

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 23, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Wednesday, December 23, 2009, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

Commissioners present for the meeting of December 23, 2009 were Guy Nerren, Dan Coley and Ron Coker. Others present for the meeting were Ansley Coode, Don Scholes, Alton Hethcoat and Tim Ham.

The first order of business was approval of the minutes of the November 25, 2009 board meeting. A motion was made by Mr. Coley and seconded by Mr. Coker to approve the minutes of the November 25, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was the discussion of the annual funding for the Mallory Valley Utility District Health Savings Account through Pinnacle Financial Partners. A motion was made by Mr. Coker and seconded by Mr. Coley approving the funding in the amount of \$60,000.00 for 2010. After full discussion, the motion was unanimously approved.

The next order of business was discussion of the Merchant Processing Application and Agreement for online payments to the District. A motion was made by Mr. Coker and seconded by Mr. Nerren approving the agreement between Mallory Valley Utility District and Bankcard Associates. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for November 2009. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$2,468.50. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit A".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, January 22, 2010.

There being no further business to come before the Board, a motion was made by Mr. Nerren and seconded by Mr. Coker to adjourn the meeting. After a full discussion the motion was unanimously approved.

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**Ron Coker, President**



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**Dan Coley, Secretary**

**January 22, 2010**  
**Date**