

GNRC

Greater Nashville Regional Council
220 Athens Way, Suite 200
Nashville, Tennessee 37228

GNRC Executive Board Meeting
Wednesday, March 20, 2019 11:00 am
Bradley L. Barrett Training Center
Tennessee Bankers Association
211 Athens Way
Nashville, Tennessee

MINUTES

BOARD MEMBERS IN ATTENDANCE:

Rogers Anderson	Williamson County
Bernie Ash	Lebanon
Michael Barr	Millersville
Robin Brandon	Stewart County
Paige Brown	Gallatin
Stephen Chambers	Trousdale County
Jamie Clary	Hendersonville
Bonnette Dawson	Greenbrier
Jeff Duncan	Goodlettsville
Glen Guyor	Coopertown
Mike Harris	Brentwood
Gerald Herman	White House
Anthony Holt	Sumner County
Randall Hutto	Wilson County
Kyle Johnson	Montgomery County
Jimmy Johnston	Forward Sumner
Jim Kerr	Murfreesboro
Bill Ketron	Rutherford County
Jerry Kirkman	Westmoreland
Mary Mantooth	Adams
Kenny Martin	Mt. Juliet
Ken Moore	Franklin
Mary Esther Reed	Smyrna
Bob Rial	Dickson County
Gary Vaughn	Cumberland City

CALL TO ORDER

Board President, Executive Anthony Holt, Sumner County, called the Executive Committee Meeting to order at 11:00 a.m. on Wednesday, March 20, 2019, at the Bradley L. Barrett Training Center, Tennessee Bankers Association, 211 Athens Way, Nashville, TN.

APPROVAL OF MINUTES

Executive Holt called for corrections or additions to the minutes of the November 14, 2018 Executive Committee meeting.

Dickson County Mayor Bob Rial made a motion to approve the November 15, 2018 minutes as presented. Rutherford County Mayor Bill Ketron seconded the motion. There being no discussion, the minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

FINANCIAL REPORT

Michael Skipper, GNRC Executive Director, presented the financial report for the period of July 1st through February 28, 2019. Total expenditures as of February 28th are \$7,524,418.85. Total revenue is \$6,652,985.73, and the available cash balance is \$1,046,502.70 (which includes the dedicated TCAD advance).

Rutherford County Mayor Bill Ketron moved to approve the financial report with Williamson County Mayor Rogers Anderson seconding. The motion was unanimously approved.

RESOLUTION: GNRC-2019-05 CERTIFYING THE REVOLVING LOAN FUND PLAN

Ms. Laylah Smith, Chief Legal Counsel, said that the GNRC must self-certify that they are in compliance with the U.S. EDA Revolving Loan Fund program. This self-certification is done twice a year.

Dickson County Mayor Bob Rial moved to approve the Resolution GNRC-2019-05. Franklin Mayor Ken Moore seconded and the motion passed unanimously.

RESOLUTION GNRC-2019-06 APPROVING THE AAD AREA PLAN

Mr. Skipper introduced Ms. Sarah Jane Glynn as the Director of Aging and Disability Services. She said that the federally-required Area Plan has been updated to guide

GNRC's role as the Area Agency on Aging and Disability (AAAD). This is done every four years and this assures that the money is being spent well. She showed the flow of resources for the programs. She said that the day-to-day work is guided by TCAD and GNRC's own plan. The GNRC's Aging and Disability Advisory Council acts as liaisons and advocates on behalf of older adults and adults with physical disabilities in the region's communities. The mayors appoint the representatives to this council.

Stewart County Mayor Robin Brandon moved to approve Resolution GNRC 2019-06 approve the AAAD Area Plan. Wilson County Mayor Randall Hutto seconded and the motion passed unanimously.

RESOLUTION GNRC-2019-07 ADOPTING ACCOUNTING STANDARDS

Sumner County Executive Holt said that this resolution would align GNRC with standards established by the TN Dept. of Finance and Administration requiring that machinery/equipment with an acquisition cost of \$5,000 or more and a useful life of 3 years or more to be capitalized. The previous acquisition cost was \$500.00.

Franklin Mayor Ken Moore moved to adopt the Resolution GNRC 2019-07. Mr. Jim Kerr seconded and the motion passed unanimously.

Informational Items:

a) New Expert Lenders Panel

Mr. Skipper said that this new panel is made up of bankers to help MADC with small business lending. He said that the members of the panel are:

Bruce Carter, MADC President; Retired Simmons Bank

Howard Bradley, F&M Bank and MADC board member; former Robertson County Mayor

Jim Schmitz, Elliott Davis; Retired Regions Bank

Lethia Mann, First Tennessee Bank

Pete Wooten, Pinnacle Bank

Regular Reports:

a) Chair's Report

Executive Anthony Holt asked Mayor Ken Moore to report on the Mayors Caucus meeting with the Governor and TDOT Commissioner.

Mayor Moore said that the Mayor's Caucus is a forum of Middle Tennessee Mayors that was formed in 2009 to discuss shared issues, like transit and transportation. It is also a lobbying group. He said that one of the priorities is to establish relationships with new political figures and appointees. Mayor Moore said that the meeting with the new Governor, the new TDOT Commissioner, and the new Economic & Community Development Commissioner went really well and both stated they wanted to meet with the group again.

Executive Holt reminded the members of the development meeting/lunch immediately following this meeting.

b) Staff Report:

Grant Project Reviews

Mr. Skipper introduced Mr. Matt Von Lunen, GNRC Chief Economic Development Officer, who stated that there were three projects that were reviewed. He said that they were all endorsed by the staff. All three are USDA funded. One is for the Middle TN 2019 Wages and Benefit Survey (all Middle TN Counties). One is for the Town of McEwen for a new service truck. The third is for the Bethesda Community Mission, Inc. for a walk-in cooler.

Dues

Mr. Skipper said that the estimated dues are listed in the meeting packet. These are given now for budgeting purposes. The dues amount is not increasing this year. Any changes in the amount owed is due to population changes in the jurisdiction. The invoices will be sent out in October after the Annual Meeting of the Regional Council in September.

Dickson County Mayor Bob Rial moved to endorse the dues amounts.
Rutherford County Mayor Bill Ketron seconded and the motion passed unanimously.

Other information:

Mr. Skipper said that he and Ms. Becky Caldwell along with the solid waste directors from the GNRC's 13 counties will be going to Huntsville, AL next week to tour their solid waste facility and learn more about their solid waste authority. He said that the Mayors Caucus for early May will be held at the Bi-County Landfill which is on the Stewart and Montgomery County line.

Mr. Skipper introduced Ms. Rebecca Nofi as the new agency-wide Volunteer Coordinator. She will help coordinate people to help with all of our agencies to expand their outreach.

Rutherford County Mayor Bill Ketron said that 16 people from around the region took a trip to San Jose, CA to learn about their composting facilities. He said that everyone needs to think outside the box when it comes to solid waste.

OTHER BUSINESS

With no further business, the meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Lou Edwards
Recording Secretary