

MINUTES
MPC Executive Committee Meeting
Tuesday, August 9, 2011
City – County Building

The Executive Committee of the Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, August 9, 2011, at 1:30 o'clock p.m. in the Small Conference Room of the City-County Building. Committee Members in attendance were MPC Chairman, Robert Anders, Rebecca Longmire and Bart Carey. Also in attendance were Mark Donaldson, Executive Director of MPC, Dee Anne Reynolds, Finance Director of MPC, and Stephen Wise, attorney for MPC, who served as recording secretary.

Mr. Donaldson and Ms. Reynolds explained the need for the requested action to approve payment of accrued annual leave for a retiring employee, since the sum exceed \$10,000.00, in accordance with MPC financial policies. Mr. Donaldson further explained that accrued annual leave hours are nondiscretionary based on longevity.

Upon motion duly made and seconded the Executive Committee unanimously RESOLVED to recommend approval of the payment of the accrued annual leave to the entire Commission in accordance with MPC financial policies.

There being no further business to come before the Executive Committee meeting it was duly adjourned.

This 9th day of August, 2011.

Stephen R. Wise
Recording Secretary