

REGULAR MEETING OF  
**THE HARTSVILLE/TROUSDALE COUNTY COMMISSION**  
MONDAY, NOVEMBER 26, 2018  
7:00 P.M.

**AGENDA**

**1. Open Court**

**2. Invocation** – Gary Walsh

**3. Pledge to the American Flag** – Ken Buckmaster

**4. Roll Call** – Rita Crowder, County Clerk

**5. Approval of Minutes**

*The minutes of the October 22<sup>nd</sup> Commission have been distributed.*

**6. Announcements**

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**7. Amendments to the Agenda / Approval of Agenda**

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**8. Citizens' Response to Agenda Items**

*If you wish to speak to the Commission on a matter in this month's agenda, please step forward at this time.*

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**9. County Mayor Report** – Stephen Chambers

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## 10. Committee Actions & Reports

- A. Audit *No Meeting*
- B. Budget and Finance *Nov 19*
- C. Charter Review *Nov 6*
- D. Communications *Nov 8*
- E. County Buildings | Codes & Zoning Enforcement *Nov 1*
- F. Economic Development *Nov 8*
- G. Education Oversight (*quarterly*) *No Meeting*
- H. Emergency Services & Planning *No Meeting, next scheduled Nov 27*
  - I. Employee/Personnel *No Meeting*
- J. Executive *Nov 13*
- K. Insurance *Nov 15*
- L. Law Enforcement *No Meeting*
- M. Parks & Recreations *Nov 15*
- N. Prison Oversight (*quarterly*) *No Meeting*
- O. Professional Services Selection *Nov 13*
- P. Purchasing Oversight (*quarterly*) *No Meeting*
- Q. Solid Waste *No Meeting*
- R. Other Reports ...

## 11. New Business

- A. **Appointments**
- B. **Resolutions**
  - 1) **Resolution 2018-30-647** Register of Deeds Commission Support
- C. **Ordinances**
  - FIRST READING**
    - 1) **Ordinance 164-2018-10** *AMENDED* Budget Appropriations for FY2019
  - PUBLIC HEARING**
    - 1) **Ordinance 170-2018-16** Rezoning R2 to R3 (*River Valley/Cemetery Ln*)
  - SECOND READING**
    - 1) **Ordinance 170-2018-16** Rezoning R2 to R3 (*River Valley/Cemetery Ln*)

B. **Budget Amendments**

**FUND BALANCE DRAWS**

**101 – GENERAL FUND**

<b>2019-101-04FB</b>	Senior Center Van (Grant)	\$	4,705.10
<b>2019-101-05FB</b>	County Coroner/Medical Examiner		16,000.00

**INTERDEPARTMENTAL TRANSFERS**

**141 – GENERAL SCHOOL FUND**

<b>2019-141-07</b>	(18) LEAPS Program Supplies	\$	2,500.00
<b>2019-141-08</b>	(19) Healthy Students, Stronger Learns		13,000.00
<b>2019-141-09</b>	(20) Books and Bites Donation		3,200.00

C. **Notaries**

- 1) Pamela R Farmer

**12. Adjourn**

# MINUTES

**OCTOBER 22, 2018 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED**, That the Hartsville/Trousdale County Court met pursuant to adjournment with the Honorable Jerry Ford, Commission Chairman presiding and the following commissioners present to wit: Beverly Atwood, Mary Ann Baker, Ken Buckmaster, Shane Burton, Gary Claridy, Coy Dickey, Bubba Gregory, Landon Gulley, Richard Harsh, Dwight Jewell, Linda Johnson, Richard Johnson, Rachel Jones, David Nollner, Amber Russell, Grace Thomas, Gary Walsh, Steve Whittaker, and Justin Freeman.

1. **Open Court** – Sheriff Ray Russell
2. **Invocation** – Shane Burton
3. **Pledge to the American Flag** – Mary Ann Baker
4. **Roll Call** – Rita Crowder, County Clerk – 19 PRESENT, 1 ABSENT
5. **Approval of Minutes**

The minutes of the September 24<sup>th</sup> Commission have been distributed.  
Motion this court approve these minutes as distributed.  
Motion by Richard Harsh, Second by Gary Walsh

**MOTION CARRIED**

6. **Announcements**
  - Schedule committee meetings at least ONE WEEK in advance
  - Commission Checks will be available November 9<sup>th</sup>
  - Commissioner Appreciation dinner will be held @ T.C.E.S. on 11/05/2018 @ 6:00pm.
  - 2/3 committee presence is needed for a quorum

7. **Amendments to the Agenda / Approval of Agenda**

Appointments: **911 Board**

- o At Large – James McDonald
- o EMA Director – Matt Batey
- o General Services District – Wayland Cothron
- o Sheriff – Ray Russell

**Prison Oversight** – Dwight Jewell

**Parks & Recreation** – Beverly Atwood, Landon Gulley

**Solid Waste** – Gary Walsh

**ETHICS COMMITTEE** – appointed by the Mayor

- o Freida Cornwell
- o Rita Crowder
- o Landon Gulley
- o Linda Sue Johnson
- o Richard Harsh

**Industrial Development Board** – appointed by Mayor

- o Craig Moreland

Motion this court approve this Agenda as amended.

