

AUGUST 25, 2014 - HARTSVILLE/TROUSDALAE 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, James Chambers, Don Coker, Bill Fergusson, Bubba Gregory, Andy Jellison, Richard Johnson, Mike Keisling, James McDonald, Johnny Kerr, Clyde Mansfield, David Nollner, John Oliver, Carol Pruitt, Phillip Taylor, and Robert Thurman.

1. Open Court - Sgt. Joe Sullins
2. Invocation - Pastor Glen Creasy
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 distributed.
6. Announcements... All newly elected commissioners need to go by the Mayor's office and fill out their W-2 Forms. All retiring commissioners should turn in their courthouse keys so that they can be given to the newly elected commissioners. Mark Beeler thanked the current county commission for their service to the county. He also gave a few comparisons of the county fund balance in 2010 compared to what it is now. He stated that they were all to be commended.
7. Amendments to Agenda/Approval of Agenda - Committee assignment corrections: Johnny Kerr and Jerry Ford should be removed from the Board of Equalization. They were placed there in error. Jerry Ford's position on the board will remain vacant until he can be replaced. There is a 3-way tie for two of the positions on the Urban Services Committee. This will be dealt with at a later date. Also, the commission needs to consider the addition of a Student Representative to work with the County Commission.

Motion this committee approve this agenda as amended.

Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items - None presented.
9. County Mayor Report - Jakie West - No report. Co. Mayor was absent.

10. Committee Action & Reports...

- A. Audit Committee - The committee had not met.
- B. Budget and Finance Committee - The committee had not met.
- C. Codes & Zoning Enforcement Committee - The committee met on July 29th. No action was taken.
- D. County Buildings Committee - The committee had met and discussed the plans for the Fire Hall. The next scheduled meeting will be Sept. 9th @ 6:30 p.m. at the courthouse.
- E. Economic Development Committee - The committee had not met.
- F. Emergency Services Committee - The committee had not met.
- G. Employee/Personnel Committee - The committee had not met.
- H. Law Enforcement Committee - James Chambers - The committee had not met.
- I. Local Emergency Planning Committee - The committee had not met.
- J. Metro Communications Committee - The committee had not met.
- K. Parks & Recreations Committee - The committee had not met.
- L. Purchasing Oversight Committee - The committee had not met.
- M. Solid Waste Committee - The committee had not met.
- N. Other Committee Reports...None

11. Old Business -

12. New Business -

- A. Swearing In/Oath of Office for Commissioners for term Sept. 1, 2014 - 2018
The Honorable Chancellor C.K. Smith was present and swore in newly elected County Mayor, Carroll Carman. He then swore in all newly elected and newly re-elected commissioners for the 2014 - 2018 term to begin on September 1st.

At this time, Chairman Beeler gave outgoing commissioners a chance to speak. Robert Thurman began by thanking the 1st District for their confidence in him. He also acknowledged Rene' Pridemore, Linda Gammons, and a special thanks to Debbie Jenkins for their assistance. He finished by commending Mark Beeler for

the wonderful job that he has done as chairman. Freddie Banks, James Chambers, Steve Burrow, Carol Pruitt, and Phillip Taylor thanked the citizens of their respective districts for allowing them to represent them these past few years. They also thanked Debbie Jenkins and employees of the Mayor's office for their hard work and dedication.

B. Ordinances - None

C. Resolutions -

1. Resolution #2014-32-361 - A Resolution to appoint Commission Standing Committees effective Sept. 1, 2014

Motion this court approve this Resolution with the exception of the Urban Services Committee, which will be determined at a later date.

Motion by Phillip Taylor, Second by Bill Fergusson

MOTION CARRIED

Chairman Beeler discussed the idea of having a student representative to work with the county commission. He would like to see the Executive Committee work with the Board of Education to develop a procedure to identify a student candidate.

Motion was made to put the steps in place to identify a student representative to work with the county commission.

Motion by Johnny Kerr, Second by Carol Pruitt

MOTION CARRIED

D. Department/Board/Committee Appointments:

1. Board of Equalization - 2 year term - Sept. 2014 - 2016
Darrell Gross, Eric Holder, Lloyd Butts, Mark Abbotoy

Motion this court approve these Board Appointments.

Motion by Bubba Gregory, Second by Andy Jellison

MOTION CARRIED

2. Planning Commission - 4 year term - Sept. 2014 - 2018
Mike Cornwell, Barry Taylor

Motion this court approve these Appointments.

Motion by Steve Burrow, Second by Bill Fergusson

MOTION CARRIED

E. Budget Amendments:

- F. **Notaries:** Paula Burton, Debbie Jenkins, Sharon Linville, Cindy Carman Gregory

Motion this court approve these Notary Applicants.
Motion by Freddie Banks, Second by Richard Johnson

MOTION CARRIED

G. Adjournment

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

MOTION CARRIED