

**Upper Cumberland Development District
Executive Committee Meeting**

MINUTES	AUGUST 16, 2022	10:00 A.M.	COOKEVILLE, TN
MEETING CALLED BY	Chairman Randy Heady		
TYPE OF MEETING	UCDD Executive Committee Meeting		
FACILITATOR	Chairman Randy Heady		
NOTE TAKER	Sherry Thurman		
MEMBERS PRESENT	Brent Busk, Luke Collins, Allen Foster, Randy Heady, Lloyd Williams, Steve Jones, Ben Danner, Carey Garner, Sam Gibson, Randy Porter, Jeff Mason, Sarah Marie Smith, Ryle Chastain, Marvin Lusk, Denny Robinson		
MEMBERS ABSENT	Andy Duggin, Dale Reagan, James Mayberry, Tim Stribling, Josh Miller, Jimmy Johnson, Harvey Stowers, Jerry Wilmore, Curtis Hayes, Ricky Shelton, Greg Wilson, Mickey Robinson, Jimmy Haley, Jeff Young, Representative Cameron Sexton, Senator Paul Bailey		
	CALL TO ORDER / PRAYER / PLEDGE OF ALLEGIANCE	CHAIRMAN RANDY HEADY	
CALL TO ORDER	Chairman Randy Heady called the meeting to order.		
PRAYER	Chairman Randy Heady opened the meeting with prayer.		
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was cited.		
	ROLL CALL		
ROLLCALL	Sherry Thurman called the roll and the attendance is recorded above. There was a quorum of the committee members present.		
	APPROVAL OF CONSENT AGENDA	CHAIRMAN RANDY HEADY	
DISCUSSION	Chairman Randy Heady advised that the consent agenda consist of the following: <ul style="list-style-type: none"> • Executive Committee Meeting Minutes – June 30, 2022 A motion was made to approve the Consent Agenda.		
ACTION	<p><u>Motion to Approve</u> Motion made by: Ryle Chastain Motion seconded by: Marvin Lusk</p> <p>Chairman Randy Heady asked for discussion or comments on the motion. Motion carried unanimously.</p>		
	UCDD FINANCIAL REPORT	GINGER STOUT, FINANCE DIRECTOR	
DISCUSSION	Ginger Stout presented the July 1, 2021 through June 30, 2022 financial report for Upper Cumberland Development District.		
	A motion was made to approve the financial report.		

ACTION	<p><u>Motion to Approve</u> Motion made by: Randy Porter Motion seconded by: Steve Jones Chairman Randy Heady asked for discussion or comments on the motion. Motion carried unanimously.</p>
DISCUSSION	<p>RECOGNITIONS CHAIRMAN RANDY HEADY</p> <p>Executive Director Mark Farley recognized and presented an award to the outgoing board members for their accomplishments while serving their communities. Awards were presented the following board members present: Overton County Executive Ben Danner; Cannon County Executive Brent Bush; and Pickett County Executive Carey Garner.</p> <p>Executive Director Mark Farley recognized Henry Bowman on his 50th work anniversary with the Upper Cumberland Development District. A reception was held on August 15th to honor his service to the Development District.</p> <p>Executive Director Mark Farley also recognized Judy Roberson for her service to the Development District. In December 2023, Judy will celebrate her 40th work anniversary with the Development District. In recognition of their service and hard work the two conference rooms at the Development District were named in their honor.</p>
DISCUSSION	<p>PROGRAM UPDATES EXECUTIVE DIRECTOR MARK FARLEY</p> <p>Executive Director Mark Farley gave an update on the following:</p> <ul style="list-style-type: none"> • We are about to complete the summer strategy sessions. There are a few that will need to be rescheduled due to cancellations. • The Tennessee Department of Environment and Conservation contract has been signed. Lisa Luck will return to the Development District to assist with the Solid Waste Assistance program. • A Mayor's Retreat is being planned for September 29th and 30th at Fall Creek Falls. Rebecca Smith should be contacting everyone to schedule.
DISCUSSION	<p>EXECUTIVE DIRECTOR REPORT MARK FARLEY, EXECUTIVE DIRECTOR</p> <p>The Executive Director Report was covered under program updates.</p>
DISCUSSION	<p>REGIONAL PARTNERS CHAIRMAN RANDY HEADY</p> <p>Chairman Randy Heady introduced the regional partners attending.</p> <ul style="list-style-type: none"> • Angela Regitko with the Tennessee Department of Economic and Community announced that the ECD Governor's Conference will be held September 19th and 20th at the Omni Hotel. The itinerary will be sent out this week. • Boyd Barker with the Tennessee Department of Agriculture announced that the Tennessee State Fair starts August 18th in Wilson County. Mr. Barker advised that there will be another round of funding available later this year for the Ag-Enterprise program. • Robert Becker with the Tennessee Department of Environment and Conservation advised that the ARP grant application will close November 1st. TDEC will execute those contracts within a few days of the award recommendation. • Jenny Spurlock with Congressman John Rose office announced that staff is

DISCUSSION	<p>very busy. If clients have any concerns about any issues they may contact our office.</p> <ul style="list-style-type: none"> • Shirley Pond with Congress Scott Desjarlais office advised that Congress is currently in recess. Once session starts there are several bills that Congress will be working on. • Bonnie Warren with Senator Bill Hagerty's office announced that if anyone has any concerns reach out to their office. • Tom Savage with Tennessee Healthcare Campaign advised that the Healthcare Campaign is a nonprofit organization and they address the needs of black, brown and the poor in the Upper Cumberland region and all three grand divisions of the State of Tennessee. 	CHAIRMAN RANDY HEADY
DISCUSSION	No old business was presented for discussion.	CHAIRMAN RANDY HEADY
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DISCUSSION	There were no public comments presented.	CHAIRMAN RANDY HEADY
ACTION	<p>ADJOURN</p> <p>Chairman Randy Heady advised that he would accept a motion to adjourn.</p> <p>Motion to Adjourn: Motion made by: Denny Robinson Motion seconded by: Ben Danner</p> <p>The UCDD Executive Committee voted unanimously to adjourn the August 16, 2022 meeting.</p>	CHAIRMAN RANDY HEADY
CONCLUSION 10:28 a.m.		


Randy Heady, Chairman


Jimmy Johnson, Secretary