

APRIL 22, 2013 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bill Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Kiesling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Carol Pruitt, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Floyd Farris – Pastor, Phillipi Church of Christ
3. Pledge to the American Flag – Mark White
4. Roll Call – Rita Crowder
5. Approval of Minutes – Minutes stand approved as distributed.
6. Announcements...
The County Court meeting for May will be held on Tuesday, May 28, 2013 due to the Memorial Day holiday.
7. Amendments to Agenda/Approval of Agenda -
Add Zach Taylor and Charlotte D. Thompson to Agenda Item 12. G. Notaries.

Motion this court approve this Agenda as amended.
Motion by Robert Thurman, Second by James Chambers

MOTION CARRIED
8. Citizens' Response to Agenda Items –
Robbie Atwood signed in to speak.
9. County Mayor Report – Jakie West
Mayor West stated that the chipper will be ordered once the money has been received and deposited by the Trustee. Katherine Cook with GNRC thinks this should be within the next thirty days. They have received one bid for the siren. It will not be ordered until the money is received. Katherine Cook will be leaving her position on May 3, 2013. Charlotte Tugwell will be replacing her.
The Surplus Sale brought in around \$15,000.00. The Fire Engine sold for \$2,200.00. All in all, it was a pretty good sale. Woody Badger said that the new garbage truck should be delivered around the second week in May.

10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler
The committee had met and reviewed the county financial statement. They also discussed the Peoples State Bank building and what the cost of purchasing and operating this building would mean for the property tax rate. It was recommended that the Mayor try and figure this cost into the 2013-2014 Budget and would see at that time how the tax rate would be affected. CTAS will be holding a training class on May 1, 2013 beginning at 8:30 a.m. at the Franklin Marriot. This class will address the Affordable Healthcare Act.
- B. Codes & Zoning Enforcement Committee – Wayne Brown
Nothing to report.
- C. County Buildings Committee – John Oliver
They are continuing to work on the CO-OP building for the archives. All of the lampposts for the courtyard have arrived.
- D. Economic Development Committee – Mark White
The committee met on April 9, 2013 @ The Creekbank Restaurant. They reviewed a list of available commercial properties within the county. The committee is looking into the idea of establishing a small business development program for the county and what process they should take to make this happen.
- E. Emergency Services Committee – David Nollner
They had to reschedule their meeting for April 29, 2013 at 7:00 p.m. due to the fact that they did not have a quorum at their scheduled meeting.
- F. Employee/Personnel Committee – Steve Burrow
Nothing to report.
- G. Law Enforcement Committee – James Chambers
The committee had met with the Board of Education and discussed their plans for increasing security at the schools. They will be adding security cameras and upgrading security for the entrances of each school.
- H. Local Emergency Planning Committee – Ken Buckmaster
This committee will meet April 30, 2013 at 6:00 p.m. at the Ambulance Service Building.
- I. Metro Communications Committee – Tim Roberson/Mark Beeler
Comcast has been chosen as the internet service provider for the new county website. This should be installed within the next week. Seth

Thurman is working with BIS and they speculate this will go live around September of this year.

- J. Parks & Recreations Committee – Bubba Gregory
Robbie Atwood had signed in to speak at this time. His concerns were swimming lessons at the pool this year. He said they had always been given but, for some reason last year, they were not. His wife Beverly, helped run the pool last year and is suppose to help this year. He stated that Robin Gregory, manager of the pool, was told that she and Beverly should not attend the Parks & Recreation meeting by Mayor Jakie West. The Parks & Recreation Committee wanted them to attend so that they could get their input on setting new fees for the pool and to discuss the possibility of having swimming lessons again. After a lengthy discussion, Chairman Gregory stated that the next meeting would be April 23, 2013 @ 7:00 p.m. @ the Courthouse.
- K. Solid Waste Committee – Richard Johnson
- L. Other Committee Reports...

11. Old Business –

12. New Business –

- A. Board, Commission, and/or Committee Appointments:
Fill Vacant 3rd District Commission Seat
Nominations and Election
The floor was opened for nominations. Johnny Kerr was nominated by David Nollner, second by Robert Thurman. Motion to cease nominations and to elect Johnny Kerr by acclamation.
Motion by James Chambers, Second by Steve Burrow

MOTION CARRIED
- B. Swear in New Commissioner
New Commissioner's Committee Appointments: Charter Review Committee, County Buildings Committee, Emergency Services Committee, Solid Waste Committee.
Johnny Kerr was sworn in as 3rd District Commissioner and appointed to all of the committees left vacant by Mark Presley.
- C. New Urban Services Council Member –

Wayne Brown will now serve on the Urban Services Council in place of the vacant seat left by Mark Presley.

D. Ordinance #81-2013-01 –

1. Re-Zoning Request – 1st Reading:

FIRST READING: Request for Change of Zoning R-1 to R-3 for a 1.6 acre tract located on East Main St., Hartsville. For a proposed Development of Multi Residential units, (Four) Tri-plex residential style, by property owner Jerry Scurlock. Sent forward from the Planning Commission and Building Inspector with a favorable Recommendation.

Motion this court approve this 1st reading of this Re-Zoning Request.

Motion by Carol Pruitt, Second by David Nollner

MOTION CARRIED

E. Resolutions:

1. Resolution #2013-11-314 – To authorize the County Mayor to Enter into a Contract with the State of Tennessee for the Litter Grant Program.

Motion this court approve this Resolution.

Motion by Steve Burrow, Second by Richard Johnson

MOTION CARRIED

2. Resolution #2013-12-315 – Surplus Equipment Resolution.

After some discussion, Mayor West said that they were wanting to scrap this garbage truck. It would bring more money by scrapping it than it would bring through an Auction.

A motion was then made to Amend this Resolution to order this truck to be sold at auction or at salvage scrap value, which ever is higher at the time of auction.

Motion this court amend this Resolution.

Motion by Carol Pruitt, Second by Wayne Brown

MOTION CARRIED

Motion this court approve this Resolution as amended.

Motion by Richard Johnson, Second by James Chambers

MOTION CARRIED

F. Budget Amendments:

1. 101 – General Fund – To Appropriate Insurance Recovery Money received for Fire Hall Roof Damage and To Appropriate Money received for Emergency Medical Costs for State Prisoners – Total Amendment \$25,859.00

Motion this court approve this Budget Amendment.

Motion by Carol Pruitt, Second by Freddie Banks

MOTION CARRIED

- G. Notaries: Zach Taylor and Charlotte D. Thompson

Motion this court approve these Notary applications.

Motion by Mark White, Second by James Chambers

MOTION CARRIED

- H. Adjournment –

Motion this court adjourn.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED