

JULY 22, 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, Bill Fergusson, Bubba Gregory, Richard Johnson, Mike Keisling, Johnny Kerr, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Carol Pruitt, Robert Thurman and Mark White.

1. Open Court – Officer Dusty Cato
2. Invocation – Pastor Sandra Dotson
3. Pledge to the American Flag – Steve Burrow
4. Roll Call – Rita Crowder
5. Approval of Minutes – July 24th and July 25th 2013 minutes
With no corrections or additions, both sets of minutes stand approved as distributed.
6. Announcements... None presented.
7. Amendments to Agenda/Approval of Agenda
Add Freddie Banks to 12. H. Notaries

Motion this court approve this Agenda as amended.
Motion by Steve Burrow, Second by Robert Thurman

MOTION CARRIED

8. Citizens' Response to Agenda Items – No one signed in to speak.
9. County Mayor Report – Jakie West
Mayor West updated the Commission on Phase I and II of the Disaster Grant. The chipper is in the paint stage of production and should be delivered mid-August. The bid for the siren was awarded to McCord Communications for \$49,987.00, ordered June 21, 2013 and should be delivered by the end of August. The warehouse property site is still in the engineering phase. Phase II has four components: the communications tower, water rehab, fire hall and the community center. All four have passed the environmental stage of this process. The water project plans are almost ready to be submitted to the state for approval. Fire hall and community center are still awaiting site preparation plans. The communication tower property has been surveyed and additional land may have to be purchased.

10. Committee Action & Reports...

- A. Audit Committee – Nothing to report.
- B. Budget & Finance Committee – Nothing to report.
- C. Codes & Zoning Enforcement Committee – Wayne Brown – Committee elected Wayne Brown as Chairman, Mike Keisling as Vice-Chairman and Dwight Jewell as Secretary. They discussed several issues that were not voted on. They have some issues that they are sending to the County Attorney for further guidance. The committee recommended the possibility of lowering the A-1 (minimum) lot size restriction from 3 acres lot restriction to 1 acre lots for residential construction be sent to the Planning Commission for consideration.
- D. County Buildings Committee – John Oliver – The Committee met and approved a new roof for the Health Dept. They also discussed the Grand Jury report that suggested some minor repairs for the Courthouse. There are some issues with the occupancy levels in the courtrooms that need to be addressed for insurance purposes. The Committee will schedule a meeting with some of the judges, lawyers, committee members and any of the commission that can attend. They would like their input on certain issues with the courtroom.
- E. Economic Development Committee – Mark White- Nothing to report.
- F. Emergency Services Committee – David Nollner- The Committee has a recommendation for the EMA Director. The committee vote was 4-3.
- G. Employee/Personnel Committee – Steve Burrow – Nothing to report.
- H. Law Enforcement Committee – James Chambers – Nothing to report.
- I. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – Nothing to report.
- J. Metro Communications Committee – Tim Roberson/Mark Beeler – Nothing to report.
- K. Parks & Receptions Committee – Bubba Gregory – The committee met and discussed some issues involving the lifeguards not being paid the extra \$5.00 for giving swimming lessons. The problem has been resolved. The pool will close for the season on July 28, 2013.

L. Purchasing Oversight – Carol Pruitt – The Committee had not met but, Chairman Beeler suggested that with the previous approval for Credit Card use, the Committee should make sure that they have appropriate policy in place for this. Also, Debbie Jenkins has some suggestions for updating our current purchase orders and invoices that the Committee might consider.

M. Solid Waste Committee – Richard Johnson- Nothing to report.

N. Other Committee Reports... None

11. Old Business –

12. New Business –

- A. Request from Emergency Communication District to add following private roads to official County Road Name List
- a. Irongate Lane (Templow Road)
 - b. Anna Marie Lane (River Street)
 - c. East Lane (East Drive)
 - d. Shirley Lane (East Main Street)

Motion this court approve these additions.

Motion by Mark White, Second by James Chambers

MOTION CARRIED

B. Public Hearing

a. Ord. #86-2013-06 – Correct Building Permit Fee

Motion to close this Public Hearing

Motion by Robert Thurman, Second by Bubba Gregory

MOTION CARRIED

C. Second Reading

Ord. #86-2013-06 Correct Building Permit Fee

Motion this court approve this Ord.- 2nd Reading

Motion by Johnny Kerr. Second by David Nollner

MOTION CARRIED

D. First Reading – Ordinance #87-2013-07

An Ordinance to amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, and Article V, Section 5.020 of the Zoning Ordinance of Hartsville, TN, by rezoning of one parcel from R-1 (Low Density Residential) to R-3 (High Density Residential)

Motion this court approve this Ord.- 1st Reading

Motion by Carol Pruitt, Second by Mike Keisling

MOTION CARRIED

E. Board/Committee/Position Appointments:

1. Appoint EMA Director – Matt Batey was recommended for this position.

Motion this Court approve this appointment.

Motion by Carol Pruitt, Second by John Oliver

ROLL CALL, BOOK PAGE 94 – 8 YES, 9 NO, 3 ABSENT

MOTION FAILED

F. Resolutions:

1. Resolution #2013-19-322 – Authorizing a Study to Determine Liability Associated with Allowing Employees to Establish Additional Retirement Credit with TCRS.

Motion this court amend this Resolution to divide the fees for this study among the participating applicants.

Motion by Bill Fergusson, Second by Bubba Gregory

MOTION CARRIED

Motion this court approve this Resolution as amended.

Motion by Johnny Kerr, Second by Steve Burrow

MOTION CARRIED

2. Resolution #2013-20-323 – To Affirm Compliance with Federal Title VI Regulations – Three Star Program

Motion this court approve this Resolution

Motion by Freddie Banks, Second by Mark White

MOTION CARRIED

G. Budget Amendments: None

H. Notaries: Janice Scruggs and Freddie Banks

Motion this court approve these Notary Applicants

Motion by Wayne Brown, Second by Mark White

MOTION CARRIED

I. Adjournment

Motion this court Adjourn.

Motion by Wayne Brown, Second by Carol Pruitt

MOTION CARRIED

