



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**