



Haywood County Local Government/Rules Committee (LGC)

Tuesday, February 10, 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: 1-13-2026**
- 3) Public Comments on Agenda Topics**
- 4) Discussion on PILOT Process & Reporting – information and follow-up from December and January meetings re DRAFT Resolution on the County's Role, Oversight, and Reporting Requirements Related to Payments in Lieu of Taxes (PILOTs)**
RESOURCE: https://www.tn.gov/content/dam/tn/tacir/2018-publications/2018_PILOTAgreements.pdf
- 5) County Website – proposed updates – attached**
- 6) Real Estate Fees – Senator Walley's bill – County Resolution of Support in 2025**
- 7) County Attorney – impact of potential changes to Rule 12**
NOTE: Separately presented resolution to repeal County Commission Attorney Act is on the Budget Committee agenda for 2-9-2026
- 8) Brief Updates & Progress on Previous Actions**
 - a. Rules Manual – future updates & resolution database**
 - b. Commissioner Training – Reminder - Cutoff Aug 31**
 - c. HR Committee – Employee Handbook – Address holiday pay & policy questions**
 - d. Capital Improvement Planning Committee –**
facilities maintenance plan – grant resource group – County Farm insurance proceeds
 - e. County Planner – JECDB recommended 2-20-2024**
 - f. IDB/BHECD Strategic Plan–Happening Haywood - economic & community development; county role and support**
 - g. Dyersburg State Community College – support for the local campus**
 - h. Museum Staff - referral and follow-up**
 - i. Other – America 250**
- 9) Adjournment – Next Meeting – 2nd Tuesday of Month at 4:30p**