REGULAR MEETING – BOARD AGENDA

Date: September 28, 2026

Time: 5:00 pm

Location: 625 Rappahannock Wire Rd

Gallatin, TN. 37066

Agenda Items:

1. **Call to order**
2. **Visitor Comments**
3. **Consideration of Minutes**

4. **Reports**

   a. Chairman's Report - Craig Hayes
   b. Director Report- William Brown
   c. Tonnage Report - William Brown
   d. Financial Report- Shasta Wilson
   e. Engineer Report - Ryan Maloney
   f. Legal Report- Russ Edwards

5. **Old Business**

   Updates on Choates Driveway

6. **New Business**

   Welcome New Members

   Move RASCO Meeting day

7. **Adjournment**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RESOURCE AUTHORITY IN SUMNER COUNTY, TENNESSEE

The regular meeting of the Board of Directors of the Resource Authority was held on August 24, 2026, at 5:00 P.M. at the Resource Authority in Sumner County, TN, according to Public Notice being mailed to the news media and Board members and posted on bulletin boards in the Sumner County Administration Building, Gallatin City Hall, and Hendersonville City Hall. The following directors were present:

Board Members:

Rick Murphy	Jaimie Clary	Chrissi Miller
Jeremy Mansfield	Mary Genung	Matt Young

Guests:

William Brown – RASCO	Ryan Maloney – Engineer (Griggs & Maloney)
Shasta Wilson- RASCO	Russ Edwards- Attorney

Jeremy Mansfield declared a lawful quorum was present and called meeting to order.

Visitor Presentations: Nothing to Report

Report of the Chairman: Nothing to Report

Directors Report: Mr. Brown reported that the opening of the New Transfer Station last Saturday went well. Phase two is underway with Curtis providing drainage to the outbound RFID scale. The new gate is up for the industrial inbound scale. Tonnage continues to climb every month.

Financial Report: Mrs. Wilson presented the board with July's P&L. She explained to the board the difference between where our scale operating system does not export ANY charges that are not on account. The correct amount was noted on the board's copy. For July RASCO was $69,546.85 to the positive. RASCO is on budget starting FY27.

Engineering Report: Mr. Maloney stated to the board that there are no changes with the landfills. Landfill monitoring will be in November. The differences with the site boundaries with Warehouser have been resolved. The work is being completed. There

is a Passover change order that will allow The Resource Authority to pay the contractor. Mary Genung made motion to approve, Rick Murphy seconded, motion carried. City of Gallatin will pay RASCO to offset the cost. Construction will be moved to phase two with the residential brush grinding.

Legal Report: Mr. Edwards has been working with the City of Gallatin's attorney to do a five year contract where there is a clause to be able to raise prices up to 10% a year if shown justification. Gallatin proposed 5%. Rick Murphy made a motion to discuss, Mary Genung seconded, the motion carried. 5% increase for Gallatin Municipality was discussed, Rick Murphy made a motion to pass 5%, after further discussion, Rick Murphy amended his motion to minimum 5% yearly increase for Municipalities. Further discussions, Murphy kept his motion up to 5% Mary Genung seconded the motion, motion carried

Old Business- Choate Driveway Update: No updates. Om June 29, Mr. Edwards sent the offer to Ms. Choate to settle for $50,000 he has not accepted rejected nor made a counteroffer. She has contacted Mrs. Wilson and Mr. Edwards about concrete bag reimbursement which has not been responded to. Mr. Clary inquired if we should be doing anything while we wait, Mr. Edwards stated that we should not. She can except, reject or go to Court.

New Business: RASCO Grand Opening September 18. Rick Murphy informed the Board that we have gotten some very generous donations of gift cards, gold etc. for door prizes. Murphy asked the Board if they knew of anyone that would possibly contribute to the cause.

Jeremy Mansfield: Made motion to cut County Commissioners pay to sit on the Board of Directors for RASCO. Chrissi seconded the motion; the motion did not carry. Rick Murphy made a motion to cut all pay for the board members. Mr. Clary made a motion to defer until Craig Hayes; Board Chairman is present. Mary Genung seconded the motion, motion carried.

Motion to adjourn by Chrissi Miller, seconded by Jeremy Mansfield.

With no further business to discuss the meeting was adjourned.

Rick Murphy, Secretary