

FEBRUARY 25, 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, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Carol Pruitt, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Pastor Sandra Dotson – Rocky Creek Fellowship Church
3. Pledge to the American Flag – Carol Pruitt
4. Roll Call – Rita Crowder
5. Approval of Minutes – with no corrections or changes, the minutes stand approved as distributed.
6. Announcements - The Building Committee will meet Thursday, Feb. 28, 2013 @ the courthouse. All commissioners are invited to attend as Doug Bodary with CTAS will be present to discuss the Affordable Health Care Plan. The Annual County Audit is available to view or print from the State of Tn Comptroller's Website. Also, the passing of and funeral services of county employee, Mr. Jack Roddy was announced. Services will be held @ Anthony's Funeral Home on Feb. 27, 2013 @ 2 p.m.
7. Amendments to Agenda/Approval of Agenda – Add to Item 12. G. Notaries – Linda R. Carman, Tracy Belcher and Felicia Lamb
8. Citizens' Response to Agenda Items – No one signed in to speak.
9. County Mayor Report – Jakie West

Jakie West had invited Katherine Cook with GNRC and Faye Leonard with Vantage Consulting to give an update on the Disaster Relief money that we have been waiting on. They gave updates on Phase I and Phase II as to what has been approved. Phase I should include one storm siren, a chipper, generators and fuel pumps @ the Hwy. Dept., fees for the clean-up of some of the blighted areas and engineering fees. Phase II is scheduled to include a new water system, a new Fire Hall, a Storm Shelter/Community Center and a Communication Tower for the county. Administrative and Engineering fees will also be included in this.

10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler
The Committee has not determined anything concerning the pay for boards and committees at this time. They have approved the Budget Amendments on this agenda for approval.
- B. Codes & Zoning Enforcement Committee – Wayne Brown
Nothing to report.
- C. County Building Committee – John Oliver
The committee will meet on Thursday, Feb. 28 @ 7:00 p.m. in the downstairs courtroom.
- D. Economic Development Committee – Mark White
Steven Chambers gave this report for Commissioner White. He gave an update on the Foreign Trade Resolution that was voted on in the previous meeting. Nashville will redo their districting and will include Trousdale at no extra cost to us. We are waiting on instruction as to what needs to be included in the letter that has to be sent in for this to happen. The next meeting will on Tuesday, March 12th @ 5:00 p.m. @ the Creekbank Restaurant.
- E. Emergency Services Committee – David Nollner
Everything is operating within budget: money is coming in steadily. They still do not have an EMA Director but they are still working on it. The next meeting will be Monday, March 4th @ 7:00 p.m. @ the courthouse.
- F. Employee/Personnel Committee – Steve Burrow
Nothing to report.
- G. Law Enforcement Committee – James Chambers
The next meeting will on Tuesday, February 26th @ 7:00 p.m. @ City Hall.
- H. Local Emergency Planning Committee – Ken Buckmaster
The next meeting will be held on Tuesday, March 5th @ 6:00 p.m.
- I. Metro Communications Committee – Mark Beeler
The committee will meet on Monday, March 4th @ 6:00 p.m. to finalize plans and sign a contract with BIS to do a hosted website for the county. They are also looking to name someone as webmaster.
- J. Parks & Recreation Committee – Bubba Gregory
The committee had met along with Robin Gregory and Beverly Atwood who had been in charge of the pool last year. They are working on new

prices and fees for admission and pool parties for the upcoming season.
Their next meeting is scheduled for Thursday, March 21st.

K. Solid Waste Committee – Richard Johnson
Nothing to report.

L. Other Committee Reports... None presented.

11. Old Business – None presented.

12. New Business –

A. Board, Commission, and /or Committee Appointments:

1. Add Craig Moreland and Demetrice Mitchell to Economic
Development Committee

Motion this court approve these committee appointments.

Motion by Robert Thurman, Second by Freddie Banks

MOTION CARRIED

2. Judicial Commissioner Appointment – Bobby Joe Lewis – 4 yr. Appt.
Motion this court approve this appointment.

Motion by Mark Presley, Second by Richard Johnson

MOTION CARRIED

B. Resolutions:

1. Resolution #2013-06-309 – Establishment of a Local Audit Committee
Motion this court approve this Resolution #2013-06-309.

Motion by Mark Presley, Second by Wayne Brown

MOTION CARRIED

2. Resolution #2013-07-310 – Declare Surplus Equipment – Hwy. Dept.
Motion this court approve this Resolution #2013-07-310.

Motion by Wayne Brown, Second by James Chambers

MOTION CARRIED

3. Resolution #2013-08-311 – Declare Surplus Equipment – Sheriff
Dept.

Motion this court approve this Resolution #2013-08-311.

Motion by James Chambers, Second by Freddie Banks

MOTION CARRIED

C. Public Hearing:

1. Request to Re-Zone and Subdivide 1.5 Acre Tract at the Corner of Hwy. 10 and Old Lafayette Road from A-1 to C-1 Requested by Ronnie Earps.
2. Request to Re-Zone – 1.6 Acre Tract at 356 River Street (East Drive) from R-1 to R-3 – Requested by Michael Dies.

Mr. And Mrs. Ernest Sneed approached the commission with some questions concerning the request by Michael Dies. They were mostly concerned with the traffic flow in that area.

Motion this court close both of these Public Hearings.
Motion by Steve Burrow, Second by Carol Pruitt

MOTION CARRIED

D. Re-Zonings:
Second Reading:

1. Request to Re-Zone and Subdivide 1.5 Acre Tract at the Corner of Hwy. 10 and Old Lafayette Road from A-1 to C-1 – Requested by Ronnie Earps.

Motion this court approve this Re-Zoning.

Motion by Richard Johnson, Second by James Chambers

MOTION CARRIED

2. Request to Re-Zone – 1.6 Acre Tract at 356 River Street (East Drive) from R-1 to R-3 – Requested by Michael Dies.

Motion this court approve this Re-Zoning.

Motion by David Nollner, Second by Freddie Banks

MOTION CARRIED

E. Budget Amendments:

1. Highway Dept.: Transfer of funds from one category to another
Motion this court approve this Budget Amendment.

Motion by Carol Pruitt, Second by Wayne Brown

MOTION CARRIED

2. Highway Dept.: Increase Revenue and Expenditures – Insurance Recovery

Motion this court approve this Budget Amendment.

Motion by Carol Pruitt, Second by Mark Presley

MOTION CARRIED

G. Notaries:

1. Marshall E. White, Jr.
2. Linda R. Carman
3. Tracy Belcher
4. Felicia Lamb

Motion this court approve these Notary applications.

Motion by David Nollner, Second by Steve Burrow

MOTION CARRIED

H. Adjournment

Motion this court Adjourn.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED