



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Larry Hinton

Third District
Steve Graves
Alan Driver

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Ben Harris
Baker Ring

Sixth District
Jim Vaughn
Kevin T. Pomeroy

Seventh District
JoAnne Kemp
Trisha LeMarbre

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Bill Taylor

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Beer Board.....	May 18
Budget Committee.....	April 27, May 6, May 11
Education Committee.....	May 20
Emergency Services Committee.....	May 4
Employee Benefits Committee.....	April 21
General Operations Committee.....	May 11
Highway Commission.....	May 5
Legislative Committee.....	May 11
Rules and Procedures Committee.....	May 4

**MINUTES
MAY 18, 2015
BEER BOARD
CHAIRMAN, MIKE AKINS**

Present:

Mike Akins, Chairman
Larry Hinton, Vice-Chairman
Merrol Hyde
Kevin Pomeroy
Moe Taylor

Also Present:

Leah Dennen, County Attorney
Erika Porter, County Law Office
Leslie Schell, Commissioner

The regular meeting of the Beer Board was brought to order on Monday, May 18, 2015, at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Pomeroy, seconded by Comm. Moe Taylor, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Moe Taylor, seconded by Comm. Pomeroy, the Board approved the minutes for April 20, 2015.

Recognition of the Public. There was none.

Beer Applications. The Beer Board considered the following permit application:

- Off Premises permit - Dolgencorp, LLC Dollar General Store #15212
Highway 31E, Bethpage, TN 37022

Erika Porter reported that Sheriff Weatherford had performed a background check on owner and measured the location for the distance requirement. The distances from the store to the nearest school and church were 1,800 feet and 750 feet, respectively. She said there was no cause to deny the application.

Upon motion of Comm. Moe Taylor, seconded by Comm. Pomeroy, the Committee voted (4-1) to approve the beer permit application for Dolgencorp, LLC Dollar General Store #15212. Comm. Hyde voted no stating that he had a religious conviction concerning alcohol.

Comm. Hinton moved, and was duly seconded, to adjourn the meeting at 6:20 p.m.

Prepared by Maria Savage



BUDGET COMMITTEE MINUTES
04/27/15

MEMBERS PRESENT
Paul R. Goode, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Jerry Foster
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter
Anthony Holt

- I. CALL TO ORDER at 3:30 p.m. by Chairman Goode in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda-Motion to approve by Mr. Becker, second by Mr. Chris Taylor, unanimous approval.
 - B. Recognition of Public-None
- II. REPORT OF THE COMMITTEE CHAIRMAN- Chairman Goode stated this meeting will be presentations only. Chairman Goode explained Dr. Phillips will present his budget for the schools on May 20, 2015.
- III. REPORT OF THE FINANCE DIRECTOR-None
- IV. BUDGET HEARINGS-DEPARTMENTS
 - A. Health Department- Hal Hendricks presented budget.
 - B. Libraries (Gallatin, Hendersonville, Portland, Westmoreland, Millersville)-Jim Young presented budgets.
 - C. Trustee-Marty Nelson presented budget.
 - D. Veterans-Daryl Eubanks presented budget.
 - E. Emergency Management Agency-Ken Weidner presented budget.
 - F. Elections-Lori Atchley presented budget.
 - G. Sheriff-Sonny Weatherford presented budget.
 - H. Highway Department-Judy Hardin presented budget.
 - I. General Sessions Judge/Drug Court/Probation-Judge Hunter presented budget.
 - J. General Sessions Judge 3-Judge Carter presented budget.
 - K. General Sessions Judge 2 --Judge Brown presented budget.
 - L. Soil Conservation-Debbie Rippey presented budget.
 - M. Agricultural Extension-Bob Ary presented budget.
 - N. Mid-Cumberland (Homemaker, Meals on Wheels, Ombudsman, Transportation)-Deborah Holmes presented budgets.

Mr. Lawing stated the county needs to decrease the budget \$2.7M-\$3M to remain sustainable. Mr. Lawing also recommended the committee invite all departments with an increase in their budget back for an additional hearing. Chairman Goode encouraged all members to be present for the upcoming budget meetings (May 6 and May 20). May 6th will be committee only.
- V. ADJOURNMENT- Motion to adjourn at 5:50 p.m. by Mr. Becker.



BUDGET COMMITTEE MINUTES
05/06/15

MEMBERS PRESENT
Paul R. Goode, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Jerry Foster
Scott Langford
Bob Pospisil
Bill Taylor
OTHERS PRESENT
David Lawing
Leah Dennen
Erika Porter
Anthony Holt
Keith Douglas
Billy Geminden

- I. CALL TO ORDER by Chairman Goode at 3:10 p.m. in room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda-Motion to approve by Mr. Langford, second by Mr. Chris Taylor, unanimous approval.
 - B. Recognition of Public-None
- II. REPORT OF THE COMMITTEE CHAIRMAN-. Chairman Goode explained Dr. Phillips' budget will be presented to the Board of Education on Tuesday, May 12, 2015 and he has projected 1.7%-2% cost-of-living adjustments (COLA) for school employees. Mr. Goode stated this committee would discuss the presented budget line by line at this meeting to try and eliminate \$2.7M-\$3M to have a sustainable budget.
- III. REPORT OF THE FINANCE DIRECTOR-Mr. Lawing distributed a handout explaining last fiscal year versus current budgetary disparities. Mr. Lawing suggested somewhere around \$3M should be cut from the FY16 budget to obtain sustainability. Mr. Lawing also distributed a handout explaining the hospital fund and spoke briefly on that per request. Mr. Lawing distributed a handout showing additional details on each departmental budget including salaries.
- IV. DISCUSS 2015/2016 BUDGET- Mr. Lawing explained COLAs for employees. Mr. Lawing stated if all employees were given a 2% COLA, this would decrease the disparity by \$891,585. A 1.7 % COLA would decrease the disparity by \$980,727. Mr. Chris Taylor suggested a 2% COLA for all employees making less than or equal to \$30,000 annually and a 1.7% for all employees making over \$30,000 annually. Mr. Lawing explained if the committee decides to approve this, it will eliminate between \$891,585 and \$980,727. Motion for 2% increase to employees who make less than or equal to \$30,000 annually and 1.7% increase for all employees who make over \$30,000 annually by Mr. Chris Taylor, second by Mr. Langford, unanimous approval.

Mr. Lawing stated the rates from Blue Cross Blue Shield were originally 8.07%, but we have two plans, preferred and non-preferred. Mr. Lawing stated going back through the actuarial, the increase will be around 7% and will save the county \$54,324. Mr. Lawing stated he needs the approval from the committee to

amend this item. Motion to approve by Mr. Langford, second by Mr. Foster, unanimous approval.

- County Commission-Mr. Lawing recommended the line for electricity for the 109 bridge be decreased to \$5,500. Motion to decrease line item for electricity for 109 bridge by \$2,000 by Mr. Langford, second by Mr. Chris Taylor, unanimous approval.
- Board of Equalization- Mr. Lawing recommended the Board of Equalization line item be cut \$4,000. Motion to reduce Board of Equalization line item to \$6,000 by Mr. Langford, second by Mr. Foster, unanimous approval.
- Civil Service-Motion to reduce Civil Service Commission line item to \$6,000 by Mr. Langford, second by Mr. Foster, unanimous approval.
- County Executive- Motion to approve the budget as amended, with the exception of salary and insurance items as adjusted earlier, by Mr. Chris Taylor, second by Mr. Foster, unanimous approval.
- County Attorney-Motion to approve the budget as amended, with the exception of salary and insurance items as adjusted earlier, by Mr. Chris Taylor, second by Mr. Langford, unanimous approval.
- Election Commission- Motion to approve the budget as presented, with the exception of salary and insurance items as adjusted earlier, by Mr. Chris Taylor, second by Mr. Foster, unanimous approval.
- Register of Deeds- Motion to approve the budget as presented, with the exception of salary and insurance items as adjusted earlier, by Mr. Langford, second by Mr. Foster, unanimous approval.
- Planning & Stormwater/Building & Codes- Mr. Lawing explained this was one department (Construction & Development) and is now being broken into two. The two departments have a combined budget increase of \$521,498. Motion by Mr. Chris Taylor to eliminate all new salary line items with the exception of the plumbing and mechanical inspector to be capped at \$68,533 including benefits and to approve the salary and insurance items that have already been adjusted, second by Mr. Langford, unanimous approval. Motion by Mr. Pospisil to eliminate \$95,140 from non-salary line items, second by Mr. Langford, unanimous approval.
- County Buildings- Motion to decrease electricity by \$40,000, water and sewer by \$10,000, and natural gas by \$21,000 by Mr. Pospisil, second by Mr. Foster, unanimous approval.
- Douglass-Clark House- Motion to approve budget as amended by Mr. Foster, second by Mr. Chris Taylor, unanimous approval.
- Animal Control- Motion to approve budget as amended by Mr. Foster, second by Mr. Langford, unanimous approval.
- Archives- Motion to approve budget as amended by Mr. Foster, second by Mr. Langford, unanimous approval.
- Finance-Motion to approve budget as amended, with the exception of decreasing data processing equipment by \$4,000, by Mr. Becker, second by Mr. Foster, unanimous approval.

- Property Assessor & Reappraisal- Motion to remove \$24,473 for moving a part-time employee to full-time in Reappraisal budget, \$10,000 from data processing services in Assessor of Property's budget, \$9,850 from data processing services in Reappraisal's budget, and \$8,000 from data processing equipment in Reappraisal's budget by Mr. Foster, second by Mr. Chris Taylor, unanimous approval.
- Trustee-Motion by Mr. Langford to approve the budget as amended, with the exception of removing the additional employee including benefits which reduces the budget by \$50,027, second by Mr. Foster, unanimous approval. Mr. Lawing stated he would transfer approximately \$8,000 to capital projects for the server and would report this at the next meeting.
- County Clerk- Motion to approve the budget as presented, with the exception of salary and insurance items as adjusted earlier, by Mr. Foster, second by Mr. Langford, unanimous approval.
- Data Processing- Motion to approve the budget as amended, with the exception of decreasing line items office supplies and data processing supplies by \$500 each, by Mr. Becker, second by Mr. Bill Taylor, unanimous approval.
- Circuit Court Clerk-Motion to approve the budget as amended, with the exception of removing \$9,000 for the janitorial services, by Mr. Chris Taylor, second by Mr. Langford, unanimous approval.
- General Sessions Judge III/General Sessions Judge II/General Sessions Judge 1/Drug Court/Chancery Court/Juvenile Court/District Attorney- Motion to group and approve General Sessions Judge I, II, III, and Drug Court, Chancery Court, Juvenile Court, and District Attorney budgets as presented, with the exception of salary and insurance items as adjusted earlier, by Mr. Pospisil, second by Mr. Chris Taylor, unanimous approval.
- Judicial Commissioners- Ms. Dennen and Ms. Erika Porter explained why additional hours were needed for this department. Motion to approve budget as amended by Mr. Foster, second by Mr. Langford, unanimous approval.
- Probation/CASP- Motion to approve budget as amended by Mr. Foster, second by Mr. Pospisil, unanimous approval.
- Sheriff-The committee approved three new deputies, two new SRO officers, and two new court officers. Also, tables that are needed under the Jail's budget in line item furniture and fixtures will be moved to capital projects. The total reduction in the budget for this department is \$785,565.80. Motion to approve by Mr. Chris Taylor, second by Mr. Langford, unanimous approval. Mr. Bill Taylor and Mr. Foster have an indirect conflict.
- Juvenile Services-Motion to approve budget as amended by Mr. Foster, second by Mr. Bill Taylor, unanimous approval.
- EMA- Motion to approve budget as amended by Mr. Langford, second by Mr. Chris Taylor, unanimous approval.
- Health Department-Motion to approve budget as amended by Mr. Foster, second by Mr. Chris Taylor, unanimous approval.

- EMS- The committee eliminated \$109,958 for an assistant director position. Also, the committee removed \$11,500 from furniture and fixtures because this project has not started yet. Also, \$24,600 will be moved from health equipment to capital projects for new cots. Motion to approve by Mr. Pospisil, second by Mr. Foster, unanimous approval.
- Libraries- Committee removed \$32,295 for additional hours for Gallatin Library, \$12,037 to increase employee at Hendersonville Library to 40 hours weekly, \$53,366 for new children's library in Hendersonville, \$9,721 for additional part-time staff in Portland, and a non-salary line item increases for \$8,305 in Portland. All net non-salary increases from prior year to be removed with the exception of Millersville Library's increases. Motion by Mr. Langford, second by Mr. Becker, unanimous approval.
- Agricultural Extension-Motion to remove FY16 adjustments of \$3,794 (\$0.25 hour per county employee) and approve, as amended, by Mr. Langford, second by Mr. Foster, unanimous approval.
- Veteran Services-Failed to present budget and committee would like Mr. Eubanks to explain if everything he requested last year is still needed for this year's budget. Motion to approve, as amended, by Mr. Bill Taylor, second by Mr. Langford, unanimous approval.
- Volunteer Fire Departments- Motion by Mr. Pospisil for all Volunteer Fire Departments to receive the same funding as FY15 budget, increasing the budget by \$46,000, second by Mr. Langford, unanimous approval.
- Senior Citizens- Motion by Mr. Pospisil to fund all senior citizens center the same as FY15 budget, increasing the budget by \$22,000, second by Mr. Langford, unanimous approval.
- Tennessee Rehabilitation Center- Motion to approve budget, as amended, by Mr. Langford, second by Mr. Bill Taylor, unanimous approval.
- Sumner County Tourism-Mr. Holt and Commissioner Billy Geminden encouraged the committee to fund this. Motion to approve for \$425,000 by Mr. Chris Taylor, second by Mr. Pospisil, unanimous approval.
- Forward Sumner- The committee stated this organization will now be required to submit a quarterly report of their financials. Motion to approve for \$70,000 by Mr. Langford, second by Mr. Chris Taylor, unanimous approval.

Motion by Mr. Chris Taylor to remove all new non-profit requests from the budget, second by Mr. Langford, unanimous approval.

- RTA- Motion to approve budget, as amended, by Mr. Langford, second by Mr. Pospisil, unanimous approval.

Motion to approve all other non-profits that were funded last year to be funded the same amount this year by Mr. Pospisil, second by Mr. Langford, unanimous approval.

- Highway Department- Committee explained the cost of living adjustments approved earlier will apply to the highway department also. The committee approved up to \$350,000 from the 2015 bond in the capital projects fund for equipment purchases and the same tax levy as the prior year. Motion to eliminate salary items for \$63,759 and \$36,214 by Mr. Pospisil, second by Mr. Langford, unanimous approval.

V. ADJOURNMENT- Motion to adjourn at 8:10 p.m. by Mr. Pospisil.



BUDGET COMMITTEE MINUTES
May 11, 2015

MEMBERS PRESENT
Paul R. Goode, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Jerry Foster
Scott Langford
Bob Pospisil
Bill Taylor
OTHERS PRESENT
David Lawing
Anthony Holt
Leah Dennen
Erika Porter
Laura Baigert
Kevin Baigert
David Pigna
Don Dravton

- I. CALL TO ORDER by Chairman Goode at 6:00 p.m. in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Approval of Agenda- Motion to approve by Mr. Foster, second by Mr. Bill Taylor, unanimous approval.
 - B. Recognition of Public
 - Laura Baigert, 424 AB Wade Road, Portland TN addressed her concerns regarding the transfer of \$475,111 from textbooks.
 - Kevin Baigert, 424 AB Wade Road, Portland TN addressed his concerns regarding the non-payment of the Airport Note.
 - C. Approval of Minutes
 1. April 13, 2015-Motion to group and approve items C. 1-3 by Mr. Pospisil, second by Mr. Bill Taylor, unanimous approval.
 2. April 17, 2015
 3. April 27, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN-Chairman Goode stated the school board will present their budget to the committee on 05/20/15 at 3:00p.m. Chairman Goode also explained some of the department heads will be invited back for scheduled hearings on 05/20/15.
 - A. Assessor of Property exemption list-Mr. Holt requested a listing of errors, omissions, and adjustments to the property tax roll. Mr. Lawing stated he would request it from the Trustees office if it's available,
- III. REPORT OF THE COUNTY EXECUTIVE-None
- IV. OLD BUSINESS-None
- V. NEW BUSINESS
 - A. Appropriations
 1. Sheriff
 - a. \$24,758.09 for state inmate medical expenses-Motion to group and approve items V.A. 1. a-c by Mr. Pospisil, second by Mr. Foster, unanimous approval.
 - b. \$90,863.99 for state inmate medical expenses
 - c. \$9,600 additional training supplement received from state
 2. Health Department--\$72,480 Tobacco Grant funding year #2-Motion to approve by Mr. Foster, second by Mr. Pospisil, unanimous approval.
 3. Trustee's Commission increases due to FY2015 tax rate increase
 - a. General Fund--\$48,426-Motion to group and approve items V.3.a-b by Mr. Foster, second by Mr. Pospisil, unanimous approval.
 - b. Debt Service--\$80,503
 4. Courthouse elevator modification--\$76,500 from 2015 bond proceeds-Motion to appropriate up to \$100,000 by Mr. Foster, second by Mr. Pospisil, unanimous approval.

B. Transfers

1. Inter-budgetary

- a. Between major categories-Motion to group and approve items V. B. a-c by Mr. Chris Taylor, second by Mr. Langford, unanimous approval.
- b. Greater than \$2,500
- c. \$2,500 or less

C. Tax Refunds

- 1. Suzanne J DiCero--\$30-Motion to approve by Mr. Foster, second by Mr. Langford, unanimous approval.

D. Donation to Wounded Warrior Project--\$1,997-Motion to approve by Mr. Foster, second by Mr. Pospisil, unanimous approval.

E. Non-payment of Airport Note- Don Drayton spoke to the committee regarding this. He requested the committee to forgive the \$800,000 loan so that money could be invested in the operation of the airport. Mr. Lawing stated that since the loan collection was doubtful, it would need to be written off anyway. Mr. Lawing stated in lieu of paying rent and writing the loan off, the exchange of the building and land was a better option. Ms. Dennen stated the resolution will read that the county will forgive the \$800,000 loan in exchange for full transfer from the airport authority for the EMA building and land. Motion by Mr. Pospisil per Mr. Lawing's recommendation, second by Mr. Langford, unanimous approval.

F. Report on Debt Obligation-Included in packet.

VI. REPORT OF THE FINANCE DIRECTOR

- A. Local Revenue Analysis- This was included in the packet. Mr. Lawing explained property tax collections are good. Mr. Lawing explained overall everything is positive, and conservatively revenue would be slightly under 2% above projections.
- B. Financial Reports-Mr. Lawing explained April's financials are available on the website.
- C. Discussion of FY2016 budget-Mr. Lawing explained he will hopefully have the new budget ready by 05/15/15.

VII. ADJOURNMENT- Motion to adjourn at 7:00 p.m. by Mr. Pospisil.

**MINUTES
EDUCATION COMMITTEE
MAY 20, 2015**

Present:

Trish LeMarbre, Chairman
Paul Goode, Vice-Chairman
Alan Driver
Billy Geminden
Caroline Krueger
Baker Ring
Leslie Schell

Also Present:

Bill Kemp, County Clerk
Dr. Del Phillips
Paul Decker, Commission Chairman
Leah Dennen, County Law Director
Amanda Pritchard, School Finance
Budget Committee members
Marty Nelson, Trustee

Budget Chairman Paul Goode brought the special called meetings of the Budget Committee and Education Committee to order on Wednesday, May 20, 2015, at 3:00 p.m. in the Sumner County Administration building in Gallatin. A quorum was present.

Director of Schools Del Phillips presented the 2015-16 Board of Education General Purpose budget approved by the Board of Education on May 19, 2015. He presented a budget summary that included the following

UNDESIGNATED FUND BALANCE

PROJECTED Beginning Reserves/Fund Balance FY 15-16	\$23,000,000
PROJECTED Mandatory Amount to Remain in Fund Balance	\$7,900,000
PROJECTED Undesignated Fund Balance:	\$15,100,000

TOTAL REVENUES AND EXPENDITURES

Total BUDGETED Revenue:	\$212,550,000
Total BUDGETED Expenditures:	\$226,570,000
BUDGETED Revenue less Expenditures:	(\$ 14,020,000)

PROJECTED Undesignated Fund Balance available for Budgeting:
\$15,200,000

PROJECTED Unbudgeted Fund Balance: \$ 1,080,000
*\$1 million undesignated fund balance for fiscal stability - first time.

TOTAL NEW EXPENSES: \$12,650,000

Chairman LeMarbre expressed her thanks for the presentation and the improvements made to school programs.

Upon motion of Comm. Goode, seconded by Comm. Krueger, the Committee voted unanimously to approve the Board of Education 2015-2016 School General Purpose, Federal Projects, Endowment and School Nutrition budgets and to move forward for action by the Budget Committee.

Commissioners Ring, Schell and Driver declared a direct conflict of interest, but stated that they would vote their conscience.

Comm. Krueger motioned to adjourn and was duly seconded by Comm. Driver. The Committee adjourned at 4:15 p.m.

Prepared by Maria Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE**

May 4, 2015

Present:

Michael Guthrie, Chairman
Alan Driver, V. Chairman
Jerry Foster
Jim Vaughn
Chris Taylor
Mike Akins
Ben Harris, Absent

Also Present:

Anthony Holt, County Executive
Sonny Weatherford, Sheriff
Keith Douglas, EMS Director
Leah Dennen, County Law Director
Erika Porter, Office of Law Director
Chief Earlywine, Volunteer Fire Dept.
Paul Decker, Commission Chairman

Chairman Guthrie called the Emergency Services Committee to order with an invocation on Monday, May 4, 2015 at 5:00 PM in the Sumner County Administration Building. A quorum was present.

Approval of Agenda . Upon motion of Comm. Foster, seconded by Comm. Akins, the Committee unanimously approved the agenda.

Approval of Minutes of April 6, 2015 Upon motion of Comm. Akins, seconded by Comm. Chris Taylor, the Committee approved the minutes of April 6, 2015.

Public Comments. There were no comments.

Report from the Chairman Chairman Guthrie had no report.

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

Report from the Sheriff. Sheriff Sonny Weatherford handed out the April, 2015 financial report. He reviewed the figures on the Financial Report, as well as the Animal Control numbers. He said 211 animals were taken in and 207 went out.

The average daily jail population in April, 2015 was 605.

Fire Departments. Chief Earlywine provided an expanded activity report by departmental location. The total calls were 291 answered by the volunteers.

He handed out a brochure that exemplified the fundraising efforts of the Number One Volunteer Fire Department. He said 1,500 brochures were mailed with about 300 households responding with contributions. The pancake breakfast raised approximately \$3,000.00, he said.

Chief Earlywine mentioned that several volunteer firemen had become EMTs and advanced EMTs. He said four firemen had finished fire school, helping to pay their own way.

Report from the Emergency Management Agency. There was no report.

Report from the Director Keith Douglas, EMS Director, gave a detailed explanation of the figures and diagrams in his report. He stated that revenues were approximately \$400,000.00 in the month of April, ahead of budget estimates. He said there was usually a spike in revenue from April through July due to trauma events.

He stated that Medicare payments from April 1 through April 15 had been held to allow a bill to pass mandating an increase. He said the increase would have no significant impact on Sumner County. He expressed satisfaction with the new billing company's revenue stream.

After attending the National Association of EMTs in Washington, he said a bill dealing with mobile integrated health would open options for transports to clinics or pharmacies to cut down on high hospital admissions. He said the goal of the bill would be to reduce health care costs. He said it is his intention is to review the bill to see whether it would benefit Sumner County.

Old Business There was none.

New Business There was none.

With a motion by Comm. Akins, seconded by Comm. Foster, the Committee adjourned at 5:11 pm.

Approved _____
Prepared by Maria Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
April 21, 2015
8:00 A.M.

Members Present:

Bob Pospisil
Michael Guthrie
Del Phillips

Also:

Leah Dennen
Erika Porter
Debbie Robertson
Bob Shupe

Brittany Spradling
Melanie Sharp
Teresa Terry

David Lawing
Ben Baker

Mr. Pospisil called the SIB Employee Benefits Committee meeting to order on Tuesday, April 21, 2015 at 8:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Dr. Phillips made a motion to approve the agenda; seconded by Mr. Guthrie; unanimous approval.

Public Recognition: None

Minutes: Motion was made by Mr. Guthrie to approve the minutes of March 17, 2015; seconded by Dr. Phillips; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mr. Shupe handed out his reports and noted that dental is doing well and we currently have a cash balance of \$64,000. They are still looking at the medical figures with BCBS and the liabilities. They feel like the claims are not reported correctly the last couple of months. We are still running in a normal range and do not foresee any problems per Mr. Lawing. We are having a good year on catastrophic claims. Mr. Shupe reported on the ACA that the Cadillac tax is coming in 2018. They use a benchmark of CPI. The cap grows slowly and the claims trend grows at 3 times that rate. The Transitional Reinsurance will go down next year to 44% per covered life.

CareHere: Ms. Sharp handed out her report and stated that March is trending up due to the HRA events. The clinics have 90% utilization. The last day for the HRA event is May 7, 2015.

Finance Director: Mr. Lawing stated that there is an issue on claims. He thinks maybe 40% was overstated on run-offs. Otherwise, everything is running smooth. He needs to see an accurate trend with BCBS to make a decision on where to set the premium increase percentage.

Old Business: None

New Business: Mr. Lawing informed the committee that we have one employee stating he showed positive on the HRA for smoking. He states he has never smoked but is around second-hand smoke at work every day. The committee decided to investigate a little further before making a decision. Ms. Dennen stated we need a report from Labcorp and to check on the working environment.

There was no further business so Dr. Phillips made a motion to adjourn the meeting. Mr. Pospisil adjourned the meeting at 8:35 a.m.

**MINUTES
GENERAL OPERATIONS COMMITTEE
BAKER RING, CHAIRMAN
MAY 11, 2015**

Present:

Baker Ring, Chairman
Leslie Schell Vice-Chairman
Jerry Becker
Steve Graves
Ben Harris
Jim Vaughn
Billy Geminden

Also Present:

Leah Dennen, County Law Director
Erika Porter, County Law Office
Anthony Holt, County Executive
David Pigna, Communications Director
Paul Goode, Commissioner

The regular meeting of the General Operations Committee was brought to order on Monday, May 11, 2015, at 5:00 p.m. in the Sumner County Administration Building. Chairman Ring declared a quorum present to conduct business.

Agenda. Commissioner Vaughn moved to approve the agenda, Commissioner Graves seconded the motion, and the Committee approved.

Minutes. Upon motion of Comm. Harris, seconded by Comm. Geminden, the Committee voted to approve the minutes of April 13, 2015, regular meeting.

Report of Chairman. There was no report.

County Executive. County Executive Anthony Holt had no report.

Recognition of the Public. There was none.

Old Business.

New Business.

Surplus. Comm. Vaughn moved, seconded by Comm. Graves, to declare the following item as surplus property:

- Various items from the County Executive

The motion carried by unanimous voice vote.

Executive Holt reported on the progress of the Emergency 911 hardened facility.

The meeting adjourned at 5:03 p.m. after a motion by Comm. Becker,

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

May 5, 2015

MINUTES

MEMBERS PRESENT:

Mike Akins, Vice-Chairman
Michael Guthrie, Commissioner
Judy Hardin, Road Superintendent
Larry Hinton, Commissioner
Tom Neal, Citizen Member

MEMBERS ABSENT:

Steve Graves, Chairman
Anthony Holt, County Executive
JoAnn Kemp, Commissioner
Kevin Pomeroy, Commissioner

OTHERS PRESENT:

Leah Dennen, Law Director
Erika Porter, Assistant Law Director
Linda McCullough, Assessor of Property Adm. Assistant

CALL TO ORDER

Vice-Chairman Akins called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, May 5, 2015 at 4:33 P.M. In Conference Room #112 at the Sumner County Administration building.

ADDITION TO AGENDA

APPROVAL OF AGENDA

Motion to approve: Hinton
Seconded by: Guthrie
Motion passed: Unanimously

APPROVAL OF MINUTES

Motion by Guthrie to approve the May 2015 minutes. **Seconded** by Hardin. **Motion passed** unanimously.

PUBLIC RECOGNITION

A. None

SUMNER COUNTY HIGHWAY COMMISSION

5/5/15

PAGE 2

REPORT OF CHAIRMAN: OLD BUSINESS

None

REPORT OF CHAIRMAN: NEW BUSINESS

None

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS

Brush pick-up from April meeting has been resolved.

REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS

Contacted by school board requesting paving for area schools.

No money for hot mix.

Need to move June meeting from June 2 to June 9 due to Judy being out of town for a conference. Leah said budget needed to be turned in by June 3 so meeting needed to be before June 9. All agreed that meeting for June will be held on May 26.

REPORT OF COUNTY EXECUTIVE

None

COMMISSION BUSINESS

None

REPORT OF LAW DIRECTOR

None

MOTION TO ADJOURN:

Neal

SECONDED BY:

Atkins

ADJOURNMENT:

4:42 P. M.

**MINUTES
LEGISLATIVE COMMITTEE
MAY 11, 2015**

Present:

Ben Harris, Chairman
Michael Guthrie, Vice-Chairman
Paul Goode
Steve Graves
Trisha LeMarbre
Baker Ring
Bill Taylor
Paul Decker, Commission Chairman

Also Present:

Leah Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt
Jim Vaughn, Commissioner

Chairman Harris brought the Legislative Committee meeting to order with an invocation by Comm. Ring on May 11, 2015, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present.

Approval of Agenda. Comm. LeMarbre moved, Comm. Goode seconded, to approve the agenda. The motion carried.

Approval of Minutes. Upon motion of Comm. Graves, and duly seconded by Comm. Goode, the April 13, 2015, minutes were approved by the body.

Public Comments. None

Report of Chairman. None

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

Old Business. No business to conduct

New Business.

Veterans Service Report. Presented for docketing purposes only.

Wounded Warrior Project. County Executive Anthony Holt explained that Goodall Construction built a home at no cost for a wounded veteran and absorbed the cost of the Sumner County Adequate Facilities Tax. The City of Hendersonville did waive building permit fees. Executive Holt suggested donating the equivalent of the adequate facilities tax to a charity. Comm. Goode moved, Comm. LeMarbre seconded, to approve a contribution to the Wounded Warrior Project in the amount of \$1,197.10. The motion carried.

Certificates of Recognition. Chairman Harris introduced the certificates of recognition:

- Retirement of Grace Oliver
- Merrol Hyde Magnet history bowl winner
- Scott Wietecha - three time marathon winner

Upon motion of Comm. Decker, and duly seconded by Comm. Bill Taylor, the Committee voted to group and approve the certificates of recognition, with Unipres deferred until next month.

Zoning Request. There were none.

Report of the Law Director. There was no report.

Adjournment. Comm. LeMarbre made a motion to adjourn, seconded by Comm. Graves. The Committee adjourned at 5:38 p.m.

Prepared by Maria Savage

MINUTES
RULES AND PROCEDURES COMMITTEE
PAUL DECKER, CHAIRMAN
May 4, 2015

Present:

Paul Decker, Chairman
Joanne Kemp, Vice-Chairman
Kevin Pomeroy
Bill Taylor
Scott Langford

Also Present:

Leah Dennen, County Law Director
Anthony Holt, County Executive
Erika Porter, County Law Office
Paul Goode, Commissioner
Leslie Schell, Commissioner
Moe Taylor, Commissioner
Bill Kemp, County Clerk

The regular meeting of the Rules and Procedures Committee was called to order on Monday, May 4, 2015, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. Chairman Decker declared a quorum present.

Agenda. Upon motion of Comm. Langford, seconded by Comm. Kemp, the Committee approved the agenda.

Minutes. Upon motion of Comm. Pomeroy, seconded by Comm. Langford, the Committee approved the minutes of April 6 and March 2, 2015.

Public Recognition. There was none.

Chairman's Report. Chairman Decker had no report.

Old Business There was none.

New Business

Public Services Committee Chairman Decker discussed the proposal to fold the duties of the Public Services Committee into the General Operations Committee. Effective September 1, 2015, the Public Services Committee would be abolished.

Chairman Decker recognized Commissioner Moe Taylor who requested that the Committee not take action to do away with the Public Services Committee, which is charged with overseeing administration of waterlines grants, among other duties.

In response to discussion on building codes, County Law Director Leah Dennen said updating and adopting building codes for the County were under negotiation with the State of Tennessee fire marshal. She said building codes would be taken to the Legislative Committee for consideration.

Upon motion of Comm. Langford, seconded by Comm. Pomeroy, the Committee voted to abolish the Public Services Committee effective September 1, 2015. The duties would be placed under the General Operations Committee.

Election of the Chairperson. Chairman Decker reported that a revised, 10-page copy of the Standing Rules and Procedures of the Sumner County Board of Commissioners had been prepared.

Included in the changes are the following:

- Page 5 & 6 Commission Chairman and Chairman Pro Tempore would change the September election. The newly revised documents change the time to August 1, except with a new Commission term.
- Page 2(e) signup sheet placed on roster by noon on Commission day
- Page 5(#5) Reconsideration motion may be seconded by any member, not just a member on the prevailing side
- Page 5(#6) Definitions of refer, defer and table
- Page 5(A. Paragraph 4) The Commission Chairman or the County Executive can sign the Commission agenda.
- Page 10 (Rule V (A and B) Rules' amendments approved by two-thirds vote; Rules' adoption would require a simple majority.
- Page 10 (G) Deleted from the Rules
- Taken out within a year would be references to the 2002 Financial Management Committee
- Rules and Procedures Committee duties folded into Legislative Committee

Ms. Dennen suggested that the Committee continue to discuss and make changes until the document is in its final form. The Committee would then take the revised Rules and Procedures before the full Commission.

Upon motion of Comm. Kemp, seconded by Comm. Bill Taylor, the Committee voted to continue to study and revise the entire document before submitting it to the full Commission for approval. Furthermore, Ms. Dennen was directed to send a revised copy to all commissioners.

Commissioner Moe Taylor requested the Committee consider at its next meeting changing the vote from a simple majority to two-thirds to set a property tax rate. Ms. Dennen stated that she would research the matter.

Upon motion of Comm. Kemp, and duly seconded, the Committee adjourned at 6:48 p.m.

Prepared by Maria Savage