

APRIL 27, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING.

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Wayne Brown, Shane Burton, Gary Claridy, Don Coker, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Rance Muirhead.

1. Open Court – Deputy Mark Jones
2. Invocation – Rance Muirhead
3. Pledge to the American Flag – Bill Fergusson
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or additions, the minutes stand approved as presented.
6. Announcements...

County Website – www.trousdalecountyttn.gov

Commissioner Mark Beeler introduced EMA Director Mr. Allen Lewis who had several awards to present.

Special guests in attendance were Sen. Terry Lynn Weaver, David Purkey, Dewey Woody, Kenneth Davis, Chris Johnson, Sen. Ferrell Haile, and Jason Arbogast. The following were recipients were awarded with IS-400 (Advanced ICS) Certificates of Completion: Matthew Batey, Kenneth Buckmaster, Christopher Mark Carman, Dwight Jewell, Richard R. Johnson, Ronald Maner, Timmy Moore, Alex Smith, and Kirk Sutherland.

House & Senate Joint Resolution honoring Lucy Oldham, Election Commission

Senators Haile and Weaver presented Mrs. Lucy Oldham with a joint Resolution honoring her service on the Trousdale County Election Commission.

Mr. Kent Moreland was introduced as the new director of the Chamber of Commerce.

7. Amendments to Agenda/Approval of Agenda – Add Ann Blackwell Dies and Susan R. Taylor to 12. D. Notaries. Two resolutions concerning Health Insurance and purchase of the Peoples’ State Bank Building to add at the end of the resolutions. Two budget amendments: Sr. Center, Capital Outlay Note for building purchase to be added at the end of budget amendments. Two letter from the comptroller’s office to be spread across the minutes.
Motion this court approve this Agenda as amended.
Motion by John Oliver, Second by James McDonald

MOTION CARRIED

8. Citizens’ Response to Agenda Items
9. COUNTY MAYOR REPORT – Carroll Carman

1. County Budget – Budget sheets are going out to all dept. heads. Hopefully, we will have a budget to present soon.
2. Update on Disaster Grant funded projects – Old Co-op Bldg. & Radio Tower – TDAT has approved the grant money for the Co-Op bldg. - \$600,000 - \$650,000. The bid for the radio tower has been let.
3. Fire Hall Construction – Moving right along with the construction. The building should be Complete by this October.
Lewis Beasley Construction has been awarded the construction contract for the ARC building.
4. Broadband Update – There have been several meetings concerning bringing broad band to Trousdale County. Mr. Coleman Keene with the Electric Power Board in Chattanooga has been very helpful in helping with ideas on how and where to begin this process. He says we just need to start the process and move forward with it.
5. Peoples State Bank Purchase – Defer this topic until later on the agenda.

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson – No action.
- B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed the County Financial Report. The report shows that the county is in good financial shape at this time. Reviewed and recommended approval of budget amendments on tonight's agenda.
- C. Charter Review Committee – Jim Falco – No action.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No action.
- E. County buildings committee – John Oliver – Meeting is scheduled for May 7th @ 7:00 p.m. at the Courthouse.
- F. Economic Development Committee – Andy Jellison - No action.
- G. Emergency Services Committee – David Nollner – A joint meeting was held with the local emergency planning committee. There is a Resolution on tonight's agenda.
- H. Employee/Personnel Committee – Bill Fergusson – No action, but will schedule a meeting for sometime in May.
- I. Insurance Committee – Bubba Gregory – No action.
- J. Law Enforcement Committee – Bubba Gregory – No action.
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – A joint meeting was held with the Emergency Services Committee. There is a Resolution on tonight's agenda. The next meeting is scheduled for July 7th.
- L. Metro Communications Committee – Mark Beeler – will schedule a meeting in May.

