



## **Haywood County Local Government/Rules Committee (LGC)**

**Tuesday, January 13, 2026, 4:30PM**

**Justice Center Conference Room**

### **Committee Members 2025-2026**

**Sharon Hayes, Chair • Alan O'Quin, Vice Chair  
Jim Duke • Sheronda Green • Rhonda Thompson**

#### **Meeting Agenda:**

- 1) Call to Order - Determination of Quorum – Welcome**
- 2) Approval of Minutes – *Previous Meeting: 12-9-2025***
- 3) Public Comments on Agenda Topics**
- 4) Review of Revised Draft Resolution – *follow-up from December meeting*  
*A Resolution Clarifying the County's Role, Oversight, and Reporting Requirements  
Related to the Granting of Payments in Lieu of Taxes (PILOTs)***
- 5) County Attorney – *continue review of Rule 12***
- 6) Rules Manual - *Future updates & online placement***
- 7) Website – *continue review of proposed updates to Commission section***
- 8) Brief Updates & Progress on Previous Actions**
  - a. Commissioner Training – *New cycle 2025-2026; Cutoff Aug 31; CTAS Training Schedule***
  - b. Dyersburg State Community College – *support the local campus***
  - c. Human Resources Committee -**
  - d. Capital Improvement Planning Committee –  
*facilities maintenance plan - request for qualifications – grant resource group***
  - e. County Planner – *JECDB Recommended 2-20-2024***
  - f. IDB/BHECD Strategic Plan – *economic & community development; county role and support***
  - g. Other**
- 9) Adjournment – Next Meeting – **2<sup>nd</sup> Tuesday of Month at 4:30p****