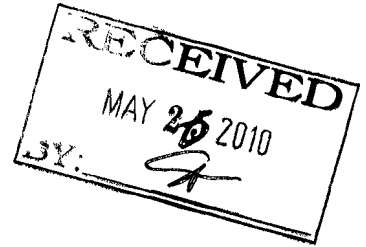


**Hickman County Legislative Body
Special Session**

6/7/2010

A G E N D A



- (1) Call to Order**
- (2) Roll Call by Clerk**
- (3) Prayer/Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Nominate and Appoint new Directors of the Industrial Board.**

(Nominate and Elect not less than seven(7) and no more than ten (10) new directors to the industrial board from the seven (7) districts)

- (6) Announcements**
(New Directors elected to the Industrial Board are requested to meet at the close of this session to elect a President, Secretary, and Treasurer, they are further requested to consider Resolution 10-29 after electing officers.)

- (7) Adjournment**

**Ronnie Sullivan
Chairman, Legislative Body**

Jim Rice, Court Administrator
104 College Avenue
Room 212
Centerville, Tennessee 37033

Phone: 931-729-6121

Fax: 931-729-6129

Date: 5/25/2010

To: Brad Martin, Times

From: Jim Rice

**Subject: Special Meeting Legislative Body
Special Meeting Industrial Board (members to be appointed
And elected 6/7/2010)**

The Legislative Body of Hickman County will meet on Monday, June 7, 2010 at 7:00 p.m. in Special Session at the Hickman County Justice Center in Centerville Tennessee for the following:

Identify a list of candidates for appointment as Directors of the Industrial Board. The list of potential Directors should include representation of each of the seven (7) Districts. Pursuant to TCA 7-53-101 et seq. ,the purpose of the meeting is to nominate and appoint not less than seven (7) and no more than ten (10) new Directors to the Industrial Board. The newly appointed directors will serve for the remainder of the term of each representative director who the newly appointed directors replace.

The new directors of the Industrial Board will convene in special session for June 7, 2010 immediately after the close of the Legislative Body Special Session set for the same date for the purpose of appointing officers of the Industrial Board (President, Secretary, and Treasurer) and adopting the appropriate resolution (10-29)to settle all matters related to pending litigation between Hickman County, the Industrial Board, and the removed directors (individually). The President of the Industrial Board will execute an Agreed Order prepared by Ramsey, Thornton & Barrett, PLC to be later filed with the

Court. These efforts are for the necessary steps to settle the entire matter within the next thirty (30) days.

**Ronnie Sullivan
Chairman, Legislative Body**

T.C.A. § 7-53-301. Board of Directors. The corporation shall have a board of directors in which all powers of the corporation shall be vested and which shall consist of any number, not less than seven (7), all of whom shall be duly qualified electors of and taxpayers in the municipality. The directors shall serve as such without compensation, except that they shall be reimbursed for their actual expenses incurred in and about the performance of their duties, unless otherwise authorized by local ordinance or resolution. **No director shall be an officer or employee of the municipality. The directors shall be elected by the governing body of the municipality,** and they shall be so elected that they shall hold office for staggered terms. At the time of the election of the first board of directors, the governing body of the municipality shall divide the directors into three (3) groups containing as near equal whole numbers as may be possible. The first term of the directors included in the first group shall be two (2) years, the first term of the directors included in the second group shall be four (4) years, the first term of the directors included in the third group shall be six (6) years, and thereafter the terms of all directors shall be six (6) years; provided, that if at the expiration of any term of office of any director a successor to the director shall not have been elected, then the director whose term of office shall have expired shall continue to hold office until a successor shall be so elected. Except for corporations acquiring any hotel, motel or apartment building in the center-city areas of a municipality that has created a central business improvement district pursuant to chapter 84 of this title, if at the time of the election of any directors there **shall be in existence in the municipality a chamber of commerce, board of trade, or other similar civic organization, the directors elected shall be chosen by the governing body from the membership of any one (1) or more of such organizations, unless, in the judgment of the governing body, there are no members of such organizations who are both suitable and available to serve as directors of the corporation;** provided, that if the municipality has within its boundaries a closed or substantially downsized federal facility, including, but not limited to, a facility formerly operated by the United States department of defense or department of energy, a minority of the directors may be chosen from persons who are not residents of the municipality.