

## **JANUARY 23, 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, Bill Fergusson, 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** – Richard Harsh
- 3. Pledge to the American Flag** – Steve Whittaker
- 4. Roll Call** – Rita Crowder – 17 Present, 3 Absent
- 5. Approval of Minutes** – With no corrections or additions to the minutes, the minutes were approved as distributed.
- 6. Announcements...** Commissioners need to turn pay sheets in to Cassi. Commissioners need to be sure and file their Conflict of Interest Forms with the state.
- 7. Amendments to Agenda/Approval of Agenda** – These appointments need to be added to the agenda: Industrial Dev. Board – Stephen Chambers and Teresa Carman; Health Officer – Kathy Atwood; Agricultural Committee – Jerry Ford. Correct Ord. 136-2017-01 to read WTNK instead of WJKM. Motion this court approve this agenda as presented.  
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

- 8. Citizens' Response to Agenda Items** – None presented.
- 9. County Mayor Report – Carroll Carman**
  - A. Criminal Justice Center – There have been several meetings lately with the architects. The final plans should be received around the first week of February.
  - B. Sidewalks – The next sidewalk project will be the Andrews Ave. project.
  - C. Downtown Street Scape Grant – Attended a meeting with TDOT and several others regarding this project. It was decided to form a steering committee for this project. Commissioners Bubba Gregory and John Oliver will be part of this committee.
  - D. Hwy 141 Corridor Study – This project will run alongside the Street Scape Project. There is not a lot of information regarding this project at this time.
  - E. Library & Extension Service/Election Office Repairs – The library is in need of a new roof and new gutters. The Extension Service/Election Office needs new windows. These things need to be addressed.
  - F. New Admin. Assistant and IT Positions – Mrs. Debbie Jenkins is planning on retiring at the end of this year. We need to hire someone to train for this position.
  - G. Other Topics – The Mayor introduced Cassi Foret as the new Administrative Assistant/HR Coordinator.
- 10. Committee Actions & Reports...**
  - A. Audit Committee – No meeting.

- B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed county financial report. They also reviewed and recommended approval of the budget amendments on tonight’s agenda.
- C. Charter Review Committee – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – Will schedule a meeting in the next couple of weeks.
- E. County Buildings Committee – John Oliver – A meeting is scheduled for Feb. 7<sup>th</sup> @ 6:00 pm in the downstairs courtroom.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – The committee is continuing meetings with the MTAS representative. There are some amendments to the personnel policy on this agenda. The next meeting is scheduled for Feb. 7<sup>th</sup> @ 6:00 pm
- 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 – A meeting is scheduled for Tues., Feb. 14<sup>th</sup> @ 6:00 pm.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – A meeting is scheduled for March 2<sup>nd</sup> @ 6:00 pm.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – Mark Beeler – No meeting. Will meet later on in the spring.
- Q. Purchasing Oversight – Jerry Ford – A meeting is scheduled for Feb. 23<sup>rd</sup> @ 6:00 pm in the downstairs courtroom.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – Mark Beeler – Regularly scheduled meeting on Wednesday, Jan. 25<sup>th</sup> @ 10:00 am at the Mayor’s office.
- T. Other Committee Reports...

**11. OLD BUSINESS-**

**12. NEW BUSINESS –**

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

- 1. Library Board (3yr): Tara Watson-Post, Leah Verville
- 2. Beer Board (4yr): Bobby Joe Lewis
- 3. Industrial Development Board (4yr): Stephen Chambers and Teresa Carman

4. Board of Zoning Appeals (4yr): Mark Harper (filling unexpired term-serving until 1-1-2020), Peggy Taylor (Re-appointment), Rhonda Keisling (filling unexpired term – serving until 9-1-18)
5. Health Officer (4yr): Kathy Atwood
6. UT Agricultural Committee, (2yr): Freida Cornwell, William Beasley and Jerry Ford
7. Highway Commission – Bobby Joe Lewis  
Motion this court approve all of these appointments.  
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

**B. Acknowledgements:**

1. State Form CT-0253 – Report on Debt Obligation, \$3,605,000 – Water/Sewer Revenue & Tax Bond
2. State Form CT-0253 – Report on Debt Obligation, Loan Agreement between PBA of City of Clarksville and Hartsville/Trousdale County Government \$1,750,000 Criminal Justice Center
3. Comptroller of the Treasury acknowledgment letter approving Fiscal Year 2016-2017 Budget  
**\*\*\*These Acknowledgments will become part of the Official County Court Minutes\*\*\***

**C. Resolutions:**

1. Resolution #2017-01-579 – A Resolution to Authorize a 2017 CDBG Grant Application  
Motion this court approve this Resolution.  
Motion by Richard Harsh, Second by Bubba Gregory

MOTION CARRIED

2. Resolution #2017-01-580 – A Resolution to Authorize the Transfer of \$250,000 from 101 General Fund Balance to 171 Capital Projects Fund  
Motion this court approve this Resolution.  
Motion by Wayne Brown, Second by Gary Claridy  
**ROLL CALL, BOOK PAGE 137 – 17 YES, 0 NO, 3 ABSENT**

MOTION CARRIED

3. Resolution #2017-03-581 – A Resolution to Rescind Resolution 2016-03-538 In Order To Meet New Verbiage Requirements For Community Development Block Grant Application  
Resolution  
Motion this court approve this Resolution.  
Motion by Jerry Ford, Second by Steve Whittaker

MOTION CARRIED

**D. Ordinances:**

1. **PUBLIC HEARING** – Ordinance 135-2016-15 – An Ordinance to Re-zone Parcel 021.05, Tax Map 015 from A-1 to R-1 (R. Gregory Property)

Motion this court close this Public Hearing.  
Motion by Wayne Brown, Second by Jerry Ford

MOTION CARRIED

2. **SECOND READING** – Ordinance 135-2016-15 – An Ordinance to Re-zone Parcel 021.05, Tax Map 015 from A-1 to R-1 (R. Gregory Property)

Motion this court approve this Ordinance – 2<sup>ND</sup> Reading

Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

3. **FIRST READING** – Ordinance 136-2017-01 – An Ordinance to Re-zone Trousdale County Tax Map 027C, Group B, Parcel 013.00 this being a lot on Marlene St, Currently WTNK Radio, (Lying in the Hartsville Urban Services District)

Motion this court approve this Ordinance – 1<sup>ST</sup> Reading

Motion by Bubba Gregory, Second by Gary Claridy

MOTION CARRIED

4. **FIRST 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 Ordinance – 1<sup>ST</sup> Reading

Motion by Gary Claridy, Second by Shane Burton

MOTION CARRIED

**E. Budget Amendments:**

1. 101 General Fund - \$15,575.00 from Fund Balance – Executive Assistant Trainee

Motion this court approve this budget amendment.

Motion by Wayne Brown, Second by Gary Claridy

**ROLL CALL, BOOK PAGE 137 - 17 YES, 0 NO, 3 ABSENT**

MOTION CARRIED

2. 141 General Purpose School – Increase Revenue – Other State Grants and Expenditures – Office of the Principal - \$600.00

3. 141 General Purpose School – Increase Revenue – Contributions and Gifts and Expenditures for /regular Instruction - \$9,700.00

4. 141 General Purpose School – Increase Revenue – Contributions and Gifts and Expenditures for Regular Instruction - \$2,500.00

Motion this court approve budget amendments 2, 3, and 4.

Motion by David Nollner, Second by Gary Claridy

MOTION CARRIED

5. 141 General Purpose School – Increase Revenue – Other Loans Issued and Increase Expenditures – Regular Capital Outlay - \$1,342,896.00

Motion this court approve this budget amendment.  
Motion by James McDonald, Second by Johnny Kerr

MOTION CARRIED

**F. Notaries:** Tracy Belcher, Holly Haskins, and Linda R. Carman

Motion this court approve these Notary applicants.  
Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

**G. Adjournment**

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

MOTION CARRIED