- M. Parks & Recreations Committee – Bubba Gregory – The committee April 2nd to discuss Renovations at the park. Three bathrooms need renovating. They are going to add another basketball court, do some repairs on the Rotary Building, and add electricity at the amphitheater. The City Pool will open on Saturday, May 23rd. Another meeting has been scheduled for Thursday, May 14th @ 6:30 p.m. at the Courthouse.
- N. Professional Services Committee – Mayor Carroll Carman – Will schedule a meeting soon.
- O. Prison Oversight Committee – Mark Beeler – No action.
- P. Purchasing Oversight – Jerry Ford – No action.
- Q. Solid Waste Committee – Richard Johnson – No Action.
- R. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions Planning Commission

Planning Commission – Mr. David Freeman
 Motion this court approve this committee appointment.
 Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

B. Resolutions –

1. Resolution #2015-19-498 – A Resolution to Amend Resolution #2005-18-78 Adopting the National Incident Management System (NIMS) for Incident Response
 Motion this court approve this Resolution.
 Motion by Wayne Brown, Second by Michael Satterfield

MOTION CARRIED

2. Resolution #2015-20-499 – A Resolution Authorizing the County Mayor to Apply for TDOT Grant Funds for the Purchase of a Van(s) for the Senior Center
 Motion this court approve this Resolution.
 Motion by Johnny Kerr, Second by Jerry Ford

MOTION CARRIED

3. Resolution #2015-21-500 – A Resolution to Add Cedarbrook Court Road Name to the Official Road Name List
 Motion this court approve this Resolution.
 Motion by James McDonald, Second by Richard Harsh

MOTION CARRIED

4. Resolution #2015-23-502 - A Resolution of the Hartsville/Trousdale County Government Authorizing the issuance of interest bearing general obligation capital outlay notes, series 2015, in an amount not to exceed \$650,000 and providing for the payment of said notes.
 Motion this court approve this budget amendment.
 Motion this court approve this Resolution.

Motion by Bill Fergusson, Second by John Oliver

MOTION CARRIED

5. Resolution #2015-22-501 - A Resolution Establishing a short plan year for Hartsville/Trousdale County's Section 125 Plan.

Motion this court approve this budget amendment.

Motion by Johnny Kerr, Second by Bubba Gregory

MOTION CARRIED

State of Tennessee Comptroller of the Treasury - A letter of Commendation for review and analysis of School Federal Projects.

No action required from the commission. This letter will be spread upon the official county court minutes.

State of Tennessee Comptroller of the Treasury – A letter giving preliminary approval of the \$7,000,000 loan to finance water and sewer extension, upgrades, improvements, and equipment for the CCA Prison.

No action required from the commission. This letter will be spread upon the official county court minutes.

C. BUDGET AMENDMENTS:

1. Schools:

A. Regular Instruction Supplies and Materials - \$8,900

B. Increase Revenue and Expenditures - \$10,000

Motion this court approve both of these amendments.

Motion by Johnny Kerr, Second by Andy Jellison

MOTION CARRIED

2. General Services:

A. Increase Revenue and Expenditures - \$131,049

Motion this court approve this budget amendment.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

B. Fund Balance Transfer of Reserved Funds - \$62,705.56

Motion this court approve this budget amendment.

Motion by Jerry Ford, Second by Shane Burton

MOTION CARRIED

3. Urban Services:

A. Sheriff's Dept. – Transfer within Accounts - \$1,742.48

Motion this court approve this budget amendment.

Motion James McDonald, Second by Richard Johnson

MOTION CARRIED

B. Waste Pick-up – Transfer within Accounts - \$21,200

Motion this court approve this budget amendment.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

4. Solid Waste Disposal:

A. Convenience Center – Transfer within Accounts - \$950

Motion this court approve this budget amendment.

Motion by David Nollner, Second by Andy Jellison

MOTION CARRIED

General Services 101 –

Incorporate additional funds from the Area Agency on Aging to the Sr. Center Budget -

\$5,500

Motion this court approve this budget amendment.

Motion by Johnny Kerr, Second by Richard Harsh

MOTION CARRIED

General Services 101 –

Receive loan proceeds from the TN Municipal Bond Fund for the purchase of the old Bank
Of Hartsville building - \$650,000

Motion this court approve this budget amendment.

Motion by David Nollner, Second John Oliver

MOTION CARRIED

D. Notaries: Ashley Scott, Ann Blackwell Dies, Susan R. Taylor

Motion this court approve these Notary applicants.

Motion by Wayne Brown, Second by Andy Jellison

MOTION CARRIED

I. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Linda Sue Johnson

MOTION CARRIED