

## **AUGUST 28, 2017 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Bill Fergusson, Comm. Chairman Pro-Tempore presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, and Steve Whittaker.

1. **Open Court** – Sheriff Ray Russell
2. **Invocation** – Wayne Brown
3. **Pledge to the American Flag** – Jerry Ford
4. **Roll Call** – Rita Crowder – 17 Present, 3 Absent
5. **Approval of Minutes** – July 17, 2017 and July 24, 2017 Minutes  
Minutes stand approved as presented.
6. **Announcements** –

October 7<sup>th</sup>: Fall Festival and Car Show at Trey Park – There will be different events throughout the day. Events include a hay ride, music by the Woodard Family, and clogging. There are several vendors scheduled to be there as well as concessions.

### **7. Amendments to the Agenda/Approval of Agenda –**

- **Acknowledgement:** Trustee's Office – Property Tax Assistance
- **Acknowledgement:** Nikunj Patel Address Change
- Amend **Resolution 2017-25-603:** Add Linda Johnson to the Solid Waste Committee
- **Resolution 2017-27-605** Living History Museum
- **Budget Amendment** H.A.T.S \$2,000 Funding
- Add Angie Hibdon-Johnson to Notaries for approval

Motion this court approve this Agenda as amended  
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

8. **Citizens' Response to Agenda Items** –
9. **County Mayor Report – Carroll Carman**

- A. Justice Center Update – The Justice Center should be completed earlier than expected.
- B. Broadband Update – Tri-County received their CLEC license. NCTC is moving right along with their project. It should be completed by December.
- C. Other Topics –

### **10. Committee Actions & Reports**

- A. Audit Committee – Jim Falco – No meeting.

- B. Budget and Finance Committee – Met and approved the items on the agenda. The changes to the budget, suggested by the Comptroller, will not change the Fund Balance. The budget amendment for the Sheriff’s Dept. was recommended for approval. The H.A.T.S. budget was not available to review at that time.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – The committee met and discussed getting supplies for the emergency shelter. They also discussed plans for the Court House the Living History Museum.
- F. Economic Development Committee – Richard Harsh – Met and organized. Richard Harsh Chairman, Kendra Belcher, Vice Chairman, and Seth Thurman, Secretary.
- G. Emergency Services Committee – David Nollner –
- H. Employee/Personnel Committee – Bill Fergusson – No meeting.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No meeting.
- K. Local Emergency Planning Committee – Matt Batey – No meeting.
- L. Local Government Services – Jerry Ford – The committee met and discussed ways to help benefit Urban Services. The next meeting is scheduled for the 2<sup>nd</sup> Tuesday night in Sept.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – Met to finalize plans for the upcoming Fall Festival. Lots of things planned for this event. Singing by the Woodard family, a car show, hayride for the kids, cakewalk and concessions.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – Mark Beeler – Core Civic Warden, Russell Washburn spoke to the committee about things happening at the prison. He says he is seeing some improvements.
- Q. Purchasing Oversight – Jerry Ford – No meeting.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – Mark Beeler – Met, but still did not appoint a new superintendent.
- T. Other Committee Reports ...

**11. Old Business**

**12. New Business**

**A. Recognition**

1. **Sam Holder** – 40 years of service on the Election Commission – Administrator of Elections, Steve Paxton, and Election Commissioner, Sherry Baxley, presented Mr. Holder with a Certificate of Recognition for his forty years of service with the commission. Mr. Holder has worked with elections all over the United States. Mr. Holder is not retiring from the commission. They just wanted to honor him for his many years of dedication to the Election Commission.

#### B. Acknowledgements

1. **September 2017** - Suicide Prevention Awareness Month  
- August 31<sup>st</sup> 6pm, **Suicide Awareness Event on the Courthouse Steps**
2. **Trustee Office** – Will accept vouchers for Property Tax assistance
3. **Certificate of Compliance** – Nikunj Patel (address change)

#### C. Resolutions

1. **Resolution 2017-22-600** Amend Capital Asset Policy for Land Depreciation  
Motion this court Table this Resolution until the next Co. Court meeting.  
Motion by Wayne Brown, Second By Jerry Ford  
MOTION CARRIED
2. **Resolution 2017-23-601** Funding Habilitation and Training Services (H.A.T.S.)  
Motion this court approve this Resolution  
Motion by James Falco, Second by John Oliver  
MOTION CARRIED
3. **Resolution 2017-24-602** Application for FIDP Grant Funds for Water Dept.  
Motion this court approve this Resolution  
Motion by David Nollner, Second by Richard Harsh  
MOTION CARRIED
4. **Resolution 2017-25-603** Committee Appointments 2017-18  
Motion this court approve this Resolution as amended  
Motion by Bubba Gregory, Second by Richard Johnson  
MOTION CARRIED
5. **Resolution 2017-26-604** TC School Board Vacancy  
Motion this court approve this Resolution  
Motion by Jerry Ford, Second by Bubba Gregory  
MOTION CARRIED
6. **Resolution 2017-27-605** Living History Museum as County Property  
Motion this court approve this Resolution  
Motion by Wayne Brown, Second by Steve Whittaker  
MOTION CARRIED

#### D. Ordinances

1. PUBLIC HEARING –

- a. **Ordinance #149-2017-14** Adopt the ICC IRC Codes, 2012 Edition  
Motion this court close this Public Hearing  
Motion by Richard Harsh, Second by Bubba Gregory

MOTION CARRIED

2. SECOND READING –

- a. **Ordinance #149-2017-14** Adopt the ICC IRC Codes, 2012 Edition  
Motion this court amend this Ordinance – 2<sup>nd</sup> Reading “to retain Chapter 11 of the 2009 IRC Edition, In place of the 2012 IRC.”  
Motion by Wayne Brown, Second by Johnny Kerr

MOTION CARRIED

Motion this court approve this Ordinance as amended – 2<sup>nd</sup> Reading  
Motion by Wayne Brown, Second by Don Coker

MOTION CARRIED

3. FIRST READING -

- a. **Ordinance #150-2017-15** Ordinance to rezone parcel A-1 to R-1, Tax Map 031, Parcel 031.00 and 031.01, approx. 20 acres, Hwy 231 S and Canoe Branch Road, Castalian Springs, TN  
Motion this court approve this Ordinance – 1<sup>st</sup> Reading  
Motion by David Nollner, Second by Johnny Kerr

MOTION CARRIED

- b. **Ordinance #145-2017-10** AMENDED General services Appropriations  
Motion this court approve this Amended Ordinance  
Motion by Johnny Kerr, Second by Jerry Ford

MOTION CARRIED

- c. **Ordinance #147-2017-12** AMENDED Urban Services Appropriations  
Motion this court approve this Amended Ordinance  
Motion by Jerry Ford, Second by Johnny Kerr

MOTION CARRIED

**E. Budget Amendments**

101 – General Services Fund

- 1. Sheriff Dept: Motor Vehicle 13,500  
Motion this court approve this Budget Amendment  
Motion by James Falco, Second by Linda Johnson

MOTION CARRIED

- 2. Contribution for H.A.T.S. agency for transportation expenses 2,000  
Fund Balance

Motion this court approve this Budget Amendment  
**ROLL CALL, BOOK PAGE 146, 17 YES, 0 NO, 3 ABSENT**

MOTION CARRIED

**F. Notaries**

Jenesia Ellis, Paul R. Oswald, Jr., Lorie Barrett, Michael Spivey, Angie Hibdon-Johnson

Motion this court approve the Notary Applicants

Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

**13. ADJOURN**

Motion this court Adjourn

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED