

SUMNER COUNTY COMMISSION

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

Commissioners

First District
Mike Akins
Shawn Fennell

Second District
David A. Cummings
Shawn Utley

Third District
Steve Graves
David Satterfield

Fourth District
Frank E. Freels
Joe C. Matthews

Fifth District
Saundra Ridings Boyd
Steve Camp

Sixth District
Bob Hendricks
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
Billy S. Hobbs
Bob Pospisil

The following minutes are included in this packet:

Beer Board.....July 19

Budget Committee..... July 12

Committee on Committees..... July 19

Education Committee..... July 12

Employee Benefits Committee.....June 22

Financial Management..... July 19

General Operations Committee..... July 12

Highway Commission..... July 6

Legislative Committee..... July 12

Purchasing/Investment Committees..... July 19

SIB Committee (special call)..... July 12

**MINUTES
JULY 19, 2010
BEER BOARD
MIKE AKINS, CHAIRMAN**

Present:

Mike Akins, Chairman

Jo Skidmore

Steve Camp

Paul Freels

Bob Hendricks

Absent: David Kimbrough, Jerry Stone

Also Present:

Sheriff Bob Barker

Leah Dennen, County Attorney

County Clerk Bill Kemp

Pat Patel, beer permit applicant

Anthony Holt, County Executive

The regular meeting of the Beer Board was brought to order by Chairman Mike Akins on Monday, July 19, 2010 at 6:15 p.m. in the Sumner County Administration Building in Gallatin.

Agenda. Upon motion of Comm. Skidmore, seconded by Comm. Camp, the Board voted to approve the agenda.

Minutes. Upon motion of Comm. Camp, seconded by Comm. Skidmore, the Board voted to approve the minutes as written for April 19, 2010.

Recognition of the Public. There was none.

Application. The Beer Board considered the following application:

Pat Patel
Castalian Springs General Store
3120 Hartsville Pike
Castalian Springs, TN 37031

Sheriff Barker stated that a background revealed two cases: one involved criminal simulation and the second, the selling of tobacco to minors. The former was retired with payments of costs and fines.

The store is located within the distance requirement from a church or school.

Upon motion of Comm. Skidmore, seconded by Comm. Freels, the Committee voted to approve the permit for Mr. Patel.

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

Prepared by Maria A. Savage

MINUTES
SUMNER COUNTY BUDGET COMMITTEE
MEETING
July 12, 2010
7:12 P.M.

Members Present:

Kirk Moser - Chairman Paul Freels Shawn Utley David Satterfield
Jerry Stone – Vice Chairman Billy Hobbs David Kimbrough

Also:

David Lawing Leah Dennen Beth Browning Jim Young Maryanne Durski
John Isbell Benny Bills Danny Hale Mike Moulton Ken Weidner

Chairman Moser called the Budget Committee to order on Monday, July 12, 2010 at 7:12 P.M., in Room 112 at the County Administration Building in, Gallatin, Tennessee.

AGENDA: Chairman Moser added under (VI) New Business (C) Libraries - item (B) Technology Person. Motion to approve the agenda made by Mr. Hobbs, seconded by Mr. Freels, motion passed 7-0.

MINUTES: Motion to approve the minutes of June 14, 2010 made by Mr. Utley, seconded by Mr. Freels, motion passed 7-0.

REPORT OF THE COMMITTEE CHAIR:

Report from the County Trustee – included in packet

Report from the Assessor of Property – included in packet

Flood Relief – Mr. Isbell noted this is for personal property. No motion taken on this item

Possible legal representation for property appeals - Mr. Isbell stated this cost would be to hire an independent attorney and for legal fees to represent Sumner County on the larger appeals. Mr. Isbell is requesting \$175,000. No motion taken on this item.

OLD BUSINESS:

Appropriation for Medical Examiner's vehicle for FY 11 - Ms. Dennen informed the committee Sumner County must have a medical examiner. No motion taken on this item.

NEW BUSINESS:

Board of Education –

Update on Continuing Growth Building Program Phase I Construction Projects – Mr. Bills stated the Portland East renovation is on target and budget.

Update on the 2010 Bond construction/renovation projects - Mrs. Durski stated the Knox Doss @ Drakes Creek grading renovation and the Gene Brown drainage projects have been under projected estimates for the 2010 Bond. Mrs. Durski reported there is a sheet included in the packet to help better track the 2010 Bond projects.

Change order for Portland West Middle School (new Portland Middle) for \$34,419.81 for additional grading. No new funds requested; payment will be from contingency fund in project. - Mr. Danny Hale stated all costs, such as engineering, are covered in this amount. Motion to approve made by Mr. Kimbrough, seconded by Mr. Hobbs, motion passed 7-0.

Approval of a five year lease/purchase of trash compacting equipment for a three-school pilot program. Requesting \$54,250.20 over five years, pending formal financing proposal from SPD. – Mr. Mike Moulton spoke to the committee about the trash compactors. Mr. Moulton stated this would be a lease to own program over the next five years. The pilot programs would be at Gallatin High School, Station Camp Middle and Benny Bills Elementary. Mr. Moulton stated by compacting the trash this reduces the number of dumpster dumps made weekly, producing a savings for the school system. Mr. Moulton stated the maintenance contract is \$275 per year, but Mr. Moulton agreed to include this in the agreement at no cost for the 1st 5 years. Motion to approve for 5 years with maintenance contract included made by Mr. Stone, seconded by Mr. Utley, motion passed 7-0.

Tax Refunds

1. Billbrey, Clay V etux Nancy - \$88.17
2. Drakewood Associates LP - \$9,432.29
3. Gap Inc - \$77,329.55
4. Mayberry, Howard E -\$1,161.53
5. Moreland Associates LTD - \$5,311.47
6. Stafford, Cheryl - \$496.93

Motion to group and approve items 1-3 and 5-6 (exempting #4) made by Mr. Satterfield, seconded by Mr. Kimbrough, motion passed 7-0.

Libraries

Librarian vacation time – Mr. Young stated this is the last of the personnel hired in under the Library board. Mr. Young stated when hired, she was told she received 4 weeks vacation yearly. Mr. Young requested she be exempted from the personnel policy. No motion taken on this item.

Technology Person – Mr. Jim Young explained that the person currently doing this job received the library manager position in Gallatin. Mr. Young would like to hire a replacement that would service the computers for all four county libraries and asked for an additional \$5,500 to be added to the salary line for this position. Motion to approve made by Mr. Hobbs, seconded by Mr. Kimbrough, motion passed 7-0.

FY 2011 Budget Discussion

Sheriff's Office - \$50,000 capital expenditures from fees (continuation budget) – Motion to approve made by Mr. Stone, seconded by Mr. Hobbs, motion passed 7-0.

EMA-EMPG and FEMA Grants – Mr. Ken Weidner requested the committee approve the grants. Motion to approve made by Mr. Utley, seconded by Mr. Kimbrough, motion passed 7-0.

County Commissioners Association Dues - \$2,200 – Mr. Lawing stated Mr. Holt wanted the committee to review to see if it is a due in which to pay for FY 11. No motion taken on this item.

Assessor of Property - \$1,000 to fund compression for flood data for public presentation– Mr. Isbell stated this would allow the public to access flood data on the GIS. Motion to approve made by Mr. Stone, seconded by Mr. Kimbrough, motion passed 7-0.

Health Insurance Split – Mr. Holt requested the committee wait to see if the School Board is going to approve the 80/20% split. No motion taken on this item.

Newspaper Notice of FY 11 Budgets – Mr. Lawing wanted to inform the committee the proposed FY 11 budget will be published.

Other – Mr. Lawing stated Planner Michael Briggs would be leaving at the end of July. Mr. Lawing stated there is no funding for a new planner and there is no one to administer the grants after Mr. Briggs resigns. Motion made by Mr. Stone to authorize Mr. Lawing to negotiate a contract with Mr. Briggs as contracted labor, up to \$25.00 per hour and not to exceed \$10,000, to administer the grants until further notice seconded by Mr. Hobbs, motion passed 7-0. Mr. Lawing did not think that Mr. Briggs could be paid as contract labor; he must be paid as a part-time employee (due to IRS laws).

REPORT OF FINANCE DIRECTOR:

Revenue Analysis (to be distributed at meeting) -

Financial Reports (including 2010 Bond Issuance) -

Mr. Lawing stated the Finance Department is still working on closing FY 10; therefore he has no reports at this time.

Being there were no further items before the committee, motion to adjourn at 8:39 p.m. made by Mr. Hobbs, seconded by Mr. Kimbrough, motion passed 7-0.

**COMMITTEE ON COMMITTEES
MINUTES
JULY 19, 2010**

Present:

Chris Hughes, V. Chairman
Bob Pospisil
Shawn Fennell
David Satterfield
Absent: Trisha LeMarbre,

Also Present:

Leah Dennen, Law Director
Anthony Holt, County Executive

The meeting of the Committee on Committees was brought to order on Monday, July 19, 2010, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Vice-Chairman Hughes was presiding.

Agenda. Upon motion of Comm. Satterfield, seconded by Comm. Pospisil, the Committee voted to approve the agenda.

Minutes. Upon motion of Comm. Pospisil, seconded by Comm. Fennell, the committee voted to approve the minutes of June 21, 2010.

Recognition of the Public. There was none.

County Executive's Report. There was none.

Solid Waste Board. Chairman Hughes stated the appointments on the Solid Waste Board was deferred until after August election.

Library Board. Vice-Chairman Hughes reported that the recommendation is to re-appoint John Bradley and Johnnie Freedle to the Sumner County Library Board. Upon motion of Comm. Pospisil, seconded by Comm. Fennell, the Committee approved the re-appointments.

Industrial Development Board. Upon motion of Comm. Fennell, seconded by Comm. Pospisil, the Committee voted to approve Michael Carter of Westmoreland to complete the term of the late Charles Haynes.

Upon motion of Comm. Fennell, seconded by Vice-Chairman Hughes, the committee adjourned at 6:35 p.m.

Prepared by Maria Savage

MINUTES
EDUCATION COMMITTEE
July 12, 2010

Present:

Paul Decker, Chairman
Steve Camp
Paul Goode
Chris Hughes
Joe Matthews
Jim Vaughn
Trisha LeMarbre, absent

Also Present:

Benny Bills, Director of Schools
Maryanne Durski, Schools Finance Director
Leah Dennen, Law Director
Commission Chairman Merrol Hyde
Don Long, Board of Education
Mike Moulton, Citizen

Chairman Decker brought the Education Committee meeting to order on Monday, July 12, 2010, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. A quorum was present to do business.

Agenda. Upon motion of Comm. Matthews, seconded by Comm. Hughes, the Committee members approved the agenda as presented.

Minutes. Upon motion of Comm. Hughes, seconded by Comm. Goode, the Committee approved the minutes of June 7, 2010. Chairman Decker abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Decker reported that he visited the new school maintenance facility. He reported that Schools Finance Director Maryanne Durski provided by e-mail the cost breakdown of the facility.

County Executive. County Executive Anthony Holt had no report.

Director of Schools. Benny Bills, Director of Schools, reported that it is three weeks before school starts. He stated that Portland East Middle School renovation would not be complete by the time school opens, but it is on track to be completed in December. Mr. Bills estimated that enrollment in the school system will increase by an estimate of 400 students.

Report on 2010 Bond Issue. Mrs. Maryanne Durski reported that R.T. Fisher and the Beech High School megatherm are underway. Work is progressing on the drainage project at Gene Brown Elementary School. Comm. Hughes questioned what had been done about the weight room roof that is leak at Hendersonville High School. Comm. Hughes moved, duly seconded, that this roofing item go through the bond issue. The motion carried.

Merrol Hyde Magnet Lab Renovation. Mrs. Durski stated that the Merrol Hyde Magnet School laboratory has been bid and awaits final contract approval.

Report on 2007 Bond Issue. Maryanne Durski will report next month on the matter.

Mrs. Durski reported that the Drakes Creek sewer project is working, however, there are unsettled matters being reviewed by legal counsel.

Educate and Grow Scholarship. Chairman Decker recognized Ms. Dennen who stated that there were two changes to the Educate and Grow Scholarship Program. She stated that military personnel honorable discharged also must qualify as a Tennessee Scholar to be eligible for financial support. The second matter was a clarification that the scholarship funds were for spring and fall semesters, only. Comm. Stone stated that the intent of the original resolution was to make the scholarship available to all honorably discharged military personnel.

Upon motion of Comm. Goode, seconded by Comm. Vaughn, the Committee voted to defer the matter for one month to clarify the resolution.

Change Directive Portland West. Ms. Durski brought forth the change directive at Portland West Middle School in the amount of \$34, 419.81 from the Contingency Fund for additional grading. Upon motion of Comm. Goode, seconded by Comm. Matthews, the Committee voted to approve the request.

Trash Compacting Equipment. Mrs. Durski and Board of Education Member Danny Hale stated that the lease/purchase of a trash compactor would save costs in trash disposal for the bigger schools. Chairman Decker recognized Mike Moulton, representative for the compacting company, who spoke favorably for the lease/purchase. Comm. Vaughn moved, and was duly seconded, to approve the matter. The motion carried (4-2) with Commissioners Hughes and Goode voting no.

The meeting was adjourned at 6:30 p.m. after a motion by Comm. Hughes, seconded by Comm. Matthews.

Prepared by Maria A. Savage

MINUTES
EMPLOYEE BENEFITS COMMITTEE
June 22, 2010
9:00 A.M.

Members Present:

Merrol Hyde Maryanne Durski Dr. Billy Hobbs Anthony Holt

Also:

Leah Dennen Bob Shupe Brooks Smith David Lawing
Debbie Robertson Kathy Courtelis Ernie Clevenger Serpil Gilbert

Mr. Hyde called the SIB Employee Benefits Committee meeting to order on Tuesday, June 22, 2010 at 9:00 a.m. in the Conference Room 112, County Administration Building, Gallatin, Tennessee.

Agenda: Items were added to the agenda under New Business: A) 90-Day Prescriptions, B) Early Retiree Re-Insurance Program, C) Transportation Pre-Employment Physicals, and D) Walgreen Issue. Mrs. Durski made a motion to accept the agenda after the additions; seconded by Dr. Hobbs; unanimous approval.

Public Recognition: Dr. Kathleen Kimble introduced herself as the principal of Nannie Berry Elementary School. She approached the Board to make everyone aware of how changing the insurance and taking it away from what is considered part-time workers could affect her before- and after-school child care program. Her concern is that the program would be difficult to staff without offering health benefits. The program puts money back into the school and benefits it in many different ways.

Minutes: Motion for approval of May 18, 2010 minutes was made by Dr. Hobbs; Mrs. Durski seconded motion; minutes were approved.

Report of Committee Chair: Mr. Hyde asked Mr. Clevenger to report on a letter that was sent to him about an employee's spouse being seen by the CareHere clinics. Mr. Clevenger reported that the spouse had been belligerent several times when attending the clinic and had even torn a door from the hinges at the clinic. Dr. Dallas had sent him a letter that he was not allowed to attend the clinics unless he was present. Mr. Hyde informed Mr. Clevenger again that he wishes to be informed of everything that happens or his company could be replaced. Mr. Clevenger said he understood and promised to keep the Board informed of everything in the future.

Report of Consultant: Mr. Shupe stated that the dental premiums will be increasing by 1% in August and that should keep it on an even keel. The medical premiums will be increasing by 10% in August. We should be gaining by \$50,000 each month. The trend is running below zero over last month which is very good. We are controlling costs. Mr. Shupe handed out information on the new Health Care Reform. They are monitoring it daily and he does not recommend any action on our part as of right now. He informed us that we are not required to add children up to age 26 until next fiscal year beginning July 1, 2011.

Mr. Shupe handed out 3 copies of a proposal for dependent audits. He would like someone to look at it and get back with him on any possible changes. Ms. Dennen and Mr. Lawing will get

together and look at this proposal. Mr. Hyde would like Ms. Dennen to get a copy to the other Board members.

Old Business: Mr. Shupe handed out a timeline for the Health Care Reform Bill. He said that we, as a self-insured group, are grandfathered in and they are monitoring this bill daily and will let us know when anything concerns us. Mrs. Durski asked about when we needed to add dependents up to age 26 on insurance. Mr. Shupe said we are not required to add until next renewal date after September 23, 2010 which would be July 1st, 2011.

Mrs. Durski said that the Board of Education is still discussing the possibility of changing the county/employee split of the insurance.

Mr. Shupe reported on the BCBS claims as requested from last month. He and Mr. Lawing got together and reviewed everything and decided there was no need to pursue further.

Mr. Shupe reported on Reinsurance and stated that through May we have paid \$250,000 more than we have received back. Having said that, Mr. Shupe said that as sure as we drop it, 2010-2011 may cost us \$1M. Dr. Hobbs made a motion to drop the reinsurance; seconded by Mrs. Durski; unanimous approval.

CareHere: Mr. Smith reported that the letters went out to employees concerning the name brand co-pay increasing to \$25. He said it was brought to his attention that Caremark offers mail-in orders for 3 months prescription for the price of 2 months. Dr. Hobbs made a motion to honor the 90-day prescription for a maximum of 2 months co-pay at the CareHere Pharmacy; seconded by Mrs. Durski; unanimous approval. Mrs. Durski made a motion to raise the outside retail pharmacy co-pay to \$35 for name brands leaving CareHere Pharmacy brand co-pay at \$25; seconded by Dr. Hobbs; unanimous approval. After further discussion, it was decided to leave everything as it originally was before these last two motions. Dr. Hobbs made the motion to take back his original motion concerning the 90-day prescription for the CareHere Pharmacy and leave everything the same; seconded by Mrs. Durski; unanimous approval. Mrs. Durski made a motion to take back her original motion concerning raising retail brands to \$35 and leave at the original co-pays of \$5, \$25, and \$35; seconded by Dr. Hobbs; unanimous approval.

BCBS is drafting a copy of the new EOC books with the new policy of changing from Mac B to Mac A effective July 1st, 2010. A notice of pharmacy changes was discussed as well as the Mac B to Mac A changes. As no notice had been sent out by BCBS, Ms. Dennen was asked to draft a memo to send out to employees immediately.

New Business: Mrs. Courtelis reported that the Walgreen issue has been resolved and they are staying in the plan.

Mr. Shupe reported on the Early Retiree Reinsurance Program for early retirees between the ages of 55-65 with claims between \$15,000 and \$90,000. The Board could be reimbursed for 80% of claims and we have about \$100,000 of reimbursement out there. The act only set aside \$5M and is only good until it runs out. It is a first-come, first-serve basis and Mrs. Courtelis states that it will be blown through quickly. Mr. Shupe states that it will be a huge burden on the county to keep up with it. There are services that can keep up with it for a fee but there is no guarantee that we will get a reimbursement if the money is already gone. Dr. Hobbs made a motion to not participate in the program; seconded by Mrs. Durski; unanimous approval.

Mrs. Durski asked about the Transportation Pre-Employment Physicals. Mr. Clevenger advised her to contact Sarah Houser for appointments at CareHere. The BOE will be billed for those appointments and reimburse the Trust.

There was no further business and Mrs. Durski made a motion to adjourn the meeting; seconded by Dr. Hobbs; meeting was adjourned at 10:10A.M.

MINUTES
SUMNER COUNTY FINANCIAL MANAGEMENT COMMITTEE
July 19, 2010
5:05 P.M.

Members Present:

Frank Freels - Vice Chairman Anthony Holt Benny Bills Jim Vaughn Kirk Moser

Also:

David Lawing Leah Dennen Beth Browning Marty Nelson

Vice Chairman Freels called the Financial Management Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, July 19, 2010 at 5:05 p.m. Mr. Kimbrough and Mr. Parker were not present for this meeting. Mr. Moser arrived late to this meeting.

AGENDA: Motion made by Mr. Bills to approve the agenda, seconded by Mr. Vaughn, motion passed 4-0.

APPROVAL OF THE MINUTES: Motion to approve the minutes of June 21, 2010, made by Mr. Vaughn, seconded by Mr. Holt, motion passed 4-0.

Mr. Moser arrived to the meeting.

REPORT OF THE FINANCE DIRECTOR:

Monthly Revenue Analysis – Mr. Lawing noted the Finance Department is currently attempting to close out FY 10. Mr. Lawing stated these are still estimated actual figures.

- Adequate Facilities – 94.53% of budget
- Wheel Tax – 101.42% of budget
- SCEMS Transportation Revenue – approx. \$5(M) in revenue for FY 10 (for 54 weeks)
- Sales Tax - 97.87% of budget
- Business Tax – 98.82% of budget - Mr. Lawing noted the state business tax has been received.
- Current Property Tax – 101.80% of budget - Mr. Lawing noted there are still potential refunds out on appeals. Mr. Lawing stated with the appeals, this is a high projection.

Update to Purchasing Policy – Mr. Lawing reported there have been some changes to the purchasing policy. Motion to approve the updated purchasing policy made by Mr. Vaughn, seconded by Mr. Holt, motion passed 5-0.

Audit Committee – Mr. Lawing stated that state statute requires every county to have an Audit Committee. Mr. Lawing stated this item will be forwarded to the Committee on Committees agenda in August.

REPORT OF THE LAW DIRECTOR:

Ms. Dennen wanted to inform the committee there are things Mr. Lawing is required to report according to state statute to the commission. This information from Mr. Lawing will be at their commission desk. This is for information purposes only.

NEW BUSINESS:

Purchase Order Matters – Mr. Lawing noted PO's were requested after the invoice dates. Motion to approve for payment made by Mr. Vaughn, seconded by Mr. Moser, motion passed 5-0.

Report on Saundersville road TIF Project (still in progress) – Mr. Lawing noted that he is still working on gathering this information.

Librarian Vacation Request – No action taken on this item

Health Insurance Split – Mr. Lawing was requesting guidance on the adjustment that needs to be made in the FY 11 Budget request. Mr. Lawing stated the budget reflects the 80/20% split change effective August 1, 2010. Mr. Lawing noted that if the split is not effective in August approximately \$25,000 will need to be added to the budget until September 1, 2010. Mr. Lawing stated the committee could fund the \$25,000, or finance could retro the amount to the employee's salaries. The committee stated that if the split is not passed by August 1, 2010, Mr. Lawing should adjust the budget. The amount to the employee should be from the effective date forward.

Being that there was no more business, Mr. Vaughn motioned to adjourn at 5:38 p.m., seconded by Mr. Moser, motion passed 5-0.

MINUTES
GENERAL OPERATIONS COMMITTEE
CHRIS HUGHES, CHAIRMAN
July 12, 2010

Present:

Chris Hughes, Chairman
Shawn Utley, Vice-Chairman
Steve Graves
Joe Matthews
Saundra Ridings Boyd
Jim Vaughn
Absent: David Cummings

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, July 12, at 5:00 p.m. in the Sumner County Administration Building. Chairman Hughes who declared a quorum present to conduct business.

Agenda. Upon motion of Comm. Graves, seconded by Comm. Matthews, the committee approved the agenda as submitted with the following additions: Animal Control Facility and Recyclables.

Minutes. Upon motion of Comm. Boyd, seconded by Comm. Vaughn, the committee approved the minutes of June 14, 2010. Comm. Graves abstained from the vote.

Recognition of the Public. There was none.

Report of Chairman. Chairman Hughes had no report.

County Executive's Report. There was none.

Building Subcommittee. Comm. Utley reported the following phases for the work to be done on the Sumner County Administration Building and Archives:

- | | |
|-----------------------------------|-------------------|
| 1. Programming/Design Development | July 12, 2010 |
| 2. Construction Documents | July 19, 2010 |
| 3. Mandatory Pre-bid Meeting | July 23, 2010 |
| 4. Bid Opening | August 3, 2010 |
| 5. Award bid | August 9, 2010 |
| 6. Construction completion | November 19, 2010 |

Chairman Hughes stated that the next meeting would be devoted to the bid-award process unless some emergency arose.

Animal Control Facility. Comm. Utley stated that the footings have been poured. The contractor has been asked for a critical path for work schedule and completion of the Animal Control Facility. The contractor is behind in the work. Chairman Hughes requested Mr. Pigna to e-mail this information to committee members when it is available.

Recyclable Materials. Comm. Vaughn stated that the City of Gallatin no longer allows non-residents to use their recycle bins. Chairman Hughes recognized Comm. Matthews who stated that the Sumner County Resource Authority considered placing a recycle center at the Blacky Bandy Landfill but residents in the area objected. Comm. Matthews stated that he would research the matter further and report back to the committee.

Surplus Property. Surplus property was presented as follows:

- Hendersonville Library requested books to be declared surplus and sold as salvage.

Upon motion of Comm. Graves, seconded by Comm. Matthews, the Committee voted to declare the items as surplus and salvage.

The meeting adjourned at 5:30 p.m. after a motion by Comm. Matthews.

Prepared by Maria Savage

SUMNER COUNTY HIGHWAY COMMISSION

July 6, 2010

MINUTES

MEMBERS PRESENT: David Cummings, Commissioner
Shawn Fennell, Commissioner
Frank Freels, Commissioner
Steve Graves, Chairman
Anthony Holt, County Executive
Tom Neal, Citizen Member
Scotty Parker, Road Superintendent

MEMBERS ABSENT: Joe Matthews, Vice Chairman

OTHERS PRESENT: Leah Dennen, Law Director

CALL TO ORDER

Chairman Graves called the regular monthly meeting of the Sumner County Highway Commission to order, Tuesday, July 6, 2010 at 4:10 P.M. in conference room #112 at the Sumner County Administration building.

APPROVAL OF AGENDA

Motion to approve: Citizen Member Neal
Seconded by: Commissioner Cummings
Motion passed:

APPROVAL OF MINUTES

Motion was made by Citizen Member Neal to approve the June 2010 minutes.
Seconded by Commissioner Cummings. **Motion passed** unanimously.

PUBLIC RECOGNITION

A. Tom Huff of Portland, developer of Katy Brooke Subdivision persisted in talking about the road issues and pointed out he has spent \$11K.

REPORT OF CHAIRMAN: OLD BUSINESS - none

REPORT OF CHAIRMAN: NEW BUSINESS

A. Recycling

Commissioner Freels and others are receiving calls regarding the City of Gallatin refusing to let anyone other than city residents put items in their bins on Long Hollow Pike. County Executive Holt suggested County residents take their recyclables to the Resource Authority, not the Highway Department. There was discussion. Commissioner Fennel **motioned** to send this subject to the Resource Authority committee for discussion. Commissioner Freels **seconded**. **Motion passed** unanimously.

REPORT OF ROAD SUPERINTENDENT: OLD BUSINESS - none**REPORT OF ROAD SUPERINTENDENT: NEW BUSINESS****A. Budget Transfer**

Road Superintendent Parker referred to an over expenditure and recommends and **motions** to transfer money within his budget. There was discussion. Citizen Member Neal **seconded. Motion passed** unanimously.

REPORT OF COUNTY EXECUTIVE**A. Praise**

County Executive Holt mentioned the phone calls he received about the flood-damaged bridges having been repaired so quickly. He praised Road Superintendent Parker in how he runs the Highway Department, repairing things without requesting any more money.

B. Certificate of Recognitions

County Executive Holt **motioned** to approve the Certificate of Recognitions for the Highway Employees. Commissioner Cummings **seconded. Motion passed** unanimously.

COMMISSION BUSINESS - none**REPORT OF LAW DIRECTOR****A. Deshea Estates**

In regard to everyone signing off, Law Director Dennen made known to the committee that all signatures were turned into her, thus allowing for Road Superintendent Parker to fix the ditches as they are supposed to be. Then, in Sept./Oct. (Judy knows about this) the Highway department will grass seed it.

B. Tom Huff Matter

(Executive Session 4:40-4:55)

Commissioner Cummings **motioned** for Law Director Dennen to go back on the recommendation of the Insurance Trust Board, with this Highway Committee in agreement with said Insurance Trust Board and convey recommendation to Mr. Tom Huff. Citizen Member Neal **seconded. Motion passed** unanimously.

MOTION TO ADJOURN: Commissioner Fennell
SECONDED BY: County Executive Holt
ADJOURNMENT: 5:00 P.M.

MINUTES
LEGISLATIVE COMMITTEE
BOB POSPISIL, CHAIRMAN
July 12, 2010

Present:
Bob Pospisil, Chairman
Paul Goode, Vice-Chairman
Paul Decker
Chris Hughes
Kirk Moser
Jim Vaughn
Steve Graves
Merrol Hyde, Chairman Commission
Absent: Trisha LeMarbre

Also Present:
Bill Kemp, County Clerk
Leah Dennen, County Law Director
David Lawing, Director of Finance
Frank E. Freels, Commissioner
John Isbell, Assessor of Property
Shawn Utley, Commissioner
Joe Matthews, Commissioner
Anthony Holt, County Executive
John Isbell, Assessor of Property

The regular meeting of the Legislative Committee was called to order on Monday, July 12, 2010, at 6:00 p.m. in the Sumner County Administration Building in Gallatin. Chairman Pospisil declared a quorum present.

Agenda. Comm. Hyde requested the addition of the Hendersonville Parks Director and Maintenance Director to the agenda for a Certificate of Recognition. Comm. Hughes moved, seconded by Comm. Goode, to approve the agenda as amended. The motion carried.

Minutes. Comm. Hughes moved, seconded by Comm. Vaughn, to approve the minutes of June 14, 2010. The motion carried with Comm. Graves abstaining from the vote.

Recognition of the Public. There was none.

County Executive's Report. No report.

Certificates of Recognition. Upon motion of Comm. Hughes, seconded by Comm. Matthews, the committee voted unanimously to approve certificates of recognition for Laura Williams, the Sumner County Highway employees, Hendersonville High Commandos Soccer Championship, Hendersonville Parks Department Director and Maintenance Director, the late Mayor Ricky Woodard in memoriam and Stephanie Story-Lynch (Mrs. Tennessee).

General Sessions Ad Hoc. Comm. Moser reported on the progress made by the General Sessions Ad Hoc Committee, stating that he would prepare a report to the Committee for the next meeting.

Flood Damaged Properties. Ms. Dennen stated that this state statute for consideration allows Assessors of Property to make adjustments to personal property for businesses harmed by recent flood damage. Chairman Pospisil recognized Assessor of Property John Isbell who stated that he could not estimate the costs associated with the law. Upon motion of Comm. Vaughn, and duly

seconded, the Committee voted to approve a resolution that would grant adjustments to personal property for flood victims.

Airport Ad Hoc Committee. Chairman Pospisil recognized Comm. Hughes who stated that the Airport Ad Hoc Committee that he chairs needs a 60-day extension to provide more time for research and conclusions. Upon motion of Comm. Hughes, seconded by Comm. Moser, the Committee voted to give a 60-day extension to the Airport Ad Hoc Committee.

Resource Authority. The County Law Director presented an agreement with the Sumner County Resource Authority to set out post-closure procedures and cost for local governmental entities. Upon motion of Comm. Moser, seconded by Comm. Hughes, the Committee voted to approve the agreement.

Benny Bills Bond. Upon motion of Comm. Goode, seconded by Comm. Graves, the Committee voted to approve the bond of Director of Schools Benny Bills.

Upon motion of Comm. Moser, seconded by Comm. Hughes, the Committee adjourned at 6:25 p.m.

Prepared by Maria Savage

MINUTES
SUMNER COUNTY PURCHASING COMMITTEE
MEETING
July 19, 2010
5:00 P.M.

Members Present:

Frank Freels – Vice Chairman Anthony Holt Jim Vaughn Benny Bills

Also:

David Lawing Leah Dennen Beth Browning Marty Nelson

Vice Chairman Freels called the Purchasing Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, July 19, 2010 at 5:00 p.m. Mr. Kimbrough, Mr. Parker, and Mr. Moser were not present for this meeting.

AGENDA:

Motion made by Mr. Bills to approve the agenda, seconded by Mr. Vaughn, motion passed 4-0.

APPROVAL OF THE MINUTES: Mr. Holt made a motion to approve the minutes of May 17, 2010, seconded by Mr. Vaughn, motion passed 4-0.

Motion to adjourn at 5:03 p.m. made by Mr. Vaughn, seconded by Mr. Holt, motion passed 4-0.

MINUTES
SUMNER COUNTY INVESTMENT COMMITTEE
MEETING
July 19, 2010
5:03 P.M.

Members Present:

Frank Freels – Vice Chairman Anthony Holt Jim Vaughn Benny Bills

Also:

David Lawing Leah Dennen Beth Browning Marty Nelson

Vice Chairman Freels called the Investment Committee to order in Room 112 of the Sumner Co. Administration Building, on Monday, July 19, 2010 at 5:03 p.m. Mr. Kimbrough, Mr. Parker and Mr. Moser were not present for this meeting.

AGENDA:

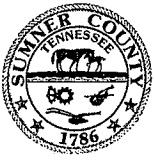
Motion made by Mr. Vaughn to approve the agenda, seconded by Mr. Bills, motion passed 4-0.

APPROVAL OF THE MINUTES: Mr. Holt made a motion to approve the minutes of May 17, 2010, seconded by Mr. Vaughn, motion passed 4-0.

REPORT OF THE TRUSTEE:

Investment Reporting – included in packet. Mrs. Nelson noted 3 CD's were reinvested with Farmers Bank with a 1.75% interest rate.

Motion to adjourn at 5:05 p.m. made by Mr. Holt, seconded by Mr. Vaughn, motion passed 4-0.



SIB COMMITTEE MINUTES
SPECIAL CALLED MEETING
Bethel Brown Commission Chambers
July 12, 2010
4:30 p.m.

MEMBERS PRESENT
Merrol Hyde, Chairman
Maryanne Durski
Anthony Holt

OTHERS PRESENT
Mahailiah Hughes
Bob Shupe
Leah Dennen
David Lawing
Bethany Browning

I. CALL TO ORDER—at 4:35 by Chairman Merrol Hyde

A. Recognition of Public

1. Mrs. Mahailiah Hughes stated the county officials met today to consider the proposed 80/20 employer-employee insurance split. The officials asked Finance Director, David Lawing, what CareHere is costing the county. He responded that for the last fiscal year, the cost was \$2,892,253.27 which included CareHere and pharmacy expenses as well as phone costs. Mrs. Hughes stated she thinks the county needs to look at different areas to get funds, and that the officials would like the split to remain at 85/15. Mr. Hyde questioned if it is the sentiment of the office holders to do away with CareHere. Mrs. Hughes responded that several are dissatisfied. Mr. Hyde stated the trust had been given information that CareHere was saving the county money, and that the trust needs to know if there are problems with service at CareHere. Mrs. Hughes stated that the service is not there.

II. Mr. Hyde continued stating that the meeting was called because the budget committee has acted at funding the trust at an 80/20 level for fiscal year 2011. He stated there are several things that can be done:

1. Boost rates
2. Take funds from County General Reserve

Mrs. Durski asked for clarification that the 80/20 funding is for the county budget. She stated that the school board has not yet taken any action on its budget.

Mr. Hyde then asked Mr. Shupe for his comments. Mr. Shupe stated the choices were outlined well as to what is available, and that health care reform will also come into play as it restricts the county to no more than a 5% increase in the split without jeopardizing the grandfathering. Ultimately, the transfer to an 80/20 split is a cost shift; it does not reduce the cost of healthcare.

Mr. Hyde asked the other trust board members for their questions or comments. Mrs. Durski asked Mr. Shupe for a brief synopsis of what losing the "grandfather" status would be. Mr. Shupe responded that there is a complex set of regulations; some benefits would change, there would be no choices, and the county would come under the regulations of the health reform and would have no control of the plan. Mr. Holt asked if the county might lose "grandfather" status in the future anyway. Mr. Shupe responded that there is no guarantee, and it is estimated that by 2014, all groups will come under control of the federal government.

Mr. Holt stated that he has issues with the main one being what transpired last year. He stated that the board (SIB) needs to make a decision on what direction to go; the county is starting to have employee retention problems, and he suggested leaving the split at 85/15 or giving the employees a meager pay increase. Mr. Hyde stated he was disappointed in the school board last year when they did not go along with what the county did (changing to 80/20 split). He stated that either the split would have to be changed or that rates would have to be increased more because the trust can't take that kind of hit. Another option is to go out of the insurance business. He asked Mr. Shupe if the county could fall under the federal plan. Mr. Shupe responded that the county could do that, but he didn't know the cost or how sustainable it would be.

Mr. Holt made a motion to wait and let the Board of Education act independently and determine what they are willing to do and then act accordingly. The motion failed for lack of a second. Mrs. Durski stated she understands the trust sets a premium and the trust will get its money, but it should be up to the school board as to how they get their money to the trust. Mr. Hyde stated that the trust will have to make some decisions because the County General Fund Reserve cannot sustain for long. He then motioned to change to an 80/20 split if the Board of Education also decides to go to an 80/20 split. This motioned also failed for lack of a second.

III. ADJOURNMENT—at 5:15 by Chairman Hyde