

AUGUST 24, 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: Kendra Belcher, Wayne Brown, Gary Claridy, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – Richard Johnson
3. Pledge to the American Flag – Richard Harsh
4. Roll Call – Rita Crowder
5. Approval of Minutes – The minutes stand approved as distributed.
6. Announcements...

1. Appreciation and Recognition – Rance Muirhead, Student Representative – Mr. Rance Muirhead was honored for completing his year of service as the Student Representative for the County Commission for the 2014-2015 year. Chairman Mark Beeler presented him with a plaque.

Charles Curtiss, Ex. Director of the TN County Commission Association, attended the meeting. He wanted the commissioners to be aware of some upcoming meetings that they could attend that would be beneficial to them. He is also available should any of them have any questions or need information pertaining to their duties.

7. Amendments to Agenda/Approval of Agenda – Remove Item B. 4. Resolution #2015-41-520 from the Agenda. This item will be brought back at a later date.
Motion this court approve this agenda as amended.
Motion by Wayne Brown, Second by Jerry Ford

MOTION CARRIED

8. Citizens' Response to Agenda Items – None presented.
9. COUNTY MAYOR REPORT – Carroll Carman
 1. Update on Disaster Grant funded projects – Old Co-Op Bldg. & Radio Tower – The architect's renderings have been finalized and sent to GNRC. Once we receive ECD approval, we can proceed with this Community Center project.
Still waiting on electricity at the Radio Tower.
 2. Fire Hall Construction – This project is essentially complete.
 3. Broadband Update – NCTC did not receive the grant that they were hoping for.
 4. Pedestrian Bridge Update – The pillars and foundation are currently being laid. Weather permitting, this project should be complete in a few weeks.
 5. Bank Bldg. Update – Inside demolition is currently being done on some of the offices. The new

roof has been added and is paid for.

6. Streetscape Grant – Downtown – This will be brought up later on the agenda. Mr. Jackie Dillehay is present to answer any questions should there be any.
7. Sale of Front Street Property – There is a gentleman that has requested to pay the taxes and purchase this property. This will have to wait until after the mandatory 1 yr. waiting period.

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson – No meeting.
- B. Budget and Finance Committee – Mark Beeler – The committee and recommended for approval, the budget amendments on tonight's agenda.
- C. Charter Review Committee – Jim Falco – The committee recommended approval of the changes to the Charter that would deal with breaking ties for the Urban Services Council. This will be brought back for commission approval at a later date. The next meeting is scheduled for 9/10/2015 @ 6:00 in the downstairs courtroom.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – A meeting is schedule for 9/15/2015 @ 6:00 in the downstairs courtroom.
- E. County Buildings Committee – John Oliver – The committee met and approved the floor plan for the emergency shelter and the floor plan for the bank building. John Oliver, Dwight Jewell, and Carroll Carman have been placed on a committee to deal with any minor changes that need to be dealt with so that there will no need to call for a full committee meeting.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – A meeting is scheduled for 09/10/2015 @ 6:30 in the downstairs courtroom. Mr. Gary Jackel with MTAS is scheduled to be at this meeting to answer questions and offer suggestions for changes to the personnel policies.
- I. Insurance Committee – Bubba Gregory – An organizational meeting is scheduled for 09/24/2015 @ 6:30 here at the courthouse.
- J. Law Enforcement – Bubba Gregory – The committee met on Aug. 20th to discuss guns in county buildings. The courthouse already has signs posted stating that no guns are allowed in the building with the exception of law enforcement officers. They also recommended placing these signs in ALL county buildings. An organizational meeting is scheduled for 09/24/2015 @ 7:00 here at the courthouse.
- K. Local Emergency Planning Committee – No meeting.
- L. Metro Communications Committee – Mark Beeler - No meeting.
- M. Parks & Recreation Committee – Bubba Gregory – The committee met and were brought up to date on the renovations that have been taking place in the park. Mr. Cliff Sallee also gave them an end of season report on the city pool. The total loss for this year was around \$5,900. 00, which is

quite a bit less than previous years. An organizational meeting is scheduled for 09/17/2015 @ 6:30 here at the courthouse.

N. Professional Services Committee – Mayor Carroll Carman – No meeting.

O. Prison Oversight Committee – Mark Beeler – No meeting.

P. Purchasing Oversight – Jerry Ford – A meeting is scheduled for 09/08/2015@ 6:30 in the upstairs courtroom.

Q. Solid Waste Committee – Richard Johnson – A meeting is scheduled for 09/10-2015 @ 6:30 here at the courthouse.

R. Other Committee Reports... Local Government Services Committee – This is a newly formed committee. A meeting is scheduled for 09/08/2015 @ 7:00 here at the courthouse.

11. OLD BUSINESS – None presented.

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions – No new appointments at this time.

B. Resolutions:

1. Resolution #2015-38-517 – Commission Committee Appointments 2015-16

Motion this court approve this Resolution.

Motion by Jams Falco, Second by Bubba Gregory

MOTION CARRIED

2. Resolution #2015-39-518 – Student Representative on County Commission 2015-16 – Will Henry

Motion this court approve this Resolution.

Motion by Richard Harsh, Second by Richard Johnson

MOTION CARRIED

3. Resolution #2015-40-519 – Patrol Car Capital Outlay Note - \$222,000

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

C. Acknowledgements and Reviews: None presented.

D. Ordinances:

1. Public Hearing – Ordinance #115-2015-06 – An Ordinance TO AMEND ARTICLE IV, SECTION 4.050, AND ARTICLE VIII, SECTION 8.060 OF THE ZONING RESOLUTION OF TROUSDALE COUNTY, AND TO AMEND ARTICLE IV, SECTION 4.040 OF THE ZONING ORDINANCE OF HARTSVILLE, TENNESSEE – Home Occupations

Motion this court close this Public Hearing.

Motion by Johnny Kerr, Second by Wayne Brown

MOTION CARRIED

2. Second Reading – Ordinance #115-2015-06 – An Ordinance TO AMEND ARTICLE IV, SECTION 4.050, AND ARTICLE VIII, SECTION 8.060 OF THE ZONING RESOLUTION OF TROUSDALE COUNTY, AND TO AMEND ARTICLE IV, SECTION 4.040 OF THE ZONING ORDINANCE OF HARTSVILLE, TENNESSEE – Home Occupations

Motion this court approve this Ordinance – **2ND Reading**

Motion by David Nollner, Second by Steve Whittaker

MOTION CARRIED

3. Public Hearing – Ordinance #116-2015-07 – Rezoning Property at corner of Broadway and White Oak St. from C-1 to C-2, Trousdale County Tax Map 019k, Parcel 018.00 (Roddy)

Motion this court close this Public Hearing.

Motion by Johnny Kerr, Second by James Falco

MOTION CARRIED

4. Second Reading – Ordinance #116-2015-07 – Rezoning Property at corner of Broadway and White Oak St. from C-1 to C-2, Trousdale County Tax Map 019K, Parcel 018.00 (Roddy)

Motion this court approve this Ordinance - **2ND Reading**

Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

5. Public Hearing – Ordinance #117-2015-08 – Rezoning Property at the corner of Andrews Ave. and Rogers St. from R-1 to R-2, Trousdale County Tax Map 019K, Parcel 005.01 (Whittemore)

Motion this court close this Public Hearing.

Motion by Johnny Kerr, Second by Linda Johnson

MOTION CARRIED

6. Second Reading – Ordinance #117-2015-08 – Rezoning Property at the corner of Andrews Ave. and Rogers St. from R-1 to R-2, Trousdale County Tax Map 019k, Parcel 005.01 (Whittemore)

Motion this court approve this Ordinance – **2ND Reading**

Motion by Gary Claridy, Second by Richard Harsh

MOTION CARRIED

E. BUDGET AMENDMENTS:

1. 101 General Fund – Move FEMA Reserve Funds to Parks Budget - \$20,519.09

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second by Richard Johnson

MOTION CARRIED

2. 111 Urban Services – Funds for Master Plan Design for Main Street Improvements - \$10,000.00

Motion this court approve this Budget Amendment.
Motion by John Oliver, Second by James McDonald

MOTION CARRIED

F. Notaries: Sherry Anthony-Bennett

Leah Verville needs to be added to the agenda for a Notary approval.

Motion this court dispense with Roberts Rules of Order and add Leah Verville to the agenda for Notary application approval.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

Motion this court approve these Notary applications.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

G. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Linda Johnson

MOTION CARRIED