

FEBRUARY 27, 2017 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable /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, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Mason Quinn.

1. Open Court – Sheriff Ray Russell
2. Invocation – Bubba Gregory
3. Pledge to the American Flag – Kendra Belcher
4. Roll Call – Rita Crowder – 17 Present, 3 Absent
5. Approval of Minutes - With no corrections or additions, the minutes stand approved as presented.
6. Announcements...
7. Amendments to agenda/Approval of Agenda – Add Marshall E. White, Jr. for a Notary approval; both Acknowledgements need to be voted on.
Motion this court approve this agenda as amended.
Motion by Wayne Brown, Second by Steve Whittaker

MOTION CARRIED

8. Citizens' Response to Agenda Items – None presented
9. County Mayor Report – Carroll Carman
 - A. Criminal Justice Center – There have been meetings with the engineers and architects but, nothing new to report.
 - B. Sidewalks – Expecting to start a 3rd project in April that will include the eastern side of Andrews Ave.
 - C. Downtown Street Scape Grant – 1st meeting with the steering committee along with property owners, engineers and architects. This was a very interesting meeting held at the Community center. They had a presented a complete scan of Hartsville.
 - D. Hwy 141 Corridor Study – This project runs along with the Street Scape study. Hopefully, we will have this complete study by the end of this year.
 - E. Library & Extension Service/Election Office Repairs – They have gotten an estimate around \$7,700.00 for the roof repairs and \$2,000.00 for the gutters. They will meet later to discuss the repairs for the Extension/Election offices.
 - F. County Offices Broadband Network/TCEMC – County offices broadband network with Tri-County Electric is moving forward and paperwork has been signed to get this up and going.
 - G. State Legislation: Improve Act (Highways) and Broadband Accessibility Act – Should this proposal pass, Trousdale County would get \$514,628.00 from this. The Hwy Dept. has always operated off of the gas tax. The mayor encouraged the commission to vote in favor of the

Resolution pertaining to this on tonight's agenda. Also included in this proposal is a deregulation for broadband in our community. This would open the markets for broadband, therefore Tri-County Electric would be able to jump on board and also become a broadband provider.

- H. Other Topics – It was asked and discussed whether or not the Gas Tax would speed up the 141 project. Speculation is that this extra revenue would speed up this project.

**Chairman Beeler wanted to mention a request from Clint Satterfield that he had overlooked earlier. Mr. Satterfield's wife is having some serious health issues and he asked that she be remembered in their prayers.

10. Committee Actions & Reports...

- A. Audit Committee – Jim Falco – a meeting is scheduled for 3/16/17 @ 6:00 pm.
- B. Budget and Finance Committee – Mark Beeler – The committee reviewed the county financial reports and everything looked good. They also reviewed and recommended approval on all of the budget amendments.
- 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 approved the repairs for the library. They will meet again in March.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – The committee is still working on amending sections of the current policy. A meeting is scheduled for March 13th @ 6:00 pm at the courthouse. Dept. heads and elected officials should try to attend.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No meeting.
- K. Local Emergency Planning Committee – No meeting.
- L. Local Government Services – Jerry Ford – Met on Feb. 14th. They are looking for ways to equalize Urban pay more than it has been in the past. One suggestion was to allow the building permit fees that are issued in the Urban Services District to be deposited in the Urban Services District Fund. A few other things were discussed that will come about at a later time.
- M. Metro Communications Committee – Mark Beeler – The committee met and discussed the mayor's proposal that he reported on where Tri-County will contract and finish the county building network for broadband. The Water and Sewage Dept. have been added to this list. This will probably postpone the hiring of an IT person for maybe a year or more. We did make the conversion to G Suite Google Mail instead of the Zimbra that we had.
- N. Parks & Recreations Committee – Bubba Gregory – The committee will meet March 2nd @ 6:00 pm to discuss opening the pool for this season.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.

- P. Prison Oversight Committee – Mark Beeler – No meeting.
- Q. Purchasing Oversight – Jerry Ford – Met Feb. 23rd. The Mayor, Debbie Jenkins, and Amy Thomas presented a list of expenses that have been paid. The mayor gave a very good report on what these expenses were for. He said it was a very good meeting.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – Mark Beeler – The Water Board meets the last Wednesday of every month. Nothing significant discussed. It does seem to be running smoother than it had been six months ago.
- T. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Department Heads, Committees, Boards, and Commissions:

Richard Johnson – Local Government Services Committee
Motion this court approve this appointment.
Motion by Jerry Ford, Second by Johnny Kerr

MOTION CARRIED

B. Acknowledgements:

C. Certificate of Compliance for Retail Package Store – Nick Patel

Motion this court approve this Certificate of Compliance.
Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

D. Approval of Continuation of 5-Year Contract with BIS Systems for County Clerk Data Processing Services.

Motion this court approve this Contract.
Motion by David Nollner, Second by Richard Harsh

MOTION CARRIED

E. Resolutions:

1. Resolution #2017-04-582 – A Resolution to Approve the County Road List

Motion this court approve this Resolution.
Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

2. Resolution #2017-05-583 – A Resolution to Support Broadband Accessibility in Tennessee (Broadband Accessibility Act SB1215/HB529 and SB301)

Motion this court approve this Resolution.
Motion by John Oliver, Second by Gary Claridy

MOTION CARRIED

3. Resolution #2017-06-584 – A Resolution to Support the Tennessee Improve Act (Highway Funding)

Motion this court approve this Resolution.

Motion by John Oliver, Second by Steve Whittaker

Show of hands vote was taken – 11 YES, 6 NO, 3 ABSENT

MOTION CARRIED

F. Ordinances:

1. PUBLIC HEARING – Ordinance 136-2017-01 – An Ordinance to Re-zone Parcel 013.00, Tax Map 027C, Group B this being a lot on Marlene St. Currently WTNK Radio Station, Urban Services District, from R-1 to C-1

Motion this court close this Public Hearing.

Motion by Wayne Brown, Second by Shane Burton

MOTION CARRIED

2. SECOND READING – Ordinance 136-2017-01 – An Ordinance to Re-zone Parcel 013.00, Tax Map 027C. Group B this being a lot on Marlene St. Currently WTNK Radio Station, Urban Services District, from R-1 to C-1.

Motion this court approve this Ord. – 2nd Reading

Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

3. PUBLIC HEARING – Ordinance 137-2017-02 – An Ordinance to Amend the Personnel Policies of Hartsville/Trousdale County Government pertaining to Military Leave, Discipline, and Grievances.

Motion this court close this Public Hearing.

Motion by Jerry Ford, Second by David Nollner

MOTION CARRIED

4. SECOND READING – Ordinance 137-2017-02 – An Ordinance to Amend the Personnel Policies of Hartsville/Trousdale County Government pertaining to Military Leave, Discipline, and Grievances.

Motion this court approve this Ord. – 2nd Reading

Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

5. FIRST READING – Ordinance #138-2017-03 – An Ordinance to Re-zone Parcel 010.01, Group A, Tax Map 027G from R-1 & C-2 to R-3, this being a lot on Puryears Bend Road in Urban Services District.

Motion this court approve this Ord. – 1st Reading

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

6. FIRST READING – Ordinance #139-2017-04 – An Ordinance to Re-zone parcel 014.00, Tax Map 016, from A-1 to R-1, this being 4+ acre tract located at 135 Doodles Nest Ln.

Motion this court approve this Ord. – 1st Reading
Motion by Bubba Gregory, Gary Claridy

MOTION CARRIED

7. FIRST READING – Ordinance #140-2017-05 – An Ordinance to Re-zone Parcel, 5.00-01-06-07, Group A, Tax Map 026A from R-1 to R-3, being located on Melrose Drive in Urban Services District.

Motion by Richard Harsh, Second by Don Coker

MOTION CARRIED

G. BUDGET AMENDMENTS:

General Services Fund – 101

1. \$3,000.00 Overtime Mayors Office
2. \$4,000.00 Sheriff Court Security to Overtime
3. Transfer \$15,000.00 from 101 Fund Balance to Coroner/Medical Examiner

Motion this court approve this Budget Amendment

Motion by John Oliver, Second by Steve Whittaker

ROLL CALL, BOOK PAGE 138 – 17 YES, 0 NO, 3 ABSENT

MOTION CARRIED

4. Receive \$10,000.00 Built Environment Grant for Other Public Health and Welfare – Trey Park playground
 5. \$2,600.00 Grant for Archives
 6. \$1,500.00 Transfer from Committee Member Fees to Other Supplies and Materials – Archives Budget
- Motion this court approve Budget Amendments 1, 2, 4, 5, and 6 together.**
Motion by David Nollner, Second by Shane Burton

MOTION CARRIED

7. Transfer \$250,000.00 from 101 Funs Balance to 171 Capital Projects Fund
- Motion this court approve this Budget Amendment
Motion by Shane Burton, Second by Gary Claridy
- ROLL CALL, BOOK PAGE 138 – 17 YES, 0 NO, 3 ABSENT**

MOTION CARRIED

8. \$4,200.00 From 101 Fund Balance to Data Processing services – Mayor’s Office
- Motion this court approve this Budget Amendment
Motion by Johnny Kerr, Second by David Nollner
- ROLL CALL, BOOK PAGE 138 – 17 YES, 0 NO, 3 ABSENT**

MOTION CARRIED

SOLID WASTE - 116

9. Increase Revenue and Expenditures by \$7,250.00 for Accounting Program for Solid Waste Fund and to Fund Trustee’s Commission Account for Remaining FY 16-17

URBAN SERVICES – 111

- 10. Increase Revenue \$10,000.00 for building permits in Urban Services Fund
- 11. Transfer \$157,000.00 from Account #99100 Other Funds to Account #91200 Highway and Street Capital Projects for Streetscape Grant matching local funds

DEBT SERVICE – 151

- 12. Transfer from Debt Service Fund Balance for interest payments \$50,000.00 – ESSI School Energy Improvement loan and Criminal Justice Center Loan
Motion this court approve this Budget Amendment.
Motion by Johnny Kerr, Second by David Nollner
ROLL CALL, BOOK PAGE 138 – 17 YES, 0 NO, 3 ABSENT

MOTION CARRIED

HIGHWAY DEPARTMENT – 131

- 13. \$12,545.00 Transfer between Functions

SCHOOLS – 141

- 14. \$83,412.96 – Transfer between Functions
- 15. \$138,385.52 – Increase Revenue and Expenditures – Insurance Recovery

Motion this court, group and approve Budget Amendments 9, 10, 11, 13, 14, and 15 together.

Motion by Jerry Ford, Second by James McDonald

MOTION CARRIED

- H. Notaries: Jackie A. Gregory, Rhonda Y. Keisling, Antoinette D. Carter, Beth Crocco, and Marshall E. White, Jr.

Motion this court approve the Notary applicants.
Motion by Gary Claridy, Second by Bubba Gregory

MOTION CARRIED

I. Adjournment

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

MOTION CARRIED

