

AUGUST 26, 2013 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners 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, Tammy Jackson, Richard Johnson, Mike Keisling, Johnny Kerr, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Glen Creasey, Pastor – Church of God of Prophecy
3. Pledge to the American Flag – James Chambers
4. Roll Call – Rita Crowder
5. Approval of Minutes - With no Corrections or Additions, the minutes stand approved as distributed.
6. Announcements... All Commissioners were given a bound copy of the 2013-2014 Budget. Chairman Beeler announced dates for meetings available to members of the TN Co. Commissioners Association. There will be one on 08/27/2013 in Springfield at the Catfish House and one on 09/05/2013 in Putnam County at the Del Monico Winery in Baxter. He encouraged any commissioner that could, try and attend. Mayor West asked that everyone keep Stanley Young and his family in our prayers. Mr. Young's wife has been pretty sick.
7. Amendments to Agenda/Approval of Agenda – Add Ord. #89-2013-09 as Item 12.C.1. Add Creigh Hall to Item 12.G. Notaries.
Motion this court approve this Agenda as amended.
Motion by Steve Burrow, Second by Mark White

MOTION CARRIED

8. Citizens' Response to Agenda Items - None presented.
9. County Mayor Report – Jakie West
Mayor West announced that our ending fund balance for the Fiscal Year End was \$1,933,000.00, noting that \$300,000.00 of this money is reserved and can't be used for other purposes. Tri-County and the contractor installing the siren are working together on that project.
Dr. Ray Miller was asked to speak on the upcoming Goose Gala to be held on 09/21/2013. Tickets are on sale for \$50.00 each. Dr. Miller stated that at least 300 needed to be sold. If not, it is a very good possibility that the Downtown Revitalization Committee would dissolve.

10. Committee Action & Reports...

A. Audit Committee – This committee will hold their first meeting on Tuesday, Aug. 27, 2013. They will organize and elect officers at this time.

B. Budget and Finance Committee - Mark Beeler stated the committee had reviewed the 06/30/2013 Financial Report. He stated that the expenditures had been less than anticipated and revenues were above targets. There were no Budget Amendments to be presented.

C. Codes & Zoning Enforcement Committee - Wayne Brown reported that the committee was recommending an Ord. Amendment tonight that would only pertain to new construction only. When replacing roofs, windows, siding and other normal maintenance to existing structures, a building permit will not be required.

D. County Buildings Committee - John Oliver announced that the committee will meet Thursday at 7:00 p.m. to review bids for the roof on the Health Dept.

E. Economic Development Committee - Mark White - Nothing to Report

F. Emergency Services Committee - David Nollner stated that the committee is presenting Item 12. D on the Agenda tonight.

G. Employee/Personnel Committee - Steve Burrow - The committee will meet in October. Please let him know if you have anything to discuss.

H. Law Enforcement Committee - James Chambers - Nothing to report.

I. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor - Nothing to report.

J. Metro Communications Committee - Tim Roberson/Mark Beeler - Seth Thurman had emailed a sample website for everyone to review. The next step is to build a list of email addresses for all county employees.

K. Parks & Recreations Committee - Bubba Gregory - Nothing to report.

L. Purchasing Oversight - Carol Pruitt - Nothing to report.

M. Solid Waste Committee - Richard Johnson - Committee had met and elected officers. They are Chairman Richard Johnson, Vice-Chairman David Nollner and Secretary Tammy Jackson.

N. Other Committee Reports - None presented.

11. OLD BUSINESS -

A. Retirement Study Resolution #2013-19-322

This Resolution was passed during the July 22, 2013 meeting with an amendment. Therefore, it was rejected by the TN Consolidated Retirement System.

Motion this court remove the attached amendment.

Motion by Bill Fergusson, Second by Steve Burrow

MOTION CARRIED

Motion this court adopt this Resolution #2013-19-322 without the amendment.

Motion by Johnny Kerr, Second by David Nollner

ROLL CALL, BOOK PAGE 95 - 16 YES, 3 NO, 1 ABSENT

MOTION CARRIED

12. NEW BUSINESS -

A. First Reading - Ordinance #88-2013-08 - An Ordinance to Enlarge the Urban Services District by the Addition of Parcel 005.26 of Tax Map 019, and a Portion of Parcel 5.11 of Tax Map 019, by The Hartsville/Trousdale County Government

Motion this Court approve this Ordinance - **1st Reading**

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

B. Public Hearing:

Ordinance #87-2013-07

An Ordinance to amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, and Article V, Section 5.020 of the Zoning Ordinance of Hartsville, Tennessee, by rezoning of one parcel from R-1 (Low Density Residential) to R-3 (High Density Residential)

Motion this court close this Public Hearing.

Motion by Phillip Taylor, Second by Robert Thurman

MOTION CARRIED

C. Second Reading:

Ordinance #87-2013-07

An Ordinance to amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, and Article V, Section 5.020 of the Zoning Ordinance of Hartsville, Tennessee, by rezoning of one parcel from R-1 (Low Density Residential) to R-3 (High Density Residential)

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

Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED

C. 1. Ordinance #89-2013-09

An Ordinance to Amend the Residential Building Code for Hartsville/Trousdale

County, Tennessee. - **1st Reading**

Motion this court approve this Ordinance - **1st Reading**

Motion by Mark White, Second by Bubba Gregory

MOTION CARRIED

D. Board/Committee Appointments:

EMA Director

After a very lengthy discussion, no action was taken on this matter.

E. Resolutions:

1. Resolution #2013-22-325 Support the "It Can Wait" effort to eliminate driving and texting.

Motion this Court approve this Resolution

Motion by Phillip Taylor, Second by Mark White

MOTION CARRIED

F. Budget Amendments: None presented.

G. Notaries: Vanessa L. McKee, Lisa Beal, Creigh Hall

Motion this court approve the Notary applicants

Motion by Johnny Kerr, Second by Phillip Taylor

MOTION CARRIED

H. Adjournment

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED