

**<sup>1</sup>FEBRUARY 24, 2014 – 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: Freddie Banks, Wayne Brown, James Chambers, Don Coker, Bill Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson Mike Keisling, Johnny Kerr, Clyde Mansfield, James McDonald, David Nollner, Carol Pruitt, Robert Thurman, and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Pastor Denzil Bryant – St. Johns Baptist Church
3. Pledge to the American Flag – Mark White
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or amendments to the minutes, the minutes stand approved as distributed.
6. Announcements – None presented.
7. Amendments to Agenda/Approval of Agenda – Item 12. M. Notaries add Randy Beach  
Motion this court approve this agenda as amended  
Motion by Richard Johnson, Second by Wayne Brown

MOTION CARRIED

8. Citizens’ response to Agenda Items – No one signed in to speak.
9. County Mayor’s Report – Mayor West was absent. Chairman Beeler informed the commission that the Resolution passed in January in support of allowing Tri-County to contract for broadband services, had been sent to Representative Weaver and Senator Haile. At this time, AT&T is blocking all efforts for anyone else to provide internet service in this area. They are saying that they provide adequate service in this area and they are not planning on adding any new towers at this time. Johnny Kerr asked that the commission discuss sending the General Assembly a Resolution supporting the one passed in 2009 concerning Guns in Parks. He said he felt this was our counties decision and we shouldn’t have anyone in Nashville telling us what we should do in our county.  
Motion to amend the agenda to discuss Guns in Parks.  
Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

Motion this court approve this agenda as amended,  
Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

10. Committee Action & Reports...
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- A. Audit Committee – Bill Fergusson – A meeting is scheduled for Thursday, Feb. 27<sup>th</sup> @6:00 p.m. in the downstairs courtroom. The discussion will involve the findings from the previous audit.
- B. Budget and Finance Committee – Mark Beeler – The committee had met and reviewed the Budget Amendments on this agenda. All of them were recommended for approval. They also discussed increasing commissioner’s pay. The Charter states that it can be changed only if it is voted in during an election.
- C. Codes & Zoning Enforcement Committee – Wayne Brown – There are some zoning Ordinances on this agenda to be voted on.
- D. County Buildings Committee – Nothing to report.
- E. Economic Development Committee – Mark White – No Quorum at the last meeting.
- F. Emergency Services Committee – David Nollner – A meeting is scheduled for March the 3<sup>rd</sup> @ 7:00 p.m. in the downstairs courtroom.
- G. Employee/Personnel Committee – The committee is working on updating Travel Policies.
- H. Law Enforcement Committee – James Chambers – The committee will meet sometime in March.
- I. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – Nothing to report.
- J. Metro Communications Committee – Mark Beeler – Nothing to report.
- K. Parks & Recreations Committee – Bubba Gregory – A meeting is scheduled for March 13<sup>th</sup> @ 7:00.
- L. Purchasing Oversight Committee – Nothing to report.
- M. Solid Waste Committee – Richard Johnson – Will schedule a meeting in March.
- N. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

- A. **Public Hearing – Ordinance 94-2014-1** – An Ordinance to request a zoning change on Map 029, Parcel 021.03 and 022.00 property from A-1/C-1 to C-1 classification (Cowan Property)

Mr. Benny Oldham spoke against this rezoning. He said that he and his neighbors had heard that Tri-County is planning on putting in a substation on part of this property. Other uses were to build storage units. He does not want either of these in his back yard. This would lower their property values in this area and he asked that the zoning remain A-1.

Motion this court close this Public Hearing

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

- B. **Second Reading – Ordinance 94-2014-1** – An Ordinance to request a zoning change on Map 029, Parcel 021.03 and 022.00 property from A-1/C-1 to C-1 classification (Cowan Property)

Motion this court approve this Ordinance – 2<sup>nd</sup> Reading  
Motion by Mike Keisling, Second by Wayne Brown

MOTION CARRIED

- C. **Public Hearing – Ordinance 95-2014-2** – An Ordinance to request a zoning change on Map 019, Parcel 014.02 (5.88 acres) property from R-2/I-1 to R-3 classification (Gregory Property)

Motion this court close this Public Hearing  
Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

- D. **Second Reading - Ordinance 95-2014-2** – An Ordinance to request a zoning change on Map 019, Parcel 014.02 (5.88 acres) property from R-2/I-1 to R-3 classification (Gregory Property)

Motion this court approve this Ordinance – 2<sup>nd</sup> Reading  
Motion by Bubba Gregory, Second by Robert Thurman

MOTION CARRIED

- E. **Public Hearing – Ordinance 96-2014-3** – An Ordinance to request a zoning change on Map 005, Parcel 003.00 and 005.00 (Tracts 7&8 of Bryon Price Subdivision) from A-1 to R-1 classification (Burrow Property)

Motion this court close this Public Hearing  
Motion by Carol Pruitt, Second by James Chambers

MOTION CARRIED

- F. **Second Reading – Ordinance 96-2014-3** – An Ordinance to request a zoning change on Map 005, Parcel 003.00 and 005.00 (Tracts 7&8 of Bryon Price Subdivision) from A-1 to R-1 classification (Burrow Property)

Motion this court approve this Ordinance – 2<sup>nd</sup> Reading  
Motion by Carol Pruitt, Second by Mike Keisling

MOTION CARRIED

- G. **First Reading – Ordinance 97-2014-4** – An Ordinance to amend Article V, Section 5.020 of the Zoning Resolution of Trousedale County, by rezoning a parcel from County Zoning A-1 (Agriculture) to R-1 (Residential) – Pedigo

Motion this court approve this Ordinance – 1<sup>st</sup> Reading  
Motion by Freddie Banks, Second by Robert Thurman

MOTION CARRIED

- H. **First Reading – Ordinance 98-2014-5** – An Ordinance to amend previously adopted Ordinance #05-2003 “Beer”; Section 1-112. Stores, license holder with relation to schools and churches; and Section 1-116 (1) Unsuitable types of establishments, etc.

Motion this court approve this Ordinance – 1<sup>st</sup> Reading  
Motion by Mike Keisling, Second by Freddie Banks

**ROLL CALL, BOOK PAGE 100 – 9 YES, 8 NO, 3 ABSENT**

MOTION CARRIED

- I. **Resolution #2014-06-335** – A Resolution to establish updated occupational safety and health program plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan

Motion this court approve this Resolution

Motion by David Nollner, Second by Freddie Banks

MOTION CARRIED

- J. **Resolution #2014-07-336** – A Resolution supporting The TEMA Homeland Security Grant for the purchase and installation of a generator and authorizing \$56,000 appropriation of funds to be reimbursed upon completion of project

Motion this court approve this Resolution

Motion by Carol Pruitt, Second by James Chambers

MOTION CARRIED

Commissioner Johnny Kerr is concerned with a change to The Guns in Parks Bill that will be voted on by the General Assembly very soon. It would take the authority away from each county to decide whether we want to allow this or not. We have already opted out of this and he feels like we should be able to make this decision for our county and not have them telling us what we can and cannot do. He wants us to send a Resolution to the General Assembly asking them to vote NO on this bill.

Motion this court send a Resolution stating this.

Motion by Wayne Brown, Second by Carol Pruitt

MOTION CARRIED

Chairman Beeler asked that the court give him and Debbie Jenkins some time to draft this resolution and he will get it sent as soon as possible. He will send each commissioner a copy completed.

- K. DEPARTMENT/BOARD/COMMITTEE APPOINTMENTS: None presented.

- L. Budget Amendments:

1. Health Dept. Grant – Tobacco Cessation Program (\$27,019) and Innovative Healthful Behavior Program (\$10,000)
2. Senior Center – Appropriate Program Income \$5,000
3. Library – Transfer within Budget Account for Assistant Librarian as needed - \$2,153
4. EMA – TEMA Homeland Security Grant for Generator - \$56,000

Motion this court approve all Budget Amendments

Motion by Carol Pruitt, Second by Wayne Brown

MOTION CARRIED

M. Notaries: Linda Gammons, Randy Beach  
Motion this court approve these notary applicants  
Motion by Johnny Kerr, Second by Mark White

**MOTION CARRIED**

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

**MOTION CARRIED**

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<sup>i</sup> Resolution #2014-08-337 - this applies to the "Guns in Parks" letter between Items J. and K.