

**AUGUST 21, 2012 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING – SPECIAL CALLED MEETING**

**BE IT REMEMBERED**, That the Honorable Hartsville/Trousdale County Commission met in a Special Called Meeting 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, Tammy Jackson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Phillip Taylor, Robert Thurman and Mark White. Carol Pruitt and James Chambers were present by phone.

1. Open Court – Sheriff Ray Russell
2. Invocation – Richard Johnson
3. Pledge to the American Flag – Mike Keisling
4. Roll Call – Rita Crowder
5. Announcements...  
This was a Special Called Meeting and no matters other than the items on this agenda were considered.
6. Citizens' Response to Agenda Items... None Presented.
7. Old Business -
  - A. Public Hearing
    1. Ordinance #75-2012-11 to Increase Residential Door-to-Door Trash Collection Fees
  - 2012-13 Budget Ordinances
    2. Ordinance #76-2012-12 – General Services Department Appropriations
    3. Ordinance #77-2012-13 – General Services Department Tax Levy - \$3.12
    4. Ordinance #78-2012-14 – Urban Services Department Appropriations
    5. Ordinances #79-2012-15 – Urban Services Tax Levy - \$1.1399 – Urban Services Council

Carla Ferraro once again addressed the commission with a plea to please be mindful of the elderly, unemployed and anyone struggling to pay their bills and feed their families when voting on these Ordinances. She also stated that she felt that the Sunshine Law had been violated during the

previous night's meeting and that the motion that had originally failed due to lack of a second, should not have been allowed to have been re-voted. She also said that she did not realize that Urban Services matters were voted on by all commissioners and not just the Urban Services Council.

One other citizen, who failed to give her name, asked that the commission stop adding fees on to the water bills.

Motion this court close this Public Hearing.

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

8. Ordinances – Third Readings:

1. Ordinance #75-2012-11 to Increase Residential Door-to-Door Trash Collection Fees

Motion this court approve Ord. #75-2012-11

Motion by Bill Fergusson, Second by David Nollner

**ROLL CALL, BOOK PAGE 82 – 16 YES, 2 NO, 1 ABSTAINED, 1 ABSENT**

MOTION CARRIED

2012-13 Budget Ordinances

2. Ordinance #76-2012-12 – General Services Department Appropriations

Motion this court approve Ord. #76-2012-12

Motion by Steve Burrow, Second by Robert Thurman

**ROLL CALL, BOOK PAGE 82 – 14 YES, 4 NO, 1 ABSTAINED, 1 ABSENT**

MOTION CARRIED

3. Ordinance #77-2012-13 – General Services Department Tax Levy - \$3.12

Motion this court approve Ord. #77-2012-13

Motion by Robert Thurman, Second by Phillip Taylor

**ROLL CALL, BOOK PAGE 82 – 14 YES, 4 NO, 1 ABSTAINED, 1 ABSENT**

MOTION CARRIED

4. Ordinance #78-2012-14 – Urban Services Department Appropriations

Motion this court approve Ord. #78-2012-14

Motion by Richard Johnson, Second by Bubba Gregory

**ROLL CALL, BOOK PAGE 82 – 15 YES, 4 NO, 1 ABSENT**

MOTION CARRIED

5. Ordinance #79-2012-15 – Urban Services Tax Levy - \$1.1399 – Urban Services Council

Motion this council approve Ord. #79-2012-15

Motion by Bubba Gregory, Second by Richard Johnson  
**ROLL CALL, BOOK PAGE 82 – 2 YES, 0 NO**

MOTION CARRIED

9. Resolutions

A. Public Hearing

1. Resolution #2012-82-283 – Recommending Changes to Metro Charter Section 2.02 Commissioner Qualifications
2. Resolution #2012 –83-284 – Recommending Changes to Metro Charter Section 9.03 – Budget Timeline
3. Resolution #2012-84-285 – Recommending Changes to Metro Charter Section 13.06 – Questions Subject to Referenda
4. Resolution #2012-85-286 – Recommending Changes to Metro Charter Section 13.07 – Procedure for Referenda Elections
5. Resolution #2012-86-287 – Recommending Changes to Metro Charter Regarding the Title of Office and Position of County Executive
6. Resolution #2012-87-288 – Recommending Changes to Metro Charter Section 4.06 (b) Highway Department

Motion this court close this Public Hearing  
Motion by Phillip Taylor, Second by Robert Thurman

MOTION CARRIED

B. Resolutions Third Reading

1. Resolution #2012-82-283 – Recommending Changes to Metro Charter Section 2.02 Commissioner Qualifications
2. Resolution #2012-83-284 – Recommending Changes to Metro Charter Section 9.03 – Budget Timeline
3. Resolution #2012-84-285 – Recommending Changes to Metro Charter Section 13.06 – Questions Subject to Referenda
4. Resolution #2012-85-286 – Recommending Changes to Metro Charter Section 13.07 – Procedure for Referenda Elections
5. Resolution #2012-86-287 – Recommending Changes to Metro Charter Regarding the Title of Office and Position of County Executive
6. Resolution #2012-87-288 – Recommending Changes to Metro Charter Section 4.06 (b) Highway Department

Motion this court group and approve all six Resolutions  
Motion by David Nollner, Second by Bill Fergusson

**ROLL CALL, BOOK PAGE 82 – 19 YES, 0 NO, 1 ABSENT**

MOTION CARRIED

10. Adjournment –

Motion this court adjourn  
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED