

APRIL 28, 2014 - 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: Freddie Banks, Wayne Brown, Steve Burrow, Don Coker, Bill Fergusson, Bubba Gregory, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Johnny Kerr, Carol Pruitt, Phillip Taylor, Robert Thurman (listening by phone).

1. Open Court - Sheriff Ray Russell
2. Invocation - Daryl Turner - Pastor Hartsville First Baptist Church
3. Pledge to the American Flag - Freddie Banks
4. Roll Call - Rita Crowder
5. Approval of Minutes - Minutes stand approved as presented
6. Announcements... The May County Court meeting will be on Tuesday, May 27th due to the Memorial Day holiday.
7. Amendments to Agenda/Approval of Agenda - Add Certificate of Compliance approvals for Keith Roddy and Shane Burton. Add this to the agenda between Items 12.R and 12.S.
Motion this court approve this agenda as amended.
Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items - No one signed into speak.
9. County Mayor Report - Jakie West, Fire Chief Jimmy Anthony, Asst. Chief Mark Beeler, and Engineer Jimmy Highers met and reviewed plans for the Fire Hall. All is looking well and seemingly on track with this part of the project. We are at a stand still with waiting on the phase that will actually put the foundation down for the Fire Hall. If all stays on track, we should be able to accept bids for this project within the next three to four months. Also, the bid for the cleanup and foundation for the Fire Hall, plus emergency generators and pumps for the Hwy. Dept. was awarded to Lewis Beasley Construction. Out of the two bids received, this was the lowest one and Mr. Beasley is ready to start once he receives the approval to start.
10. Committee Action & Reports...
 - A. Audit Committee - Bill Fergusson - Nothing to report.

- B. Budget & Finance Committee - Mark Beeler - The committee met and reviewed the Resolution on tonight's agenda that increases the pay for commissioners. They also reviewed and recommended for approval the budget amendments being presented on tonight's agenda.
- C. Codes & Zoning Enforcement Committee - Wayne Brown - Nothing to report.
- D. County Buildings Committee - John Oliver - Meeting is scheduled for Thursday, May 1st @ 7:00 p.m. at the Courthouse. They will be discussing sidewalks and the footbridge to the football field.
- E. Economic Development Committee - Steven Chambers - The committee had met on 03/24/14 and voted on a Resolution being presented on tonight's agenda.
- F. Emergency Services Committee - David Nollner - Nothing to report.
- G. Employee /Personnel Committee - Steve Burrow - Did not meet last month.
- H. Law Enforcement Committee - James Chambers - The committee will meet on Tuesday, April 29th @ 7:00 p.m. @ City Hall.
- I. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor - Nothing to report
- J. Metro Communications Committee - Mark Beeler - Working on getting the county website approved. The domain name has been approved. The name will be trousdalecountytn.gov. BIS will complete the website and all county employees, that need an email address, will be assigned one.
- K. Parks & Recreation Committee - Bubba Gregory - The Hartsville/Trousdale County pool will open on May 24th. They will offer swimming lessons and family passes at a cheaper rate than last year.
- L. Purchasing Oversight Committee - Steve Burrow - Nothing to report but a meeting will be scheduled for sometime in May.
- M. Solid Waste Committee - Richard Johnson - Nothing to report.
- N. Other Committee Reports...

11. Old Business - None presented.

12. New Business -

A. 6th District Commissioner - Unexpired Term

Nominations: Andy Jellison

Hartsville/Trousdale County Metropolitan Charter Article 2, Sections 2.07 and 2.08

Motion this court appoint Andy Jellison as 6th District Commissioner until the August 7th Election

Motion by Carol Pruitt, Second by Bubba Gregory

MOTION CARRIED

Mr. Jellison was immediately sworn in and joined the other commissioners.

B. Contract Ratification:

County Attorney Betty Lou Taylor was there to answer any questions that needed to be addressed and to emphasize her support for this facility that is to be built and operated in Trousdale County.

1. Contract between State of Tennessee - Department of Correction and Trousdale County to operate a prison in Trousdale County known as the Trousdale Correction Facility

Motion this court approve this contract

Motion by Carol Pruitt, Second by Bill Fergusson

MOTION CARRIED

2. Management Agreement Contract between Corrections Corporation of America and Trousdale County to provide facilities staffing, and day-to-day operational control for the Trousdale County Corrections Facility

Motion this court approve this contract

Motion by Carol Pruitt, Second by Bill Fergusson

MOTION CARRIED

- C. Public Hearing - Ordinance 99-2014-6 - An Ordinance To Amend Article II, Section 2.020 and Article V, Sections 5.044 thru 5.046 of the Zoning Resolution To Provide Essential Services Section of Trousdale County, Tennessee

Motion to close this Public Hearing

Motion by Steve Burrow, Second by Johnny Kerr

MOTION CARRIED

- D. Second Reading - Ordinance 99-2014-6 - An Ordinance To Amend Article II, Section 2.020 and Article V, Sections 5.044 thru 5.046 of the Zoning Resolution to Provide Essential Services of Trousdale County, Tennessee

Motion this court approve this Ordinance - 2nd Rdg.
Motion by Wayne Brown, Second David Nollner

MOTION CARRIED

- E. Public Hearing - Ordinance 100-2014-7 - An Ordinance To Amend Article VII, Section 7.060 of the Zoning Resolution of Trousdale County, and To Amend Article VI, Section 6.060 of the Zoning Ordinance of Hartsville, Tennessee, To Add New Language For Utility Lots

Motion close this Public Hearing
Motion by Wayne Brown, Second by Johnny Kerr

MOTION CARRIED

- F. Second Reading Ordinance 100-2014-7 - An Ordinance To Amend Article VII, Section 7.060 of the Zoning Resolution of Trousdale County, and to Amend Article VI, Section 6.060 of the Zoning Ordinance of Hartsville, Tennessee, to Add New Language For Utility Lots

Motion this court approve this Ordinance - 2nd Rdg.
Motion by David Nollner, Second by Don Coker

MOTION CARRIED

- G. Public Hearing - Ordinance 101-2014-8 - An Ordinance To Amend Article IV of the Zoning Resolution of Trousdale County, Tennessee and Article V, Sections 5.041 thru 5.046, of the Zoning Resolution of Trousdale County, Tennessee, and Article V, Sections 5.041 thru 5.071 of the Zoning Ordinance of Hartsville, Tennessee to Establish Standards for Telecommunications Antennas, Towers, Etc

Motion to close this Public Hearing
Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

- H. Second Reading - Ordinance 101-2014-8 - An Ordinance To Amend Article IV of the Zoning Resolution of Trousdale County, Tennessee and Article V, Sections 5.041 thru 5.046, of the Zoning Resolution of Trousdale County, Tennessee, and Article V, Sections 5.041 thru 5.071 of the Zoning Ordinance of Hartsville, Tennessee to Establish Standards for Telecommunications Antennas, Towers, Etc

Motion this court approve this Ordinance 101-2014-8
Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

- I. Public Hearing - Ordinance 102-2014-9 - An Ordinance to Amend Sections of the Hartsville/Trousdale County Metropolitan Government Personnel Policies

Motion to close this Public Hearing
Motion by Wayne Brown, Second by Don Coker

MOTION CARRIED

- J. Second Reading - Ordinance 102-2014-9 - An Ordinance to Amend Sections of the Hartsville/Trousdale County Metropolitan Government Personnel Policies

Motion this court approve this Ordinance 102-2014-9 - 2nd Rdg.
Motion by Wayne Brown, Second by James McDonald

MOTION CARRIED

- K. Resolution 2014-14-343 - A Resolution to add three road names to the official road name list: Meadow Lane (Walnut Grove Rd.), Clift LN (Puryears Bend Rd.), and Inman LN (Hwy 10)

Motion this court approve this Resolution 2014-14-343
Motion by Carol Pruitt, Second by Freddie Banks

MOTION CARRIED

- L. Resolution 2014-15-344 - A Resolution to authorize the County Mayor to award bids for Capital Projects, and Equipment for the General Services, Urban Services, Solid Waste, and Ambulance Service Departments

Motion this court approve this Resolution 2014-15-344
Motion by Steve Burrow, Second by John Oliver

MOTION CARRIED

- M. Resolution 2014-16-345 - A Resolution authorizing the Public Works Director to proceed with site development, planning and bids for using a compactor system at the Convenience Center

Motion this court approve this Resolution 2014-16-345
Motion by David Nollner, Second by Freddie Banks

MOTION CARRIED

- N. Resolution 2014-17-346 - A Resolution setting the Holiday closing schedule for the Solid Waste Convenience Center; Center will be closed on the following days: January 1st, July 4th, Thanksgiving Day, and December 25th.

Motion this court approve this Resolution 2014-17-346
Motion by Carol Pruitt, Second by Richard Johnson

MOTION CARRIED

- O. Resolution/Ordinance 2014-21-350 - To change the rate of pay for County Commissioners effective September 1, 2014

Motion this court approve this Resolution 2014-21-350
Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

- P. Resolution 2014-18-347 - A Resolution to submit Litter Grant Application for continued funding for FY 14-15

Motion this court approve this Resolution 2014-18-347
Motion by Bill Fergusson, Second by David Nollner

MOTION CARRIED

- Q. Resolution 2014-19-348 - A Resolution to adopt the memorandum of understanding between Four Lake Regional Industrial Development Authority and Hartsville/Trousdale County Metropolitan Government concerning economic and/or community development.

Motion this court approve this Resolution 2014-19-348
Motion by David Nollner, Second by Freddie Banks

MOTION CARRIED

- R. Resolution 2014-20-349 - A Resolution to Declare Certain Equipment as Surplus for Disposal

Motion this court approve this Resolution 2014-20-349
Motion by David Nollner, Second by Freddie Banks

MOTION CARRIED

Approval of Certificate of Compliance for Retail Package Stores for Keith Roddy, owner of Hartsville Liquors and Shane Burton, owner of Cross Creek Liquors

Motion this court approve these Certificates of Compliance
Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

- S. DEPARTMENT / BOARD / COMMITTEE APPOINTMENTS: NONE PRESENTED

T. BUDGET AMENDMENTS:

1. General Fund 101 - Insurance Recovery for Damaged Playground Slide - \$6,718
2. Highway Dept. - Transfer from one account to another - \$1,903
3. Highway dept. - Add Bonus Payment Line Item - \$13,085.64

Motion this court approve all three Budget Amendments

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

U. NOTARIES: NONE PRESENTED

V. Adjournment

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED