

APRIL 24, 2017 – 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, 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, Steve Whittaker, and Mason Quinn.

- 1. Open Court** - Sheriff Ray Russell
- 2. Invocation** – James McDonald
- 3. Pledge to the American Flag** – Shane Burton
- 4. Roll Call** – Rita Crowder – 17 Present, 3 Absent
- 5. Approval of Minutes** – With no corrections or additions, the minutes stand approved as distributed.
- 6. Announcements...**None
- 7. Amendments to Agenda/Approval of Agenda** – Add Resolution #2017-08-586; Add Cassandra P. Foret to Notaries
- 8. Citizens’ Response to Agenda Items** – None
- 9. County Mayor Report – Carroll Carman**
 - A. Criminal Justice Center – There is a Resolution on the agenda pertaining to the Criminal Justice Center to award the bid. The bids were opened last week.
 - B. Sidewalk Projects – Andrews Avenue – The bids for this project will be opened on Thursday, April 27th.
 - C. Downtown Street Scape Grant – This and the Hwy 141 Corridor Study are both moving forward. There have been several more steering committee meetings on these projects.
 - D. Hwy 141 Corridor Study – Continuing to move forward.
 - E. State Legislation
 1. Improve Act (Highways) – This has passed the State Legislation and will really benefit our county.
 2. Broadband Accessibility Act – The Governor signed this today. He met with Tri-County this morning and they are anxious to get this project underway. Some areas could be getting broadband within a year. Hopefully, the entire county in two yrs. possibly 3 yrs, everyone would have access. There are two hurdles: Public Service Commission has to issue them a license; they will have to create a subsidiary inside of their own Tri-County Corp. This could possibly be done within six weeks. Tri-County has invited the other twenty-one rural electric co-ops in TN to a meeting that will be held on May 23rd @ 10:00. This meeting will probably last all day. This is so that they can go over details of how to get broadband moving forward in the state.
 - F. Other Topics - None

10. Committee Actions & Reports

- A. Audit Committee – Jim Falco – The committee met on 4/6 and reviewed the 6 audit findings. They reviewed the Mayor’s corrective plan of action to the findings and felt they were necessary.
- B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed the county financial report. Property tax collections had been better than what had been budgeted. They reviewed and recommended approval for the budget amendments on the agenda.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – No meeting.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – Met on 4/11 and worked with the personnel committee on the Ord. that is being presented tonight.
- H. Employee/Personnel Committee – Bill Fergusson – No meeting. The 1st reading of some of the final amendments to the personnel policy are on tonight’s agenda.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – The committee met on 4/13. The medical contract for the prisoners is expiring. Sheriff Ray Russell said that he would like to renew this contract and the committee agreed.
- K. Local Emergency Planning Committee – No meeting.
- L. Local Government Services – Jerry Ford – Met on the 2nd Tuesday with a representative from CTAS with good information on how to improve the ISO rating for Hartsville/Trousdale County. Manual procedure and training were the two largest issues. If these were implemented, our rating could drop from a six to a five.
- M. Metro Communications Committee – Mark Beeler No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – Met on April 20th. The pool will open on May 20th. Opening day they will offer \$10.00 off of a season pass. Closing date will be July 22nd. We are accepting applications for lifeguards until May 5th.

The skate park was discussed. Matthew Dockery has volunteered to bring some excavation equipment up to help with this project.

A parent, of a child that playing Little League, complained that it was uncomfortable watching the games with people smoking in the stands. They discussed making designated smoking areas at the ball field.
The Fall Festival has been scheduled for Oct. 7th. The committee will be meeting monthly to plan for this event.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – Mark Beeler – No meeting.

- Q. Purchasing Oversight – Jerry Ford – A meeting is scheduled for Thursday, April 27th @ 6:00 p.m.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – Mark Beeler – The committee will meet Wednesday, April 26 @ 10:00 a.m. The ad has been listed for the District Manager position for the Water Dept.
- T. Other Committee Reports ...

11. Old Business

12. New Business

- A. Appointments to Department Heads, Committees, Boards, and Commissions - None
- B. Acknowledgements - None
- C. Resolutions

1. Resolution #2017-07-585 – A Resolution authorizing the County Mayor to sign a contract for Litter Grant Funds

Motion this court approve this Resolution
Motion by Richard Harsh, Second by Gary Claridy

MOTION CARRIED

2. Resolution #2017-08-586 – A Resolution to Award Contract and Approve Additional Funds for the Criminal Justice Center Project

Motion this court approve this Resolution
Motion by Shane Burton, Second by Jerry Ford

ROLL CALL, BOOK PAGE 140 – 16 YES, 1 NO, 3 ABSENT

MOTION CARRIED

D. Ordinances:

1. PUBLIC HEARING –

a. Ordinance #141-2017-06 – An Ordinance to Re-zone parcel, 026.00, Group A, Tax Map 027G from R-1 to R-3, this being a 3.62 acre lot located on Puryears Bend Road in Hartsville Urban Services District.

Motion this court close this Public Hearing
Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

2. SECOND READING –

a. Ordinance #141-2017-06 – An Ordinance to Re-zone parcel, 026.00, Group A, Tax Map 027G from R-1 to R-3, this being a 3.62 acre lot located on Puryears Bend Road in Hartsville Urban Services District.

Motion this court approve this Ordinance – 2nd Reading
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

3. FIRST READING –

- a. **Ordinance #142-2017-07** – An Ordinance to amend the wording in the zoning ordinances pertaining to Outdoor Shooting Ranges

Motion this court approve this Ordinance – 1st Reading
Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

- b. **Ordinance #143-2017-08** – An Ordinance to amend the Personnel Policies for Hartsville/Trousdale County Metropolitan Government

- A. Correct Omitted Language in Disciplinary Actions
- B. Address Workplace Violence and Harassment
- C. Address County Employees that serve as Rescue Squad or as Fire Department Volunteers During Regular Working Hours

Motion this court approve all sections – 1st Reading -A., B., and C.
Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

E. Budget Amendments

101 – General Services Fund

1. Flood Grant 2010 \$2,358.00
2. TCEA (Four Lake) / SIA Access Road \$5,437.50
3. Defibrillators for County Buildings \$7,050.00
4. County Employees as Volunteers \$8,325.00
5. Tobacco Grant 2016 \$12,160.00

Motion this court approve Budget Amendments 1 thru 5
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

116 – Solid Waste Fund

6. Workman's Compensation \$4,000.00
7. Landfill Fence \$5,000.00

Motion this court approve Budget Amendments 6 and 7
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

131 – Highway/Public Works

8. State Aid Highway Program: Old Lafayette Road \$302,172.35

Motion this court approve this Budget Amendment
Motion by Bubba Gregory, Second by Jerry Ford

MOTION CARRIED

141 – School General Purpose Fund

9. Technology \$121,740.00

10. Regular Instruction Program \$1,850.00

Motion this court approve Budget Amendments 9 and 10
Motion by Jerry Ford, Second by Don Coker

MOTION CARRIED

F. Notaries: Cassandra P. Foret

Motion this court approve this Notary Applicant
Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

G. Adjournment

Motion this court adjourn
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED