

JANUARY 25, 2016 – 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,, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Will Henry.

1. Open Court – Sheriff Ray Russell
2. Invocation – Steve Whittaker
3. Pledge to the American Flag – Bubba Gregory
4. Roll Call – Rita Crowder
5. Approval of Minutes – Nov. 23, 2015 and Dec. 14, 2015 Minutes stand approved as distributed.
6. Announcements...

A. Statement of Interest (Form – 8005) TN Ethic Commission – Deadline for filing – Jan. 31, 2016

Pay sheets need to be turned in to the Mayor’s office.

Senator Ferrell Haile is submitting a state-wide bill that would exempt prison inmates from redistricting calculations. They will still be counted on the census.

All Commissioners are invited to an appreciation dinner sponsored by the BOE and should have received your invitations by now. The dinner will be held on Feb. 11th @ 6:00 p.m. at the Eleanor Ford theater at the high school. Please RSVP.

Mr. Bobby Brewster will not be present to speak tonight.

7. Amendments to Agenda/Approval of Agenda – Add a Budget Amendment to the agenda for the Garbage truck. The details will be discussed later in the meeting. Add Wayne Brown to the Purchasing Oversight Committee; Elizabeth (Sissy) Parker for the Water Utility Board should read Elizabeth (Sissy) Parker Harper.

Motion this court approve this agenda as amended.

Motion by Richard Harsh, Second by Wayne Brown

MOTION CARRIED

8. Citizens’ Response to Agenda Items – None presented.

9. County Mayor Report – Carroll Carman

A. Disaster Grant Projects - Continuing to move forward. Still no news on the tower. The Community Center project is moving forward and we are almost ready to receive bids. There were seven companies present for the contractors meeting on this.

B. Criminal Justice Center - The Professional Services Committee met to review engineers for this project.

C. Bank Building Renovations – Working on setting up the internet phone system. The mayor and Co. Attorney Betty Lou Taylor will be attending a meeting at Charles Bone’s office in the hopes of pursuing a CLEC License. He also passed around a petition to everyone to try and get as many names from the county for added support for broadband internet. He would like to have these turned in by March 31st.

D. Other Topics - None

10. Committee Actions & Reports...

A. Audit Committee – Bill Fergusson – No meeting.

B. Budget and Finance Committee – Mark Beeler – Met and reviewed the county financial and debt obligation reports. Reviewed and recommended for approval the budget amendments on tonight’s agenda.

C. Charter Review Committee – No meeting.

D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.

E. County Buildings Committee – John Oliver – Continued progress on the archives building. We have also received a grant in the amount of \$3,000 for the county archives.

F. Economic Development Committee – No meeting.

G. Emergency Services Committee – David Nollner – No meeting.

H. Employee/Personnel Committee – Bill Fergusson – Meeting is scheduled for Feb. 16th @ 6:00 p.m. in the downstairs courtroom.

I. Insurance Committee – Bubba Gregory – No meeting.

J. Law Enforcement Committee – Bubba Gregory – No meeting.

K. Local Emergency Planning Committee – Allen Lewis – Met and received approval to proceed with application for 2016/2017 Hazmat and TEMA sponsored grants.

L. Local Government Services – Jerry Ford – Meeting is scheduled for Feb. 9th and Mar. 8th @ 6:00 p.m. in the downstairs courtroom.

M. Metro Communications Committee – Mark Beeler – No meeting.

N. Parks & Recreations Committee – Bubba Gregory – No meeting.

O. Professional Services Selection Committee – Carroll Carman – 3 items discussed: Faye Leonard was selected as our CDBG Grant Administrator; Jimmy Highers was selected as the architect for the Criminal Justice Center project; Jimmy Highers was selected as architect for the CDBG Grant for 2016.

P. Prison Oversight Committee – Mark Beeler – No meeting. Will schedule one in the next 30 days.

Q. Purchasing Oversight Committee – Jerry Ford – Meeting is scheduled for April 28th @ 6:00 p.m.
The committee has decided to have scheduled meetings on the following month after each quarter.

R. Solid Waste Committee – Richard Johnson - Met with the Budget and Finance Committee on Jan. 19th. Discussed and approved the purchase of a back-up garbage truck

S. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointment to Committees, Boards, and Commissions

Housing Authority	Bobby Satterfield	2016-2019
Industrial Development Board	Phillip Holder	2016-2019
Agriculture Committee	Alexander Dix	2016-2017
	Linda Carey	2016-2017
Water Utility Board	Carroll Carman	By Position
	Mark Beeler	By Position
	Toby Woodmore -	3 Yr. Initial Term
	Craig Moreland -	1 Yr. Initial Term
	Elizabeth (Sissy) Parker -	2 Yr. Initial Term
	Harper	
Board of Zoning Appeals – No one at this time		2016-2019

B. Acknowledgments:

Budget Amendment passed May 26, 2015 to fund \$400,000 in projects from General Services Capital Fund 171 (Bank Bldg. Improvements, Communications Equipment, and Pedestrian Bridge) was not followed through based on recommendation and vote by the Budget & Finance Committee to fund in a different manner.

C. Resolutions:

Resolution #2016-01-536 – A Resolution to appoint Mayor Carroll Carman to North Central Solid Waste Planning Board

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Richard Harsh

MOTION CARRIED

Resolution #2016-02-537 – A Resolution naming a private road Village Lane (Stan Hall Apartments on Halltown Road)

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Jerry Ford

MOTION CARRIED

Resolution #2016-03-538 – A Resolution Authorizing Application for a 2016 Community Development Block Grant for \$525,000

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Wayne

MOTION CARRIED

D. Ordinances:

E. Budget Amendments:

1. General Debt Services - \$2,642 and Urban Services Fund \$1,321 for Interest Payment on new patrol vehicles

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second by Steve Whitaker

ROLL CALL, BOOK PAGE 124 – 17 YES, 0 NO, 3 ABSENT

MOTION CARRIED

2. Schools - \$2,500 – Appropriate Federal funds to Board Travel in General Purpose School Fund

3. Schools - \$1,835.05 – Appropriate USDA finds to Food Service Fund

Motion this court approve Budget Amendments 2 and 3 together

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

4. General Services - \$1,500 – Appropriates grant monies to EMA for Swift Water Rescue Equipment

Motion this court approve this Budget Amendment.

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

5. General Services - \$3,000 – Appropriates grant monies from State of TN for Library Archives

Motion this court approve this Budget Amendment.

Motion by John Oliver, Second by Wayne Brown

MOTION CARRIED

6. General Services - \$7,260 – Appropriates Board Bill monies for roof replacement over the office of the jail

Motion this court approve this Budget Amendment.

Motion by Bubba Gregory, Second by Michael Satterfield

MOTION CARRIED

7. Solid Waste - \$61,317 – Transfer funds from Solid Waste Fund Balance to Recycling Center line item (Acct. 55751)

Motion this court approve this Budget Amendment.

Motion by Steve Whittaker, Second by Richard Harsh

ROLL CALL, BOOK PAGE 124 – 17 YES, 0 NO, 3 ABSENT

MOTION CARRIED

8. Urban Services - \$65,000 – Appropriates funds to purchase a back-up door-to-door trash pick-up truck

Motion this court approve this Budget Amendment

Motion by Jerry Ford, Second by Bill Fergusson

ROLL CALL, BOOK PAGE 124 – 17 YES, 0 NO, 3 ABSENT

MOTION CARRIED

****NOTE THAT THE BUDGET AMENDMENT FOR THIS TRUCK TO BE APPROPRIATED FROM THE SOLID WASTE BUDGET WAS WITHDRAWN.**

F. Notaries:

Carl Matthew Carman and Carly Lee

Motion this court approve these Notary applicants.

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

G. Request to address Commission – Bobby Brewster (5 minutes) concerning Broadband

****THIS REQUEST WAS WITHDRAWN UNTIL A LATER DATE.**

H. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Linda Johnson

MOTION CARRIED