

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..... January 24

Employee Benefits Committee.....November 16

Financial Management..... January 24

1981 Financial Management..... January 13

General Operations Committee..... January 10

Highway Commission..... January 4

Investment and Purchasing Committee..... January 24

Ad Hoc Capital Projects Committee..... January 21

**COMMITTEE ON COMMITTEES
MINUTES
JANUARY 24, 2011**

Present:
Jerry Stone, Chairman
Trisha LeMarbre
Jo Skidmore
Absent: Paul Goode
Shawn Utley, V. Chairman

Also Present:
Leah Dennen, Law Director
Merrol Hyde, Commission Chairman

The meeting of the Committee on Committees was brought to order on Monday, January 24, 2011, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Stone was presiding.

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

Minutes. Upon motion of Comm. LeMarbre, seconded by Comm. Stone, the committee voted to approve the minutes of December 20, 2010. Comm. Skidmore abstained from the vote.

Recognition of the Public. There was none.

Agricultural Extension Service. County Executive Anthony Holt reported the recommendations from the Agricultural Extension Service. Upon motion of Comm. Skidmore, seconded by Comm. LeMarbre, the committee voted to re-appoint Ralph Cook as Farmer and appoint Vivian Reece as Farm Woman.

Sumner County Records Commission. Upon motion of Comm. LeMarbre, seconded by Comm. Skidmore, the committee voted to re-appoint Commissioner Joe Matthews to serve a three-year term on the Sumner County Records Commission.

Planning Commission. Chairman Stone announced the County Executive's recommendation of Jim Williams (Gallatin) and Mike Honeycutt (White House) to serve on the Sumner County Planning Commission. Upon motion of Comm. LeMarbre, seconded by Comm. Skidmore, the Committee voted to appoint Mr. Williams and Mr. Honeycutt to the Planning Commission.

Next Month. The following appointments for next month were announced as follows:
Highway Commission freeholder – filling the two-year term of Thomas Neal
Sumner County Planning Commission – a citizen and a County Commissioner appointment.

Upon motion of Comm. LeMarbre, seconded by Comm. Skidmore, the Committee adjourned at 6:40 p.m.

Prepared by Maria Savage



EMPLOYEE BENEFITS COMMITTEE MINUTES
County Administration Building
Conference Room #112
November 16, 2010

MEMBERS PRESENT
Merrol Hyde, Chairman
Anthony Holt
Bob Pospisil

OTHERS PRESENT
Kathy Courtellis
Serpil Gilbert
David Lawing
Kedree Marsh
Bob Shupe
Beth Browning

- I. CALL TO ORDER—Mr. Hyde called the meeting to order at 9:00 a.m.
 - A. Approval of Agenda—Mr. Pospisil motioned to approve, seconded by Mr. Hyde, unanimous approval.
 - B. Recognition of Public—none

- II. APPROVAL OF MINUTES
 - A. October 19, 2010—Mr. Pospisil motioned, seconded by Mr. Hyde, unanimous approval.

- III. REPORT OF THE COMMITTEE CHAIR—none

- IV. REPORT OF THE CONSULTANT
 - A. Monthly Projections—Mr. Shupe reported that an RFP has been sent out for the eligibility audit and is due on November 22. The timeline for the audit to begin is after the first of the year if a contract is approved.
 - (a) Dental—Mr. Shupe reported that the dental reserve is continuing to pick up and is in good shape. This program is run as close to breakeven as possible.
 - (b) Medical—Mr. Shupe noted that no COBRA premiums had been listed on the reports he receives even though COBRA participants are listed and asked the Finance Department personnel to check on this. He reported that October was a good month and that income was more than expenses. He stated he is expecting the reserves to come in better than last year. He also reported that the county has saved \$138,718 in reinsurance premiums this year (compared to last year), and there are no claims to-date over \$150,000. The trend is running at 3% which is good.

 - B. CareHere Reports—Mr. Lawing questioned Ms. Marsh if there is any way to verify dependents for the flu shots. Ms. Marsh responded that if the shots are not given in the clinics, there is no way to verify dependents; but this may be something to check into for next year. Ms. Marsh stated the utilization of the clinics and pharmacy is strong, and that a drug rebate will be forthcoming. Ms. Marsh reported the shredder at the pharmacy needs to be replaced or a shredder service needs to be hired (recommended). Mr. Holt motioned for the county to purchase a better shredder, Mr. Pospisil seconded, unanimous approval. Ms. Marsh also discussed the training for the tobacco cessation nurse and asked for approval for eight hours of training at \$17.04 an hour. Mr. Pospisil motioned and Mr. Holt seconded, unanimous approval.

- V. OLD BUSINESS—none

- VI. NEW BUSINESS—none

- VII. ADJOURNMENT—at 9:30 by Mr. Hyde.

MINUTES
SUMNER COUNTY FINANCIAL MANAGEMENT COMMITTEE
January 24, 2011
5:36 P.M.

Members Present:

Frank Freels - Chairman	Anthony Holt	Benny Bills	David Kimbrough
Kirk Moser - Vice Chairman	Judy Hardin	Jim Vaughn	

Also:

David Lawing	Leah Dennen	Beth Browning	Paul Goode	Maryanne Durski
--------------	-------------	---------------	------------	-----------------

Chairman Freels called the Financial Management Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, January 24, 2011 at 5:36 p.m.

AGENDA: There are several additions to the agenda, under Report of the Committee Chair (A) Resolution for new water grant and item (B) Meeting time. Also under Report of the County Executive add item (A) 3rd Floor Build- Out. Motion made by Mr. Vaughn to approve the agenda as amended, seconded by Mr. Moser, motion passed 7-0.

RECOGNITION OF PUBLIC:

There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of December 20, 2010, made by Mr. Moser, seconded by Mrs. Hardin, motion passed 7-0.

REPORT OF THE COMMITTEE CHAIR:

Resolution for new water grant - Mr. Holt informed the committee this would be a re-application for the Community Development Block Grant to complete the water lines in Westmoreland. Mr. Holt stated Sumner County applied for this last year and was denied. Mr. Holt stated the matching portion of \$100,000 is included in the 2010 Bond. Motion to approve made by Mr. Kimbrough, seconded by Mr. Vaughn, motion passed unanimously.

Meeting Time - Motion made by Mr. Moser to change the Financial Management meeting time to 5:30 p.m., seconded by Mr. Kimbrough, motion passed 7-0.

REPORT OF THE COUNTY EXECUTIVE:

3rd Floor Build - Out - Mr. Holt stated there is an area on the 3rd Floor that has been used for storage. Mr. Holt informed the committee General Operations approved storage space in the Archives Building for the Law Director, Risk Management, and Trustee. Mr. Holt stated he would like for this space on the 3rd floor to be turned into the new office for Congressman Diane Black. Mr. Holt stated Mrs. Black will pay rent of \$800 per month to Sumner County for the office space. Mr. Holt stated the space would be approx. 1,200 sq. feet and the work would be done by the maintenance staff. Mr. Holt requested up to \$45,000 from the County General Fund Reserve to complete this office space. Motion made by Mr. Kimbrough, seconded by Mr. Vaughn to approve up to \$45,000 out of the County General Fund Reserve, motion passed 7-0.

REPORT OF THE FINANCE DIRECTOR:

Monthly Revenue Analysis -

- Adequate Facilities - 117.716% of budget
- Wheel Tax - 102.102% of budget
- SCEMS Transportation Revenue - 94.931% of budget - trend skew due to receivables
- Sales Tax - 101.585% of budget
- Business Tax - 92.334% of budget - trend skew due to State of TN collections

REPORT OF THE LAW DIRECTOR:

Ms. Dennen had no report.

OLD BUSINESS:

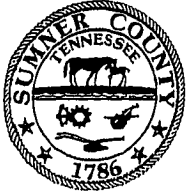
There is no old business to discuss.

NEW BUSINESS:

Nepotism matter (Resolution 0804-06) – Mr. Lawing wanted to make the committee aware that Mrs. McDougal's (Administrator of Elections) 2 sisters are election workers. Mr. Lawing noted the sisters are poll workers and are part-time. Mr. Lawing requested the committee be aware of this because it is in direct conflict with the nepotism policy currently used by the county. The committee agreed as long as the sisters were poll workers, there is not an issue.

Debt Management - Mr. Lawing stated this is included in the packet. Mr. Lawing requested the committee review the information.

Being that there was no more business, Mr. Moser motioned to adjourn at 6:00 p.m., seconded by Mr. Vaughn, motion passed 7-0.



MINUTES FOR 1981 Financial Management Committee
§5-21-104
Sumner County Administration Building
Conference Room #112
January 13, 2011
5:00 p.m.

MEMBERS

David Kimbrough, Chairman
Frank Freels, Vice Chairman
Benny Bills
Paul Goode
Judy Hardin
Anthony Holt
Merrol Hyde

ALSO

Leah Dennen
David Lawing
Maryanne Durski
Don Long

- I. CALL TO ORDER by Commission Chairman Merrol Hyde at 5 p.m. in Room #112 of the County Administration Building
 - A. Election of Committee Chairman—Mr. Paul Goode nominated Mr. David Kimbrough as Chairman. Motion to approve David Kimbrough as Chairman made by Paul Goode, seconded by Mr. Anthony Holt, motion passed unanimously.
 - B. Election of Committee Vice Chairman— Motion made by Merrol Hyde, seconded by Anthony Holt to approve Mr. Frank Freels as Vice Chairman, motion passed 7-0.
 - C. Approval of the Agenda - Motion made by Mr. Freels, seconded by Mr. Goode to approve the agenda, motion passed unanimously.
 - D. Recognition of Public - none

- II. NEW BUSINESS
 - A. Identify persons involved in move to 1981 Act— Merrol Hyde spoke to the committee on the importance of making sure the first step of this transition is to identify the persons involved in the move. Mr. Hyde commented "this is not going to change obviously; It took 16 votes to do this and will require 16 votes to undo this." Motion made by Merrol Hyde, seconded by Paul Goode to have the County Executive, Commission Chairman and 1981 Financial Management Committee Chairman meet with the various department heads and identify the positions and the people involved in the move and report at the February meeting, motion passed 7-0.
 - B. Discuss appointment of Finance Director - Paul Goode nominated Mr. David Lawing as Finance Director. Benny Bills nominated Mrs. Maryanne Durski as Finance Director.

The vote was as follows:

David Lawing: 5 votes - Merrol Hyde, David Kimbrough, Anthony Holt, Frank Freels and Paul Goode

Maryanne Durski: 2 votes - Benny Bills and Judy Hardin

Motion made by Frank Freels, seconded by Paul Goode to accept the current bond held by David Lawing, motion passed 7-0.
 - C. Discuss authorization of special committees (i.e. budget, investment and purchasing) - Leah Dennen stated this could be delayed until the 1981 Act is operational. No action taken at this time.
 - D. Discuss forming of implementation plan to begin July 1, 2011 - Leah Dennen clarified that an implementation plan must be adopted by July 1, 2011. Ms. Dennen stated the operations can come after that date. Mr. Lawing stated the implementation plan is a 4 Phase plan. Phase I goal is to collect data on the operation of the systems and to streamline into one operation. Phase I is based on the adoption of the actual statute and the TCA guidelines and timeframes. Phase II gathers information on technology, performances of operations, and combination of policies. A final implementation plan will be presented to the committee in Phase III. Phase IV is the outline of what the possible implementation plan will look like to be completed by June 30, 2012. Mr. Lawing stated the statute states August 1, 2012; this will allow the committee to

assess the office to make sure all expectations are being met. Chairman Kimbrough stated the outline contains a timeline in order to insure all aspects are being met. Chairman Kimbrough stated the technology and the work flow are the two biggest parts of this transition. Mr. Lawing stated technological compatibility, work flow study, physical location, and the salary and benefits are the things that must be identified first. Chairman Kimbrough requested Mr. Lawing, Mrs. Durski, and Mrs. Hardin meet to help gather information and report back to the committee. Mr. Bills reminded the committee the school board must be involved to determine the hardware willing to be given in the move. Mr. Paul Goode reminded all parties involved that the date will be one that works best for all of the departments and Sumner County. Motion made by Benny Bills, seconded by Paul Goode to have items 1-4 (Phase I) completed and a report at the February meeting, motion passed unanimously.

Chairman Kimbrough stated all parties involved in this process need to make sure all questions are answered as well as concerns voiced. Chairman Kimbrough stated this is the place and the time to voice all those concerns. Chairman Kimbrough stated each department head knows the daily operations the best, and this committee is the forum to state what process will or will not work. Paul Goode echoed the concerns of Chairman Kimbrough and the importance of the communication on all parts that must take place for this to be successful. Judy Hardin stated there are times when waiting for a purchase order will not be an option in her department. Judy stated the Highway Department is more than willing to work to meet the goals of the County Commission. Mrs. Hardin stated the Highway Department is under road law, which is different than the other departments. However, there will be some limitations as to what the Highway Department will be able to do. Mr. Don Long agreed with Mrs. Hardin on legal restrictions placed upon the school board that must be addressed.

- E. Coordination between existing 2002 and 1981 Financial Management Committees- Chairman Kimbrough and Ms. Leah Dennen stated both the 2002 and the 1981 Financial Management Committees will operate simultaneously.

Chairman Kimbrough stated the regular meeting time will be the 1st Monday of each month at 7:00 p.m. (February 7, 2011 is the next meeting)

- III. ADJOURNMENT—Motion to adjourn at 6:01 p.m. made by Paul Goode, seconded by Frank Freels, passed unanimously.

**MINUTES
GENERAL OPERATIONS COMMITTEE
CHRIS HUGHES, CHAIRMAN
JANUARY 10, 2011**

Present:

Chris Hughes, Chairman
Shawn Utley, Vice-Chairman
Steve Graves
Baker Ring
Paige Brown Strong
Moe Taylor
Absent: Jo Skidmore

Also Present:

David Pigna, Communications Director
Leah Dennen, County Law Director
Merrol Hyde, Commission Chairman
David Lawing, Director of Finance
Bill Kemp, County Clerk
Anthony Holt, County Executive

The regular meeting of the General Operations Committee was brought to order on Monday, January 10, 2011, at 5:00 p.m. in the Sumner County Administration Building. Chairman Hughes declared a quorum present to conduct business.

Agenda. Chairman Hughes withdrew CAB Water Damage Progress Update from the agenda; he added surplus property from the Law Director, County Executive, Risk Management and the Trustee. Chairman Hughes removed Item A under New Business regarding preliminary audit report for energy performance contracting, requesting that the matter be added to both General Operations and Budget Committees for February. Comm. Utley requested the architect overseeing current projects appear at the next General Operations Committee. Upon motion of Comm. Ring, seconded by Comm. Utley, the committee approved the agenda as amended.

Minutes. Upon motion of Comm. Utley, seconded by Comm. Taylor, the committee approved the minutes of November 8, 2010.

Recognition of the Public. There was none.

Report of Chairman. Chairman Hughes asked if the committee members had a copy of the 2010 Bond Issue report.

County Executive's Report. County Executive Holt reported that the Emergency 911 Board had successfully applied for an \$8 million grant to build a new Emergency Management Agency facility, dispatch and Emergency Services Agency. Executive Holt discussed the land where the facility will be located, for which there is a 12 month window for purchase.

2010 Bond Proceeds. Chairman Hughes reported on the 2010 bond proceeds. He stated that during February most of the projects should be complete. Chairman Hughes stated that some of the 2007 Bond projects have run over and will be taken from the 2010 Bond issue.

Chairman Hughes recognized Director of Finance David Lawing who stated the uncommitted funds are \$646,345.79 in the 2010 Bond Issue. Chairman Hughes stated that the Board of Education has projects that will not be funded out of Fiscal Year 2010-11 budget for maintenance, including the Hendersonville Iron Bunker roof and the Indian Lake Elementary HVAC. Chairman Hughes said the Education Committee needed to be briefed on expenditures.

Rental Property. Chairman Hughes recognized Wayne Knight of Henderson Street in Gallatin who requested the Committee grant the Alcoholic Anonymous group use of a vacant house on West Winchester Street for meetings. Law Director Leah Dennen stated that the vacant homes are uninhabitable. Comm. Ring moved, seconded by Comm. Uteley, to instruct the County maintenance department to inspect the buildings to determine if they can be used. The motion carried (5-1) with Chairman Hughes voting no.

Clark House Renovation. County Executive Holt reported that the funds were approved for the Clark House renovation and a request for proposals for architects was being prepared in compliance with TDOT rules and regulations.

Archives Space Allocation. Executive Holt requested space in the Archives storage building for the Law Director, Risk Management and the Trustee's Office. Upon motion of Comm. Taylor, seconded by Comm. Uteley, the Committee voted to approve space in the Archives for the departments.

Surplus Property. Upon motion of Comm. Ring, seconded by Comm. Taylor, the Committee voted to declare surplus property from the following departments: Hendersonville and Westmoreland Libraries, Information Technology, Sheriff's Office, Risk Management and County Executive's Office.

Third Floor Space. Executive Holt stated that he is asking the maintenance department to finish out a large room on the third floor opposite the Finance addition and renovation. He said room in the Administration Building is at a premium and any storage in that room would be taken to the Archives and Storage building. He said the job would take about six months and cost would be taken from the Courthouse and Jail Maintenance. No action was taken.

The meeting adjourned at 6:00 p.m. after a motion by Comm. Taylor.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

MEETING

JANUARY 4, 2011

Sumner County Administration Building
Room 112 Conference Room
355 N. Belvedere Drive
Gallatin, Tn. 37066

MEMBERS PRESENT:

STEVE GRAVES, CHAIRMAN
FRANK E. FREELS
BILLY GEMINDEN
TOM NEAL, CITIZEN MEMBER
JUDY HARDIN, ROAD SUPERINTENDENT
ANTHONY HOLT, COUNTY EXECUTIVE

MEMBERS ABSENT:

PAUL FREELS
BOB POSPISIL, VICE-CHAIRMAN

OTHERS PRESENT:

LEAH MAY DENNEN, LAW DIRECTOR
LISA DIORIO, CONSTRUCTION AND DEVELOPMENT ADMINISTRATIVE ASSISTANT

CALL TO ORDER

Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order Tuesday, January 4, 2011 at 4:00 p.m. in Room # 112 located in the Sumner County Administration Building.

Ms. Dennen added to the agenda under old business to discuss naming a portion of Highway 109 North after Mr. Tommy Marlin per a request she had received.

Motion by Mr. Freels to approve the minutes with a change that would reflect that he was in fact present, not absent as the minutes reflect, at the December 2010 meeting, seconded by Mr. Geminden. Motion passed unanimously.

Motion by Mr. Geminden, seconded by Mr. Freels to approve the agenda. Motion passed unanimously.

Report of Chairman

A. Old business:

Ms. Dennen stated that we have had a request by a family friend of Mr. Marlin that wanted to have a part of Highway 109 named after Mr. Tommy Marlin.

**SUMNER COUNTY HIGHWAY COMMISSION MINUTES
JANUARY 4, 2011**

PAGE 2

There was discussion as to what part of Highway 109 North would be named after Mr. Marlin, former County Executive.

Motion to name a portion of Highway 109 North after Mr. Tommy Marlin, from Highway 109 North & Highway 25 West intersection to Highway 109 North and Old Highway 109 North intersection by Mr. Freels, seconded by Mr. Neal. Motion passed unanimously.

Mrs. Harden stated that the County will ^{general} pay for these signs, but the State will put the signs up.

Report of Road Superintendent:

Mrs. Harden asked for approval of the new and revised County road list.

Motion by Mr. Freels to approve the county road list, seconded by Mr. Geminden. Motion passed unanimously.

Report of County Executive: None

Commission Business: None

Report Of Law Director: None

Meeting adjourned at 4:25 p.m.

MINUTES
SUMNER COUNTY PURCHASING COMMITTEE
January 24, 2011
5:30 P.M.

Members Present:

Frank Freels - Chairman	Anthony Holt	David Kimbrough
Kirk Moser – Vice Chairman	Judy Hardin	Jim Vaughn

Also:

David Lawing Leah Dennen Beth Browning Paul Goode Maryanne Durski

Chairman Freels called the Purchasing Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, January 24, 2011 at 5:30 p.m. Mr. Bills was not present for the meeting.

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

RECOGNITION OF PUBLIC:

There was no public recognition.

APPROVAL OF THE MINUTES: Motion to approve the minutes of December 20, 2010, made by Mr. Moser, seconded by Mrs. Hardin, motion passed 6-0.

REPORT OF THE COUNTY EXECUTIVE:

Mr. Holt had no report.

REPORT OF THE COMMITTEE CHAIR:

Chairman Freels had no report.

REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT:

Mr. Lawing had no report.

REPORT OF THE LAW DIRECTOR:

Ms. Dennen had no report.

OLD BUSINESS:

There is no old business to discuss.

NEW BUSINESS:

Purchase Order Matters - Motion made by Mr. Vaughn to approve all Purchase Order Matters, seconded by Mr. Moser, motion passed unanimously.

Being that there was no more business, Mr. Kimbrough motioned to adjourn at 5:33 p.m., seconded by Mr. Moser, motion passed 6-0.

MINUTES
SUMNER COUNTY INVESTMENT COMMITTEE
January 24, 2011
5:33 P.M.

Members Present:

Frank Freels - Chairman	Anthony Holt	Benny Bills	David Kimbrough
Kirk Moser - Vice Chairman	Judy Hardin	Jim Vaughn	

Also:

David Lawing Leah Dennen Beth Browning Paul Goode Maryanne Durski

Chairman Freels called the Investment Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, January 24, 2011 at 5:33 p.m.

AGENDA: Motion made by Mr. Vaughn to approve the agenda, seconded by Mr. Holt, motion passed 6-0.

RECOGNITION OF PUBLIC:

There was no public recognition.

Mr. Bills arrived for this meeting.

APPROVAL OF THE MINUTES: Motion to approve the minutes of December 20, 2010, made by Mr. Vaughn, seconded by Mr. Moser, motion passed 7-0.

REPORT OF THE COMMITTEE CHAIR:

Chairman Freels had no report.

REPORT OF THE COUNTY EXECUTIVE:

Mr. Holt had no report.

REPORT OF THE TRUSTEE:

This report is included in the packet.

REPORT OF THE FINANCE DIRECTOR:

Mr. Lawing had no report.

REPORT OF THE LAW DIRECTOR:

Ms. Dennen had no report.

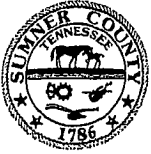
OLD BUSINESS:

There is no old business to be discussed.

NEW BUSINESS:

There is no new business to discuss.

Being that there was no more business, Mr. Holt motioned to adjourn at 5:36 p.m., seconded by Mrs. Hardin, motion passed 7-0.



AD HOC CAPITAL PROJECTS COMMITTEE MINUTES
Sumner County Administration Building
Conference Room #112
January 21, 2011
1:00 p.m.

MEMBERS PRESENT
Kirk Moser, Chairman
Paul Decker
Anthony Holt
Chris Hughes
Merrol Hyde

OTHERS PRESENT
Beth Cox
Leah Dennen
Maryanne Durski
Frank Freels
Paul Goode
David Lawing
Don Long
Mike Marshall
Jerry Stone

I. CALL TO ORDER—by Commission Chairman, Merrol Hyde

- A. Election of Committee Chairman—Motion made by Mr. Hyde to elect Kirk Moser as Chairman, seconded by Chris Hughes, unanimous approval
- B. Charge of the Committee—Per Mr. Hyde, the charge of the committee is to review the resolution (1012-04) and come back with a recommendation to the commission.

Ms. Dennen stated the remainder of the resolution not approved in December includes:

- \$300,000 for various projects at Beech High School,
- \$30,000 for soccer field lights at Station Camp High School, and
- \$242,000 for a soccer and track facility at Merrol Hyde Magnet School.

She also stated the other point was to determine the amount of money remaining in the 2010 bond issue. Mr. Moser asked for a report from the Finance Director, David Lawing, as to the amount of funds available for these projects. Mr. Lawing stated the uncommitted funds in the 2010 bond are \$646,345.79 which are adequate to cover the requests.

Mr. Moser then asked Mr. Hughes to speak concerning his request for the development of the committee. Mr. Hughes stated there are no new projects for county general; however, there are still some school projects remaining on the approved list that have not been completed (Indian Lake Elementary HVAC, iron bunker roof repair, White House boiler replacement). Mr. Hughes is concerned that if these original projects are not completed and the new projects are approved, there may not be enough funds to cover the projects from the original list should the schools run out of funding for those projects. He would like for the schools to complete the projects on the current list before the commission designates any more funds for other projects.

Mr. Frank Freels stated the iron bunker roof replacement had been bid and would be paid for from the SCBOE's roof money. Mr. Mike Marshall and Mrs. Maryanne Durski stated it is their understanding that the SCBOE is to pay for any expenses over \$65,000 for the replacement. Mrs. Durski stated they have not bid out the remaining two projects on the current list due to waiting to close out the projects from the 2007 bond issue to determine the exact amount of funds remaining in the 2007 and 2010 bonds.

Mr. Hughes motioned to have Mr. Lawing and Mrs. Durski clarify the 2007 and 2010 bonds and present a full report at the March Education and Budget Committee meetings, and any other school projects to come from the 2010 bond issue (above the "intent to fund") be presented to the Education Committee. Mr. Decker seconded the motion. Mr. Stone stated these are two separate issues. Mr. Hyde agreed. Mr. Decker stated the list of new projects should have come before the Education Committee first before going to the Budget Committee. Mr. Goode stated we need to find out where we are concerning the bond issues. Motion failed 2-3 with Mr. Decker and Mr. Hughes voting aye.

Mr. Hyde motioned to present the remaining portion of the original resolution to the commission. He also stated that if there are extra funds, he would like to discuss (at a later date) it going towards a previously approved project at Westmoreland. Motion was seconded by Mr. Holt. School Board Member, Beth Cox, stated the SCBOE is committed to finishing the projects on the original list, and the items in question are on the next SCBOE priority list. Mr. Hughes stated "if these funds don't happen, that the boiler, the Hendersonville High School, and Indian Lake do not have funds, they run out; those projects don't get done." However, all committee members did not agree with Mr. Hughes comment. Ms. Cox stated she would like the monies earmarked for the three new projects from the remaining 2010 bond funds. Mr. Long stated the fight is among the commissioners not with the school board, and that he would like the County Commission to ask for an updated priority list from the school board. He suggested using part of the \$15M received from the sale of the hospital to take care of the current repairs needed at the schools (\$8.2M). Mr. Decker stated there are too many unanswered questions. Mr. Goode stated he is for all the projects but that another bond would not be issued for some time. Mr. Lawing stated the most advantageous way, financially, to do new projects is to raise taxes but could refinance current debt to keep the same tax levy. He stated the sooner the county restructures its current debt in relation to issuing new debt, the more advantageous it will be. Mr. Goode suggested the commissioners take Mr. Decker's and Mr. Long's advice and asked it be noted that Commissioners Kimbrough and Utley, who were unable to attend the meeting, agreed that the brakes need to be put on and it needs to be discussed to determine exactly where we are. Motion passed 3-2 with Mr. Holt, Mr. Hyde and Mr. Moser voting aye.

II. ADJOURNMENT—at 2:24, motioned by Mr. Hughes, seconded by Mr. Hyde, unanimous approval