

Sunset Public Hearing Questions for
West Fork Drakes Creek Dam and Reservoir Interstate Authority
Created by Section 64-1-901, *Tennessee Code Annotated*
(Sunset termination June 2016)

1. Provide information to update the subcommittee on the nature and extent of the authority's activities and / or accomplishments from the date of the October 2013 sunset public hearing through the present. See attachments.
 - a. West Fork Drakes Creek Authority Meeting Minutes, September 8, 2014.
 - b. A Resolution of the City of Portland, Tennessee (No. 14-107).
 - c. A Resolution of the City of Franklin, Kentucky (No. D 2014)

The West Fork Drakes Creek Dam and Reservoir Interstate Authority met in special called session at 10:30am, Monday, September 8, 2014 in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Member attendance as follows:

Portland TN Mayor Kenneth Wilber
Portland TN City Council Member Luther Bratton
Portland TN Industrial Development Board Member Larry Riggsbee
Sumner County TN Commissioner Billy Geminden
Franklin KY Mayor Ronnie Clark
Franklin KY City Commissioner Jamie Powell
Simpson County KY Fiscal Court Magistrate Larry Randolph
Simpson County KY Water District Board Member Stephen B. Snider
Franklin-Simpson KY Industrial Authority Board Member, Ann Leslie Jackson

Others present included Sumner County Tennessee Executive Anthony Holt; Tennessee Mayor's Administrative Assistant Teresa Keen, and Franklin, Kentucky City Clerk Kathy Stradtner.

The meeting convened at 10:30 am and Mayor Ken Wilber reviewed the original purpose of the authority and the importance of the Drakes Creek water shed to both Franklin, Kentucky and Portland, Tennessee. This special meeting was called to maintain continuation of the authority; the advance agenda listed five items of business.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Motion made by Councilperson Bratton and second by Commissioner Powell to appoint Mayor Ken Wilber as Chairman of the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Ayes: All. Motion carried.

Motion made by Councilperson Bratton and second by Commissioner Powell to appoint Mayor Ronnie Clark as Vice-Chair of the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Ayes: All. Motion carried.

ELECTION OF SECRETARY/TREASURER

Motion made by Councilperson Bratton and second by Commissioner Powell to appoint Member Larry Riggsbee as Secretary of the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Ayes: All. Motion carried.

Motion made by Councilperson Member Riggsbee and second by Commissioner Powell to appoint Member Ann Leslie Jackson as Treasurer of the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Ayes: All. Motion carried.

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET

There being no funds available to this authority and no need for development of a budget in the foreseeable future, no action was taken at this time.

DISCUSS ACTIONS AND POLICIES OF THE WRDC AUTHORITY

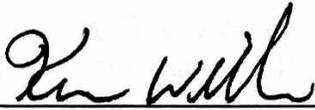
No action or policies required at this time.

ESTABLISH NEXT MEETING DATE

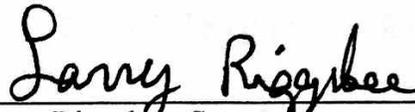
Following discussion, **motion** made by Mayor Wilber and second by Commissioner Powell to establish regular meetings of the authority for the 2nd Monday of each September at 10:30 AM and to be held at Franklin Kentucky City Hall. Ayes: All. Motion carried.

ADJOURNMENT

Motion made by Mayor Clark and second by Commissioner Powell to adjourn the Interstate Authority meeting. Ayes: All. Motion carried unanimously at 11:00 am.



Ken Wilber, Chairman
Mayor, City of Portland TN



Larry Riggsbee, Secretary
Member/Portland TN Industrial Development Board

SEP 24 2014

RESOLUTION

City of Portland, Tennessee

STATE AUDIT

No. 14-107

A RESOLUTION TO APPOINT MEMBERS TO THE WEST FORK DRAKES CREEK DAM AND RESERVOIR INTERSTATE AUTHORITY

WHEREAS, Tennessee Code Annotated, §64-1-901 established provision for a West Fork Drakes Creek Dam and Reservoir Interstate Authority; and

WHEREAS, City of Portland Resolution #2740 dated September 8, 1992 approved Portland's participation with Franklin, Kentucky in the West Fork Drakes Creek Dam and Reservoir Interstate Authority; and

WHEREAS, The State of Tennessee has a process to "sunset" any TCA legislation that is not active and functional, and has been seeking to sunset this provision for several years now; and

WHEREAS, In an effort to keep this important provision from being deleted from TCA in the event that this partnership [Authority] is again needed for Portland's additional water supply, it is imperative that the authority be re-activated and that new members be appointed; and

WHEREAS, According to TCA §64-1-902, those from Portland appointed to the Authority shall be the mayor and one city councilmember who shall serve terms that are concurrent with their elected term, and one member of the Portland Industrial Board shall serve a four-year term; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Portland that Mayor Kenneth Wilber, Councilman Luther Bratton, and Industrial Board Member Larry Riggsbee are hereby appointed to serve on the West Fork Drakes Creek Dam and Reservoir Interstate Authority; and

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage, the public welfare requiring it.



Mayor Kenneth Wilber



Doug Yoeckel City Recorder

Approved this 4th day of August 2014

RESOLUTION NO. D 2014

A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY,
APPOINTING A MEMBER TO THE WEST FORK DRAKES CREEK DAM AND
RESERVOIR INTERSTATE AUTHORITY

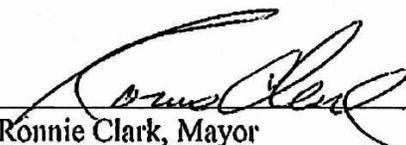
WHEREAS, KRS 151.650, et seq., created the West Fork Drakes Creek Dam and Reservoir Interstate Authority; and

WHEREAS, pursuant to KRS 151.652, the City legislative body has to appoint one of its members by and through a resolution to serve on said board, along with various other members from Simpson County, Kentucky and Sumner County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky, as follows:

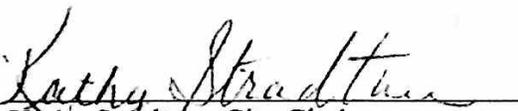
1. The Board of Commissioners hereby adopts the preamble to this Resolution the same as if set forth fully herein.
2. The Board of Commissioners appoints Mayor Pro Tem Jamie Powell as its representative to the aforementioned authority.

RESOLVED this 11th day of August, 2014.



Ronnie Clark, Mayor
City of Franklin, Kentucky

ATTEST:



Kathy Stradtner, City Clerk
City of Franklin, Kentucky