Motion by Dwight Jewell, Second by Gary Claridy

MOTION CARRIED

## 8. **Citizens' Response to Agenda Items**

Justin Maasen signed in to speak to the road name change for Chase Lane.

## 9. **County Mayor Report** – Stephen Chambers

**Landfill** – Has spoken with TDEC and have found a lab to do sampling.

**THDA HOME GRANT** - Meeting held on Oct. 4<sup>th</sup>. Twenty-four applications have been turned to the mayor's office.

**Building Inspector Vacancy** – Seven people have applied; Currently in the interview process.

**Fire Chief** – The committees are working on a list of job qualifications for a job description.

**Medical Examiner** – Still searching for someone to replace Dr. Badru.

**Insurance** – Will be exploring new insurance packages for next year. This hasn't been done in several years. Have had several providers interested.

**Commission Training Budget Line Item** – Future budget amendment is in the works for training and travel expenses.

**Economic Development Conference** – ED Committee could not meet, and direction is needed on how to fund training expenses for the ones wanting to attend the Nov. 1<sup>st</sup> thru 2<sup>nd</sup> conference.

**Ethics Committee** – We adopted a Code of Ethics in 2007. This stipulates how This committee is chosen. This committee will only meet when a valid ethical matter arises. The proposed members are Freida Cornwell, Rita Crowder, Landon Gulley, Linda Sue Johnson, and Richard Harsh.

**Industrial Development Board** – The Mayor has resigned his position on this board. He is recommending Craig Moreland for this appointment, with commission approval.

## 10. Committee Actions & Reports

- A. **Audit Oct 15** – Met and elected officers. They are as follows: Richard Harsh, Chairman; Beverly Atwood, Vice-Chairman; and Mary Ann Baker, Secretary.
- B. **Budget and Finance Oct 15** – Met and elected officers. They are as follows: Jerry Ford, Chairman; Richard Harsh, Vice-Chairman; and Dwight Jewell, Secretary. They reviewed the county financial statement and recommended approval for the budget amendments on tonight’s agenda.
- C. **Charter Review** – A meeting is scheduled for Nov. 15<sup>th</sup>.
- D. **Communications** – No meeting.
- E. **County Buildings | Codes & Zoning Enforcement - Oct 11** – Met and elected officers. They are as follows: Dwight Jewell, Chairman; Steve Whittaker, Vice-Chairman; and John Oliver, Secretary. The committee discussed Streetscape lighting, Bike racks, waste bins, Courthouse room assignments. The library would also like a new handicap door like the Sr. center had installed.
- F. **Economic Development - Oct 18** - They met, but had no quorum. A meeting is scheduled for Nov. 8<sup>th</sup> @ 6:30 pm.
- G. **Education Oversight (quarterly) Oct 18** – Met and elected officers. They are as follows: Jerry Ford, Chairman; Richard Harsh, Vice-Chairman; Linda Sue Johnson. They discussed having Wesley Roberson, CTAS Rep., to speak to the commission about BEP Funding. They also discussed the BOE appreciation dinner for the commissioners.
- H. **Emergency Services & Planning Oct 16** – Met and elected officers. They are as follows: David Nollner, Chairman; Bill Fergusson, Vice-Chairman; and Rachel Jones, Secretary. They discussed qualifications for the Fire Chief position. Will invite Gary Jaeckel and Kevin Lauer with MTAS to the next meeting to assist with qualifications for Fire Chief.
- I. **Employee/Personnel** – No meeting.
- J. **Executive - Oct 9** – The committee met and elected officers. They are as follows: Jerry Ford, Chairman; Bill Fergusson, Vice-Chairman; and Gary Claridy, Secretary. They discussed current issues.
- K. **Insurance** – A meeting is scheduled for Nov. 15<sup>th</sup> @ 6:30 pm.
- L. **Law Enforcement - Oct 9** – The committee met and elected officers. They are as follows: Dwight Jewell; Gary Walsh, Vice-Chairman; and Beverly Atwood, Secretary.
- M. **Parks & Recreations** – A meeting is scheduled for Nov. 15<sup>th</sup> @ 7:00 pm.
- N. **Prison Oversight (quarterly) Oct 11** – The committee met and elected officers. They are as follows: Jerry Ford, Chairman; David Nollner, Vice-Chairman; Mary Ann Baker, Secretary. Warden Washburn updated the committee on current conditions at Core Civic.
- O. **Professional Services Selection Oct 22** – The committee met on 10/22/2018 and elected officers. They are as follows: Steven Chambers, Chairman; Vice-Chairman, Jerry Ford; Amy Thomas, Secretary. The committee discussed and selected firms for the THDA grant project.
- P. **Purchasing Oversight (quarterly) Oct 18** – The committee met on 10/18/2018 and elected officers. They are as follows: Jerry Ford, Chairman; David Nollner, Vice-Chairman; and Linda Sue Johnson, Secretary. The committee reviewed 1Q purchases.
- Q. **Solid Waste Oct 8** – The committee met and elected officers. They are as follows: Richard Johnson, Chairman; David Nollner, Vice-Chairman; and Mary Ann Baker, Secretary. The committee discussed the need for maintenance for some of their trucks. Cliff gave an update on the landfill.
- R. Other Reports ...

## 11. Old Business

### A. Resolutions

- 1) **Resolution 2018-24-641** Emergency Communications Naming of Chase Lane

Justin Maasen spoke to this Resolution. He would prefer this change had never been voted in. He stated that this was an inconvenience to the residents to have to make the necessary address changes and that they were not notified until after the name had been changed. The county does not maintain that road, the residents do. Now that it has been given a specific road name, he is concerned that it will create unwanted traffic. He asked that the court rescind this Res. Mr. Maasen also had a petition signed by the residents of this property asking that the name not be changed.

Chief Wayland Cothron, with the 911 Board, explained the need for this name change. He apologized if the residents had not received adequate notification of this change. The 911 Board had been given this authority and that changes made by the board have been the standard procedure that has been in effect since 1990. Also, this would open the door for more requests for changes if you start approving individual requests.

Motion this court rescind this Resolution.

Motion by Richard Harsh, Second by David Nollner

**ROLL CALL, BOOK PAGE 161 – 2 YES, 16 NO, 1 ABSTAINED, 1 ABSENT  
MOTION FAILED**

## 12. New Business

### A. Appointments

- 1) T. Bubba Gregory to Purchasing Oversight
- 2) Richard Johnson to Law Enforcement
- 3) Coy Dickey to Audit
- 4) Johnny Kerr as the School Board Representative to the Education Committee
- 5) Linda Sue Johnson appoint to the Education Committee and remove from Parks & Recreation
- 6) Shane Burton appoint to Law Enforcement Committee and remove from Parks & Recreation
- 7) **Charter Review Committee**
  - a) Beverly Atwood – *remove from Econ Development*
  - b) Ken Buckmaster – *remove from Audit*
  - c) Landon Gulley – *remove from Audit*
  - d) Richard Harsh – *remove from Law Enforcement*
  - e) Richard Johnson – *remove from Insurance*
  - f) Steve Whittaker



- 8) **911 Board:**
  - a) At Large – James McDonald
  - b) EMA Director – Matt Batey
  - c) General Services District – Wayland Cothron
  - d) Sheriff – Ray Russell
- 9) **Prison Oversight** – Dwight Jewell
- 10) **Parks & Recreation** – Beverly Atwood, Landon Gulley
- 11) **Solid Waste** – Gary Walsh
- 12) **Ethics Committee** – appointed by Mayor
  - a) Freida Cornwell
  - b) Rita Crowder
  - c) Landon Gulley
  - d) Linda Sue Johnson
  - e) Richard Harsh
- 13) **Industrial Development Board** – appointed by Mayor
  - a) Craig Moreland

Motion this court approve all appointments.  
 Motion by Richard Harsh, Second by Linda Johnson

**MOTION CARRIED**

**B. Resolutions**

- 1) Resolution 2018-28-645** USDA Rural Development Grant  
 Motion this court approve this Resolution  
 Motion by Steve Whittaker, Second by Dwight Jewell

**MOTION CARRIED**

- 2) Resolution 2018-29-646** Tri-County Fiber Grant Application Support  
 Motion this court approve this Resolution.  
 Motion by Gary Claridy, Second by Mary Ann Baker

**MOTION CARRIED**

**C. Ordinances**

**FIRST READING**

- 1) Ordinance 170-2018-16** Rezoning R2 to R3 (*River Valley/Cemetery Ln*)  
 Motion this court approve this Ordinance – **1<sup>st</sup> Reading**  
 Motion by Shane Burton, Second by Dwight Jewell

**MOTION CARRIED**

**D. Budget Amendments**

**101 – GENERAL FUND**

**2019-101-02** 2018 THDA HOME Grant \$ 500,000  
Motion this court approve this budget amendment.  
Motion by Gary Walsh, Second by Rachel Jones

**MOTION CARRIED**

**2019-101-03** Library: Board Fees to Media \$ 1,620  
Motion this court approve this budget amendment.  
Motion by Dwight Jewell, Second by Beverly Atwood

**MOTION CARRIED**

**131 – HIGHWAY FUND**

**2019-131-01** Paver \$ 22,000  
Motion this court approve this budget amendment.  
Motion by Rachel Jones, Second by Gary Walsh

**MOTION CARRIED**

**141 – GENERAL SCHOOL FUND**

<b>2019-141-01</b>	(1) Regular Instruction Program	\$ 5,000.00
<b>2019-141-02</b>	(2) Regular Instruction Program	1,203.25
<b>2019-141-03</b>	(13) Student Support	53,170.00
<b>2019-141-04</b>	(14) Regular Instruction Program	1,589.63
<b>2019-141-05</b>	(15) 3-Star Grant	5,000.00
<b>2019-141-06</b>	(16) Read to be Ready Program	10,000.00

**156 – EDUCATION DEBT SERVICES FUND**

**2019-156-01** Interest on Loan \$ 75,000  
Motion this court approve this Budget Amendment.  
Motion by Richard Harsh, Second by Beverly Atwood

**MOTION CARRIED**

**C. Notaries**

1)Emily Walker  
2)Susan E McDonald  
Motion this court approve the notary applicants.  
Motion by Dwight Jewell, Second by Linda Johnson

**MOTION CARRIED**

**13. Adjourn**

Motion this court adjourn.  
Motion by Gary Walsh, Second by Rachel Jones

**MOTION CARRIED**

# RESOLUTIONS

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**RESOLUTION #2018-30-647**

**A RESOLUTION TO URGE THE GENERAL ASSEMBLY TO SUPPORT  
RESTORATION OF REGISTERS COMMISSION**

**WHEREAS**, the registers of deeds were entitled to retain a five percent (5%) commission for collecting state taxes levied under T.C.A. § 67-4-409 prior to 2006; and,

**WHEREAS**, in 2006, T.C.A. § 67-4-409 was amended by Public Chapter 989 to provide that fifty-two percent (52%) of the registers' commission was to be retained by the state and credited to the state general fund; and,

**WHEREAS**, the County Officials Association of Tennessee will seek legislation to restore the entire five percent (5%) commission to the registers of deeds,

**NOW, THEREFORE BE IT RESOLVED**, by the Hartsville/Trousdale County Commission that the Tennessee General Assembly is strongly urged to support this legislation restoring the full five percent (5%) commission to the registers of deeds.

**BE IT FURTHER RESOLVED**, that the county clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Trousdale County and send a copy to executive director of the County Officials Association of Tennessee.

Motion to approve: \_\_\_\_\_

Vote of general consent

Second motion: \_\_\_\_\_

YES \_\_\_\_\_ NO \_\_\_\_\_ ABS \_\_\_\_\_

**APPROVED THIS THE 26<sup>TH</sup> DAY OF NOVEMBER 2018**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Jerry Ford**  
Commission Chair

\_\_\_\_\_  
**Rita Crowder**  
County Clerk

# ORDINANCES

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**ORDINANCE #164-2018-10 AMENDED**

**AN ORDINANCE MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF**

**THE GENERAL SERVICES FUNDS OF**

**HARTSVILLE/TROUSDALE COUNTY GOVERNMENT**

**FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

**SECTION 1. BE IT ORDAINED** by the Board of County Commissioners of Hartsville/Trousdale County Government, assembled in regular session, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of the general services funds of Hartsville/Trousdale County Government, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2018 and ending June 30, 2019, according to the following schedule:

<b>GENERAL FUND</b>		
51100	County Commission	96,500
51220	Beer Board	400
51300	County Mayor	279,213
51400	County Attorney	30,100
51500	Election Commission <i>(including Voter Registration)</i>	123,558
51600	Register of Deeds	105,135
51720	Planning	131,389
51750	Codes Compliance	1,500
51800	County Buildings	211,917
51910	Preservation of Records	2,000
52300	Property Assessor's Office	135,321
52400	County Trustee's Office	132,737
52500	County Clerk's Office	128,479
52600	Data Processing	82,000
53100	Circuit Court	196,678
53300	General Sessions Court	96,419
53400	Chancery Court	108,295
53700	Judicial Commissioners	32,478
53920	Courtroom Security	127,458
54110	Sheriff's Department	1,374,206
54150	Drug Enforcement	70,897
54160	Administration of the Sexual Offender Program	6,400

54210	Jail	1,046,263
54220	Workhouse	86,502
54240	Juvenile Services	49,356
54310	Fire Prevention and Control	82,110
54420	Rescue Squad	58,700
54490	Other Emergency Management	94,600
54510	Inspection and Regulation	1,500
54610	County Coroner/Medical Examiner	20,500
55110	Local Health Center	32,549
55120	Animal Control	46,992
55170	Alcohol and Drug Programs	8,980
55190	Other Local Health Services	-
55720	Sanitation Education/Information	44,200
55900	Other Public Health and Welfare	9,500
56300	Senior Citizens Assistance	40,180
56500	Libraries	115,621
56700	Parks and Fair Boards	152,583
57100	Agricultural Extension Service	50,508
57500	Soil Conservation	13,228
58190	Other Economic and Community Development	17,500
58300	Veterans Services	17,136
58400	Other Charges	332,177
58600	Employee Benefits	10,720
58900	Miscellaneous	18,600
99100	Transfers Out	122,316
<b>Total General Fund</b>		<b>5,945,401</b>
<b>SOLID WASTE/SANITATION FUND</b>		
55732	Convenience Centers	522,858
55751	Recycling Center	68,631
55759	Other Waste Disposal	130,000
55770	Post Closure Care Costs	48,500
58400	Other Charges	46,378
<b>Total Solid Waste/Sanitation Fund</b>		<b>816,367</b>
<b>AMBULANCE SERVICE FUND</b>		
55130	Ambulance/Emergency Medical	1,019,689

<b>Total Ambulance Service Fund</b>		<b>1,019,689</b>
<b>SPECIAL FUND CCA</b>		
54900	Other Public Safety	58,000,000
<b>Total Special Fund CCA</b>		<b>58,000,000</b>
<b>DRUG CONTROL FUND</b>		
54150	Drug Enforcement	45,250
<b>Total Drug Control Fund</b>		<b>45,250</b>
<b>HIGHWAY/PUBLIC WORKS FUND</b>		
61000	Administration	188,348
62000	Highway and Bridge Maintenance	1,251,520
63100	Operation and Maintenance of Equipment	226,545
65000	Other Charges	63,150
66000	Employee Benefits	77,400
68000	Capital Outlay	706,630
<b>Total Highway/Public Works Fund</b>		<b>2,513,593</b>
<b>GENERAL PURPOSE SCHOOL FUND</b>		
71000	<b>Instruction</b>	
71100	Regular Instruction Program	4,947,430
71150	Alternative Instruction Program	144,805
71200	Special Education Program	841,439
71300	Vocational Education Program	322,760
72000	<b>Support Services</b>	
72110	Attendance	27,145
72120	Health Services	240,504
72130	Other Student Support	258,859
72210	Regular Instruction Program	320,460
72220	Special Education Program	89,550
72230	Vocational Education Program	32,625
72250	Technology	191,020
72310	Board of Education	166,159
72320	Director of Schools	228,770
72410	Office of the Principal	793,506
72510	Fiscal Services	149,640
72610	Operation of Plant	893,054
72620	Maintenance of Plant	197,295



72710	Transportation	624,150
73000	<b>Operation of Non-Instructional Services</b>	
73330	Community Services	114,852
73400	Early Education	103,812
76000	<b>Capital Outlay</b>	
76100	Regular Capital Outlay	929,000
82130	Education Debt Service	321,645
82330	Debt Service Contributions	21,515
91000	<b>Other Financing Resources</b>	
91190	Transfers Out	44,275
<b>Total General Purpose School Fund</b>		<b>12,004,270</b>
<b>CENTRAL CAFETERIA FUND</b>		
73100	Food Services	943,720
<b>Total Central Cafeteria Fund</b>		<b>943,720</b>
<b>GENERAL DEBT SERVICE FUND</b>		
82100	Principal on Debt	498,832
82200	Interest on Debt	271,595
82300	Other Debt Service	21,320
<b>Total General Debt Service Fund</b>		<b>791,747</b>
<b>EDUCATION DEBT SERVICE FUND</b>		
82130	Principal on Other Loans	547,000
82230	Interest on Other Loans	117,000
82330	Other Education Debt Service	26,500
<b>Total Education Debt Service Fund</b>		<b>690,500</b>
<b>WATER AND SEWER UTILITY DISTRICT</b>		
55900	Other Public Health and Welfare	2,677,239
<b>Total Water and Sewer Utility District</b>		<b>2,677,239</b>

Amended  
Fund 156  
Education  
Debt Service  
January 2019

**BE IT FURTHER ORDAINED**, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

**SECTION 2. BE IT FURTHER ORDAINED** that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee

and converted into the General Fund as provided by law.

**BE IT FURTHER ORDAINED** that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IT FURTHER ORDAINED** that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided for in Section 5-9-407, T.C.A. The director of schools must receive approval of the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the budget committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER ORDAINED** that any appropriations made by this ordinance which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this ordinance. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2017. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FURTHER ORDAINED** that any ordinance which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Ordinance shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating ordinance shall be made, to meet such additional appropriation. Said appropriating ordinance shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403 Tennessee Code Annotated.

**SECTION 6. BE IT FURTHER ORDAINED** that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018-19 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21 Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

**SECTION 7. BE IT FURTHER ORDAINED** that the delinquent County property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2018. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER ORDAINED** that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2019.

**SECTION 9. BE IT FURTHER ORDAINED** that any ordinance or part of an ordinance which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this ordinance be and the same is hereby repealed.

**SECTION 10. BE IT FURTHER ORDAINED** that this ordinance shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This ordinance shall be spread upon the minutes of the Board of County Commissioners.

*Recommended by Budget & Finance Committee June 7, 2018*

First Reading:	<u>        </u> <b>JUNE 25, 2018</b>	1M <u>        </u> <b>Richard Harsh</b>	2m <u>        </u> <b>Gary Walsh</b>	YES <u>18</u>	NO <u>1</u>	ABS <u>1</u>	<b>PASSED</b>
Public Hearing:	<u>        </u> <b>JUNE 26, 2018</b>	1M <u>        </u> <b>James Falco</b>	2m <u>        </u> <b>Jerry Ford</b>	YES <u>18</u>	NO <u>0</u>	ABS <u>2</u>	<b>HEARING CLOSED</b>
Second Reading:	<u>        </u> <b>JUNE 26, 2018</b>	1M <u>        </u> <b>John Oliver</b>	2m <u>        </u> <b>Rachel Jones</b>	YES <u>17</u>	NO <u>1</u>	ABS <u>2</u>	<b>PASSED</b>
Third Reading:	<u>        </u> <b>JUNE 26, 2018</b>	1M <u>        </u> <b>Rachel Jones</b>	2m <u>        </u> <b>John Oliver</b>	YES <u>17</u>	NO <u>1</u>	ABS <u>2</u>	<b>PASSED</b>

**PASSED AND SO ORDERED, THIS 26<sup>TH</sup> DAY OF JUNE 2018**

**Approved:**

**Attest:**

  
 \_\_\_\_\_  
 Mark Beeler, Commission Chairman

  
 \_\_\_\_\_  
 Rita Crowder, County Clerk

First Reading:	<u>        </u> <b>NOVEMBER 26, 2018</b>	1M <u>        </u>	2m <u>        </u>	YES <u>    </u>	NO <u>    </u>	ABS <u>    </u>	<u>        </u>
Public Hearing:	<u>        </u> <b>JANUARY 28, 2019</b>	1M <u>        </u>	2m <u>        </u>	YES <u>    </u>	NO <u>    </u>	ABS <u>    </u>	<u>        </u>
Second Reading:	<u>        </u> <b>JANUARY 28, 2019</b>	1M <u>        </u>	2m <u>        </u>	YES <u>    </u>	NO <u>    </u>	ABS <u>    </u>	<u>        </u>

**AMENDED, PASSED AND SO ORDERED, THIS 28<sup>TH</sup> DAY OF JANUARY 2019**

**Approved:**

**Attest:**

          
 Jerry Ford, Commission Chairman

          
 Rita Crowder, County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT  
**ORDINANCE #170-2018-16**

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING  
 RESOLUTION OF TROUSDALE COUNTY, TENNESSEE,  
 BY REZONING A PORTION OF TAX MAP 027G, GROUP B, PARCELS 018.18&19  
 FROM R-2 TO R-3 (RESIDENTIAL DIST.)**

**WHEREAS**, the land use controls of Hartsville/Trousdale County, Tennessee have been adopted for the purpose of promoting the public health, safety, morals, convenience, order, prosperity, and general welfare of the community;

**WHEREAS**, the location and boundaries of the zoning districts established by this resolution and ordinance, are bounded and defined as shown on the official zoning map, entitled Zoning Map of Trousdale County, Tennessee, and any amendment thereto;

**WHEREAS**, the Hartsville/Trousdale County Regional Planning Commission has duly reviewed and recommended these requests to the County Commission; and

**WHEREAS**, the County Commission has reviewed such recommendation and has conducted a public hearing prior to the second reading.

**NOW, THEREFORE, BE IT ORDAINED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION:**

That the Zoning Map of Trousdale County, Tennessee be amended by the rezoning of a parcel from R-2 Residential, to R-3 Residential identified as follows:

Trousdale County Tax Map 027G, Group B, Parcel 018.18&.19 and this being two lots, a 1/4-acre (total) located at the intersection of River Valley DR and Cemetery LN, Hartsville.

