for Carl McCoy to receive School Resource Officer of the year. Comm. Decker made a motion, seconded by Comm. Akins. The Committee unanimously approved for it to go to the Legislative Committee

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

Prepared by
Sheila Ashton

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
July 14, 2014

Present:

Jo Skidmore, Chairman
Steve Graves
Ben Harris
Moe Taylor
Absent: Bob Pospisil, Paige Brown
and David Satterfield

Also Present:

David Pigna, Communications Director
Leah Dennen, County Law Director
Erika Porter, County Law Office
Merrol Hyde, Commission Chairman
Anthony Holt, County Executive
Jerry Stone, Commissioner

The regular meeting of the General Operations Committee was brought to order on Monday, July 14, 2014, 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. Taylor, seconded by Comm. Harris, the Committee approved the agenda as presented.

Minutes. Upon motion of Comm. Graves, seconded by Comm. Taylor, the Committee voted to approve the minutes of June 9, 2014, regular meeting.

Report of Chairman. Chairman Skidmore had no report.

County Executive. There was none.

Recognition of the Public. There was none.

Surplus Property. David Pigna reported the following department list of surplus property:

- Various Items of Surplus from the Clerk and Master
- Various items Veteran's Office
- Various items Sheriff's Office

Upon motion of Comm. Taylor, seconded by Comm. Graves, the Committee voted unanimously to declare the items surplus property.

The meeting adjourned at 5:05 p.m. after a motion by Comm. Taylor, seconded by Comm. Graves.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

July 1, 2014

MINUTES

MEMBERS PRESENT:

Mike Akins, Commissioner
Frank Freels, Commissioner
Billy Geminden, Vice Chairman
Steve Graves, Chairman
Judy Hardin, Road Superintendent
Anthony Holt, County Executive
Tom Neal, Citizen Member
Paige Brown Strong, Commissioner

MEMBERS ABSENT:

Joe Matthews, Commissioner

OTHERS PRESENT:

Leah Dennen, Law Director
Erica Porter, Assistant 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, July 1, 2014 at 4:00 P.M. in Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA

Under Report of Chairman: Peach Valley Road

APPROVAL OF AGENDA

Motion to approve: County Executive Holt
Seconded by: Commissioner Akins
Motion passed: Unanimously

APPROVAL OF MINUTES

Motion by Commissioner Akins to approve the June 2014 minutes. **Seconded** by Citizen Member Neal. **Motion passed** unanimously.

PUBLIC RECOGNITION - None

SUMNER COUNTY HIGHWAY COMMISSION**07/01/14****PAGE 2****REPORT OF CHAIRMAN: OLD BUSINESS****A. Peach Valley Road**

Chairman Graves wanted to discuss Peach Valley Road one more time. Road Superintendent Hardin reported that there is a small section of this road with a farm on each side that was left off the annexation. It has never been on the road list. The city has always done everything until now. She has sent cost to fix, twice to the city, with no response. There was discussion. County Executive Holt **motioned** for Law Director Dennen to write a letter to offer for the city to pay for materials, and Road Superintendent Hardin will provide the labor and work. **Seconded** by Commissioner Akins. **Motion passed** unanimously.

REPORT OF CHAIRMAN: NEW BUSINESS - None**REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS** - None**REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS****A. Request to approve Kingston Court**

Road Superintendent Hardin requested approval to make Kingston Court (see attached) a County Road. There was discussion.

Subdivision:	Emerald Point	Length:	.08
Beginning Point:	Dillon Lane Intersection	ROW width:	50'
Ending Point:	Dead End of Cul-de-sac	Road Bed width:	23'

Road Superintendent Hardin recommended and **motioned** for Kingston Court to become a County Road. **Seconded** by Commissioner Akins. **Motion passed** unanimously.

REPORT OF COUNTY EXECUTIVE

County Executive Holt reported that the State is giving the County two sections of the old Hwy 109 Bridge, and that the Road Superintendent has graciously said she would store them for us until we decide what to do with them.

COMMISSION BUSINESS - None**REPORT OF LAW DIRECTOR** - None

MOTION TO ADJOURN: Citizen Member Neal
SECONDED BY: Commissioner Akins
ADJOURNMENT: 4:20 P.M.

**MINUTES
LEGISLATIVE COMMITTEE
JULY 14, 2014**

Present:
Paul Decker, Vice-Chairman
Steve Graves
Jo Skidmore
Jerry Stone
Moe Taylor
Merrol Hyde
Joe Matthews
Jim Vaughn
Absent:
Bob Pospisil, Chairman

Also Present:
Leah Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt
Shawn Utley, Commissioner
John C. Isbell, Assessor of Property
David Amonette, attorney

Vice-Chairman Decker brought the Legislative Committee meeting to order with an invocation on July 14, 2014, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Without objection, Vice-Chairman Decker added a Certificate of Recognition for the soccer player of the year, Alert Hasani and a report from Comm. Skidmore under Report of Chairman. Comm. Hyde made a motion, seconded by Comm. Taylor, to approve the agenda with the additions. The motion carried.

Approval of Minutes. Upon motion of Comm. Skidmore, and duly seconded by Comm. Taylor, the June 9, 2014, minutes were approved with Vice-Chairman Decker abstaining.

Public Comments. David Amonette of 554 West Main Street in Gallatin, attorney representing Island Brook Homeowners Association in Hendersonville, explained the reasons for opposition to the rezoning of the John Baites property adjacent to the Island Brook subdivision. Ms. Dennen clarified that the Legislative Committee's function is to docket Planning Commission action, only. She encouraged Mr. Amonette to come to the August Commission meeting where the matter will be decided.

Report of Chairman. Vice-Chairman Decker recognized Comm. Skidmore who expressed concern for the lack of information provided on lawsuits filed against Sumner County, including the Board of Education. She requested a resolution asking the law department to provide a list of current lawsuits. Comm. Hyde moved, seconded by Comm. Taylor, that the Commission be given notice, as much as possible, regarding new lawsuits filed against the County and that information be placed on the agenda monthly. The motion further stated that

County Law Director contact Dr. Del Phillips concerning lawsuits and potential liability. The motion carried.

Report of County Executive. County Executive Anthony Holt had no report.

Old Business.

General Sessions Private Act. Ms. Dennen stated that the private act creating a new General Sessions judgeship had to be approved by September 1, 2014. Comm. Vaughn moved, seconded by Comm. Matthews, to approve the matter and forward it to the full Commission. The motion carried (5-3) with Commissioners Taylor, Skidmore and Hyde voting against the measure.

Director of Schools Additional Bond. Upon motion of Comm. Matthews, seconded by Comm. Graves, the Committee voted to approve the additional bond for Director of Schools Del Phillips.

New Business.

Veterans Service Report. This was presented for docketing purposes only.

Liquor by the Drink. Vice-Chairman Decker recognized Ms. Dennen who said the following would be placed in the packets of commissioners:

**OFFICIAL NOTICE
FROM SUMNER COUNTY, TENNESSEE
PURSUANT TO TENNESSEE CODE ANNOTATED
SECTIONS §57-4-301 AND §49-2-203**

Pursuant to TCA §57-4-301, Sumner County is required to notify the Sumner County School System that the County exercises privileges under TCA §57-4-301. Therefore, students within the county jurisdiction, attending schools operated by the Sumner County School System are authorized to receive a portion of such revenues generated for school and education purposes.

Furthermore, pursuant to TCA §49-2-203, the County and the Board of Education have worked out an agreement for revenues received prior to July 1, 2014.

No action was taken.

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

- 1) Jeff Cordell
- 2) Carl McCoy School Resource Officer of the Year
- 3) Soccer player of the year, Alert Hasani

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

Zoning Amendment. Ms. Dennen stated the Committee needed to docket the zoning amendments.

- Request to rezone the John Edwin Baites, Jr., property from R1A to an LDR PUD (Low Density Residential-Planned Unit Development) containing 27 proposed residential lots. Subject Property is located at 94 New Shackle Island Road, Hendersonville, TN; on Tax Map 138, Parcel 53.00; containing approximately 14.03 acres. (First Notice)

Comm. Matthews made a motion, seconded by Comm. Taylor, to place the rezoning of Mr. Baites property on the Commission agenda for August 18, 2014. The motion carried (5-3), with Commissioners Skidmore, Vaughn and Stone voting against the measure.

- Request to rezone the Melvin Lee and Martha Ann Cowan property from R1A to a Commercial 1 (Planned Unit Development). Subject Property is located at 3152 Hartsville Pike, Castalian Springs, TN., is on Tax Map 110, Parcel 24.01, and contains approximately 4.31 acres as described on the Preliminary Master Development Plan/Site Plan. (First Notice)

Comm. Matthews made a motion, seconded by Comm. Graves, to approve the rezoning amendment for the August 18, 2014, Commission agenda. The motion carried unanimously.

Report of the Law Director. There was no report.

Adjournment. Comm. Vaughn made a motion to adjourn, seconded by Comm. Graves. The Committee adjourned at 6:12 p.m.

Prepared by Maria Savage