

MINUTES SUBJECT TO CHANGE 09/24/2012

AUGUST 27, 2012 – 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, Don Coker, Bubba Gregory, Tammy Jackson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Bubba Gregory
3. Pledge to the American Flag – James McDonald
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections to the minutes, they stand approved as distributed.
6. Announcements – John Oliver announced that the Goose Gala would be in two weeks and that you could purchase tickets from Tim Roberson after the meeting.
7. Amendments to Agenda/Approval of Agenda –
Add 12.A.4. Capital Outlay Note for the Ambulance Service; Add 12.D. Christi L. Dalton and Autumn S. Gregory Notary Applications

Motion this court approve the agenda with these additions
Motion by David Nollner, Second by Mark Presley

MOTION CARRIED

8. Citizens' Response to Agenda Items - None presented
9. County Mayor Report – Jakie West
Mayor West commended AOE Steve Paxton and the election committee for their hard work during the election and their efforts in having it run so smoothly. He also said that FEMA wanted more break downs on our requests for aid. Mr. West made the commission aware that Richard Johnson had been injured while at work and had a broken rib and a few other injuries. He was asked if he had any information about where we are as far as hiring an EMA Director. It was decided

that this was to be brought up before the Ambulance Committee and also a need to establish funding for this position.

10. Committee Action and Reports...

- A. Budget and Finance Committee – Mark Beeler stated that the committee had not met before this meeting.
- B. Local Emergency Planning Committee – Ken Buckmaster stated the committee had met with Thomas Koran and Robert Duff with V&C Manufacturing. This company manufactures solvent for PVC pipes. They had lengthy discussions as to how each department would respond and the duties of each department. Their next meeting will be Tuesday, Sept. 25, 2012 @ 6:00 p.m. @ the Ambulance Service. They will decide the type of Mock Drill they will have.
- C. Emergency Services Committee – David Nollner reported that the Ambulance Service had collected approx. \$33,000.00 for July. They had voted on a credit card policy and discussed contracts for the hospital. They had also received a Policy and Procedure Manual from Ambulance Director, Mr. Allen
- D. Other Committee Reports... Tim Roberson with the Metro Communications Committee said they are still working on creating a County Website, but they were waiting until the Budget was finalized before they met again. Mark Beeler also made the commission aware of a grant that General Sessions Clerk, Kim Taylor had told him about that could be applied for that would help fund some of the items that this committee is working on.

11. Old Business – None Presented

12. New Business –

A. Resolutions:

- 1. Resolution #2012-88-289 – A Resolution Honoring Charles Beasley

Motion this court approve this Res. #2012-88-289

Motion by Wayne Brown, Second by Freddie Banks

MOTION CARRIED

During this time, Mr. Beasley was also presented a plaque recognizing his 55 years of service to Trowsdale County. Rep. Terri Lynn Weaver also presented a Proclamation from the House of Representatives honoring Mr. Beasley and his years of dedicated service.

An emotional Mr. Beasley said that there was no way to thank everyone for the love and kindness that he and his family had received. He also said he had truly enjoyed his job but it was time to move on and turn it over to someone else.

2. Resolution #2012-89-290 – A Resolution Recognizing and Congratulating the Hartsville Vidette for 150 Years in Print.

Motion this court approve this Res. #2012-89-290
Motion by Mark Presley, Second by David Nollner

MOTION CARRIED

3. Resolution #2012-90-291 – A Resolution Establishing a Payment Acceptance Policy for the Ambulance Service

Motion this court approve this Res. #2012-90-291
Motion by David Nollner, Second by Robert Thurman

MOTION CARRIED

4. 2007 Capital Outlay Note – Chairman Mark Beeler explained that this was the note for the start up of the Ambulance Service dated Oct. 15, 2007 in the original amount of \$300,000.00. After we pay this year's payment of \$30,000.00, the balance owed will be \$180,000.00. He stated that we have two options: adopt a new Resolution authorizing a new Bond to fund the \$180,000.00 or pay the loan in full.

Motion was made to pay the Note in full
Motion by Mike Keisling, Second by Mark White

ROLL CALL, BOOK PAGE 83 – 6 YES, 9 NO, 5 ABSENT
MOTION FAILED

Motion was made to approve Resolution #2012-91-292, a Resolution to fund the \$180,000.00 Note and make additional payments towards this note when possible

Motion by John Oliver, Second by Freddie Banks

ROLL CALL, BOOK PAGE 82 – 13 YES, 2 NO, 5 ABSENT
MOTION CARRIED

- B. Correction of Minutes from August 22, 2011, and September 26, 2011, Commission Meetings

These minutes need to reflect the actual address of the re-zoning request for Dr. Michael Towns. The location of the property that was re-zoned was 700 East McMurry Blvd., Hartsville, TN, Map #27D, Parcel 19.00. The address that was written in the minutes was Dr. Towns' home address that was written by mistake.

Motion this court approve this correction of the August 22, 2011 and September 26, 2011 minutes to state the correct re-zoned address for Dr. Michael Towns as 700 East McMurry Blvd., Hartsville, Tn 37074.
Motion by David Nollner, Second by Mark White

MOTION CARRIED

C. Surety Bond Approvals: Dewayne Byrd, Shelly Jones, Bill Scruggs

Motion this court approve all three Surety Bonds
Motion by Wayne Brown, Second by Mark Presley

MOTION CARRIED

D. Notaries: Dewayne Byrd, Tina Stafford, Anita K. Sullivan, Julia Wade, Jo Ann Turnbow, Lisa Tillman, Shelby L. Lee, Betty Sue Hibdon, Christi L. Dalton, Autumn S. Gregory

Motion this court approve all Notaries
Motion by Mark Presley, Second by Phillip Taylor

MOTION CARRIED

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

MOTION CARRIED