**BE IT ENACTED** that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*Recommended by Planning Commission October 8, 2018*

		1M	<u>Shane Burton</u>						
First Reading:	<u>October 22, 2018</u>	2m	<u>Dwight Jewell</u>	YES	<u>19</u>	NO	<u>0</u>	ABS	<u>1</u>
		1M							
Close Public Hearing:	<u>November 26, 2018</u>	2m		YES		NO		ABS	
		1M							
Second Reading:	<u>November 26, 2018</u>	2m		YES		NO		ABS	

**PASSED AND SO ORDERED, this 26<sup>TH</sup> day of NOVEMBER 2018**

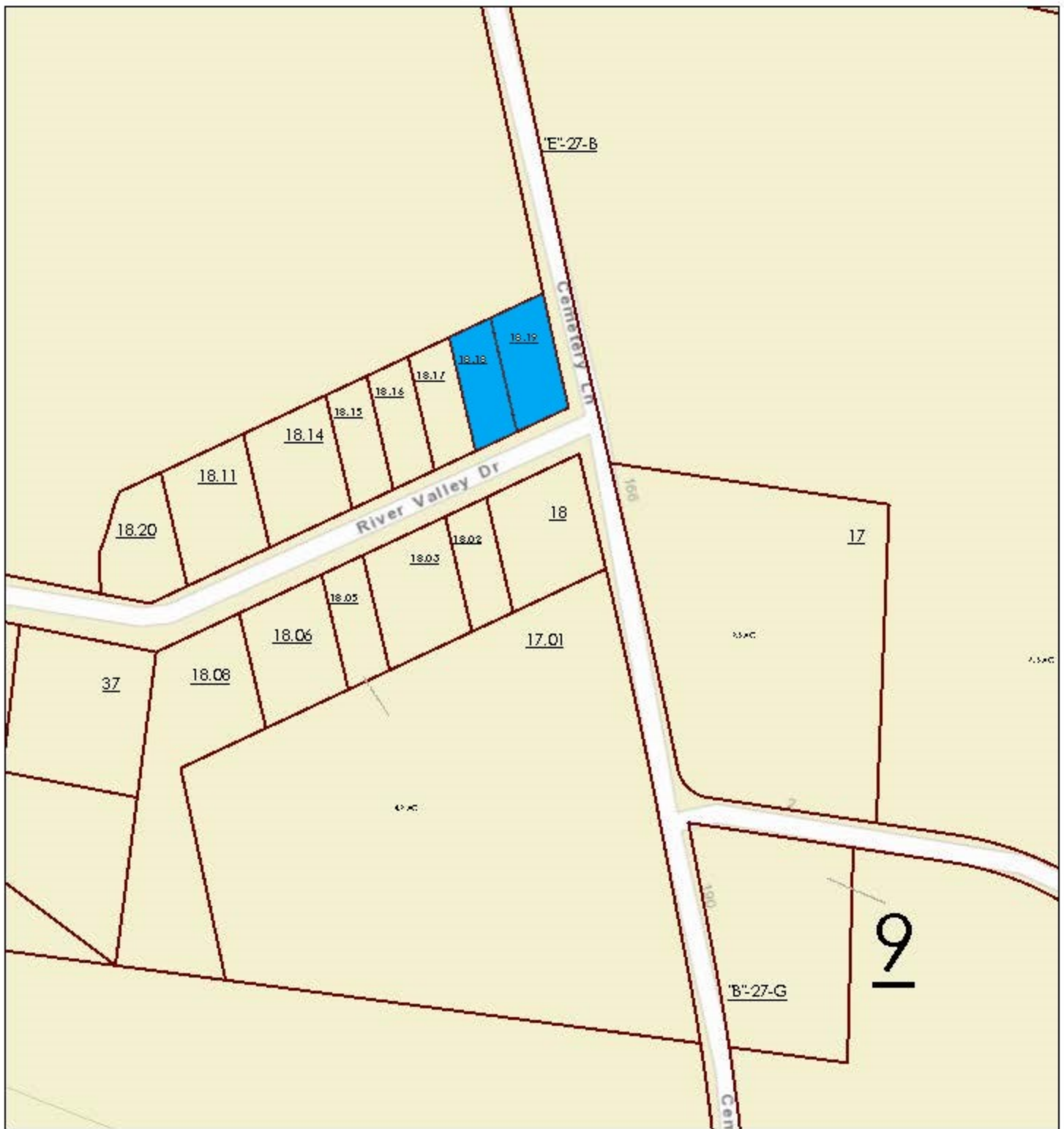
**Approved:**

**Attest:**

\_\_\_\_\_  
 Jerry Ford, Commission Chairman

\_\_\_\_\_  
 Rita Crowder, County Clerk

# Trousdale County - Parcel: 027G B 018.18



Date: October 10, 2018  
County: Trousdale  
Owner: CLARK ROY  
Address: RIVER VALLEY CT 2209  
Parcel Number: 027G B 018.18  
Deeded Acreage: 0  
Calculated Acreage: 0  
Date of Imagery: 2013

TN Comptroller - OLG  
State of Tennessee, Comptroller of the Treasury, Office of Local Government  
OLG  
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCA,  
Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),

The property lines are compiled from information maintained by your local county Assessor's office. Do not use this as evidence of property ownership in any court of law.

# **BUDGET AMENDMENTS**

Request is hereby made to amend **Fund 101 County General Fund** as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
39000	Fund Balance / Senior Center Reserve	\$ 4,705.10	
56300-718	Senior Center: Motor Vehicle		4,705.10
<b>TOTAL</b>		<b>\$ 4,705.10</b>	<b>\$ 4,705.10</b>

**Purpose:** Will take from Senior Center Reserve account at year end. Local match for TDOT grant funding purchase of a van for the Senior Center.

<b>Budget Amendment Total</b>	<b>\$ 4,705.10</b>	<b>\$ 4,705.10</b>
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As approved by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Vote:

Second: \_\_\_\_\_ Y\_\_\_ N\_\_\_ Abs\_\_\_

Date: \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
JERRY FORD  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

Request is hereby made to amend **Fund 101 County General Fund** as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
39000	Fund Balance	\$ 16,000.00	
54610-399	Medical Examiner: Contracted Services		10,000.00
54610-599	Medical Examiner: Other Charges		6,000.00
	<b>TOTAL</b>	<b>\$ 16,000.00</b>	<b>\$ 16,000.00</b>

**Purpose:** *Service costs for autopsies and indigent cases have increased this year.*

***Budget Amendment Total***    **\$ 16,000.00**    **\$ 16,000.00**

As approved by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Vote:

Second: \_\_\_\_\_                      Y\_\_\_ N\_\_\_ Abs\_\_\_

Date: \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
JERRY FORD  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK



**BA 141 LEAPS \$2,500**

**| BUDGET AMENDMENT**

**2019-141-07**

Request is hereby made to amend **Fund 141 General Purpose School Fund** as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
46590-LEAPS	Other State Education Funds: LEAPS	\$ 2,500.00	
73300-429-LEAPS	Community Services: Instr. Supplies & Materials		2,500.00
<b>TOTAL</b>		<b>\$ 2,500.00</b>	<b>\$ 2,500.00</b>

**Purpose:** *These are additional funds from the state that is earmarked specifically for reading books to be used in the LEAPS After School program. (BoE #18)*

<b>Budget Amendment Total</b>	<b>\$ 2,500.00</b>	<b>\$ 2,500.00</b>
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As approved by the Board of Education 10/25/2018

As approved by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Vote:

Second: \_\_\_\_\_ Y\_\_\_ N\_\_\_ Abs\_\_\_

Date: \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
JERRY FORD  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

**BA 141 HEALTH GRANT \$13,000**

**| BUDGET AMENDMENT**

**2019-141-08**

Request is hereby made to amend **Fund 141 General Purpose School Fund** as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
46590-HSSL	Other State Education Funds: HSSL	\$ 13,000.00	
72120-195-HSSL	Health Services: Cert. Sub Teachers		500.00
72120-399-HSSL	Health Services: Other Contracted Services		3,600.00
72120-499-HSSL	Health Services: Other Supplies & Materials		2,400.00
72120-524-HSSL	Health Services: In-service/Staff Development		3,000.00
72120-735-HSSL	Health Services: Equipment		3,500.00
<b>TOTAL</b>		<b>\$ 13,000.00</b>	<b>\$ 13,000.00</b>

**Purpose:** Grant (Healthy Students, Stronger Learners) allocation to be used to support school health services. (BoE #19)

**Budget Amendment Total**    \$ 13,000.00    \$ 13,000.00

As approved by the Board of Education 10/25/2018

As approved by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Vote:  
Y\_\_\_\_ N\_\_\_\_ Abs\_\_\_\_

Second: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
JERRY FORD  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

**BA 141 BOOKS N BITES \$3,200**

**| BUDGET AMENDMENT**

**2019-141-09**

Request is hereby made to amend **Fund 141 General Purpose School Fund** as follows:

		<b><u>DEBIT:</u></b>	<b><u>CREDIT:</u></b>
44570	Contributions & Gifts	\$ 3,200.00	
	72210-432 Regular Instruction Program: Books/Media		3,200.00
<b>TOTAL</b>		<b>\$ 3,200.00</b>	<b>\$ 3,200.00</b>

**Purpose:** *Donation from Rotary Club to purchase books for the Books and Bites mobile library.  
(BoE #20)*

<b><i>Budget Amendment Total</i></b>	<b>\$ 3,200.00</b>	<b>\$ 3,200.00</b>
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*As approved by the Board of Education*      **10/25/2018**

*As approved by the Budget & Finance Committee*      \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Vote: Y\_\_\_ N\_\_\_ Abs\_\_\_

Second: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
JERRY FORD  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK