

## **JULY 23, 2012 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED**, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with Chairman Pro-Tem Bill Fergusson presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, Don Coker, Bubba Gregory, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Carol Pruitt, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Deputy Chase Spears
2. Invocation – Clyde Mansfield
3. Pledge to the American Flag – Richard Johnson
4. Roll Call – Rita Crowder
5. Approval of Minutes – Minutes stand approved as presented.
6. Announcements... None
7. Amendments to Agenda/Approval of Agenda – Note the changes made to the Agenda for the Charter changes that are to be voted on by the public in the November 2012 election, they have to be approved as Resolutions instead of being passed as Ordinances. The new agenda reflects these changes. Also add to the agenda Item 10.F. Solid Waste Committee Report – Richard Johnson; Hwy Dept.'s Original Budget had as 2.5% pay increase for the employees and that has been changed to a 2.5% bonus for the employees instead; and Add Jennifer Sullivan to Item 12. H. Notaries.
8. Citizens' Response to Agenda Items – Tony Keisling signed in to speak on the Budget Ordinances
9. County Mayor Report – Jakie West made everyone aware of the nice comments that had been made pertaining to the 4<sup>th</sup> of July Parade and Fireworks. He also commended the Rescue Squad for their fine efforts in keeping the traffic flowing smoothly. Mark White asked if there was any news on the FEMA funds that we are expecting and Mr. West informed the commission that he had no new news at this time.
10. Committee Action & Reports...
  - A. Budget and Finance Committee – Steve Burrow discussed the break down for the 2012-2013 Tax Rate; \$2,000.00 dollars has been added in the budget for travel expenses for commissioners; Sheriff Russell had

informed the committee that with having a nurse on call at the jail, the health care cost should decrease; employee raises were sent back to the personnel committee for discussion and proposed \$3.00 fee for garbage pick-up for residents and businesses.

- B. Charter Review Committee – Robert Thurman discussed the proposed changes for the Charter that are to be voted on later as Item F. 3 – 8.
- C. Economic Development Committee – Mark White reported that the next committee meeting would be July 26, 2012 @ 12:00 at the Creekbank Restaurant.
- D. Emergency Services Committee – David Nollner reported that the new EMA director has been hired and is working; the ambulance service collected approximately \$500,000.00 for the last fiscal year; the next meeting would be August 16, 2012 @ 6:00 p.m. at the courthouse.
- E. Other committee reports... John Oliver stated that the Bldg. Committee was working on a fee schedule for use of the CO-OP building and that they were also looking into selling surplus property.
- F. Solid Waste – Richard Johnson reported that the committee had met with the Budget/Finance committee to discuss the funding and purchasing of the automated trash truck and cans: Truck \$245,000.00, Tippers \$6,000.00 for 2, cans \$52.00 ea – 900 customers. They also recommended increasing door-to-door trash collection fees by \$3.00 per month.

11. Old Business – None Presented.

12. New Business –

- A. Appointment to Beer Board – Rhonda Keisling  
Motion this court approve this appointment.  
Motion by David Nollner, Second by Phillip Taylor  
MOTION CARRIED
- B. Request from Emergency Communication District to add Hankins Lane to official County Road Name List as a private lane.  
Motion this court approve this request.  
Motion by Phillip Taylor, Second by Richard Johnson  
MOTION CARRIED
- C. Ordinances – First Readings:

1. Ordinance #75-2012-11 – to Increase Residential Door-to-Door Trash Collection Fees

Motion this court approve this Ordinance #75-2012-11.

Motion by Carol Pruitt, Second by David Nollner

**ROLL CALL, BOOK PAGE 80 – 14 AYE, 3 NAY, 3 ABSENT**

**MOTION CARRIED**

## **2012-2013 BUDGET ORDINANCES**

Tony Keisling had signed in to speak regarding the proposed tax increase for the 2012-2013 Budget. He feels like there should be no tax increase and that giving the school budget an extra 6% for trash pickup and non-certified employee bonuses should not be given. The taxpayers were already covering the trash pick-up cost and now this extra percentage the school is being given could not be taken back.

2. Ordinance #76-2012-12 – General Services Department Appropriations

Motion this court approve this Ordinance#76-2012-12.

Motion by Carol Pruitt, Second by David Nollner

**ROLL CALL, BOOK PAGE 80 – 11 AYE, 5 NAY, 1**

**ABSTAINED, 3 ABSENT**

**MOTION CARRIED**

3. Ordinance #77-2012-13– General Services Dept. Tax Levy - \$3.12

Motion this court approve this Ordinance #77-2012-13

Motion by Carol Pruitt, Second by Steve Burrow

**ROLL CALL, BOOK PAGE 80 – 11 AYE, 5 NAY, 1**

**ABSTAINED, 3 ABSENT**

**MOTION CARRIED**

4. Ordinance #78-2012-14 – Urban Services Department Appropriations

Motion this court approve this Ordinance #78-2012-14.

Motion by Richard Johnson, Second by Carol Pruitt

**ROLL CALL, BOOK PAGE 80 – 12 AYE, 5 NAY, 3 ABSENT**

**MOTION CARRIED**

5. Ordinance #79-2012-15 – Urban Services Tax Levy - \$1.1399 – Urban Services Council

Motion this council approve this Ordinance #79-2012-15.

Motion by Richard Johnson, Second by Bubba Gregory

**ROLL CALL, BOOK PAGE 80 – 2 AYE, 1 NAY**

MOTION CARRIED

D. Public Hearing

1. To Zone a 1.9 acre tract of land from A-1 to C-1, requested by Norton and Norton Properties. Property located at 2015 Hwy 231 South at Breeze Inn Lane; formerly Ron's Cycles and others. This action brings property into Zoning compliance for past uses as well as intended commercial use.

Motion to Close Public Hearing.

Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED

E. Rezoning Request

Second Reading

2. To Zone a 1.9 acre tract of land from A-1 to C-1, requested by Norton and Norton Properties. Property located at 2015 Hwy 231 South at Breeze Inn Lane; formerly Ron's Cycle and others. This auction brings the property into Zoning compliance for past uses as well as intended commercial use.

Motion this court approve.

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

F. Resolutions for Contributions to Non-Profits

1. Resolution #2012-80-281 Chamber of Commerce

Motion this court approve this Res. #2012-80-281

Motion by Carol Pruitt, Second by David Nollner

**ROLL CALL, BOOK PAGE – 14 AYE, 3 NAY, 3 ABSENT**

MOTION CARRIED

2. Resolution #2012-81-282 – Mid Cumberland Human Resource Agency

Motion this court approve this Res. #2012-81-282.

Motion by Carol Pruitt, Second by Phillip Taylor  
**ROLL CALL, BOOK PAGE 80 – 14 AYE, 3 NAY**

MOTION CARRIED

3. Resolution #2012-82-283 – Recommending Changes to Metro Charter Section 2.02 Commissioner Qualifications.

Motion this court approve this Res. #2012-82-283.

Motion by Mark Presley, Second by Mark White

MOTION CARRIED

4. Resolution #2012-83-284 – Recommending Changes to Metro Charter Sections 9.03 – Budget Timeline

Motion this court approve this Res. #2012-83-284.

Motion by David Nollner, Second by Mark White

MOTION CARRIED

5. Resolution #2012-84-285 – Recommending Changes to Metro Charter Section 13.06 – Questions Subject to Referenda.

Motion this court approve this Res. #2012-84-285.

Motion by Steve Burrow, Second by Robert Thurman

MOTION CARRIED

6. Resolution #2012-85-286 – Recommending Changes to Metro Charter Section 13.07 – Procedure for Referenda Elections

Motion this court approve this Res. #2012-85-286

Motion by Robert Thurman, Second by Carol Pruitt

MOTION CARRIED

7. Resolution #2012-86-287 – Recommending Changes to Metro Charter Regarding the Title of Office and Position of County Executive.

Motion this court approve this Res. #2012-86-287.

Motion by Mark Presley, Second by Freddie Banks

MOTION CARRIED

8. Resolution #2012-87-288 – Recommending Changes to Metro Charter Section 4.06 (b) Highway Department

Motion this court approve this Res. #2012-87-288.

Motion by Mike Keisling, Second by Steve Burrow

MOTION CARRIED

G. Public Hearing

1. Ordinance #73-2012-09 – An Ordinance to adopt an updated fee schedule for building permits for Hartsville/Trousdale County (Appendix L – 2009 International Residential Code)

Motion to close Public Hearing.

Motion by David Nollner, Second by Mark White

**MOTION CARRIED**

2. Ordinance #74-2012-10 – An Ordinance to adopt additions to the Residential Building Code for Hartsville/Trousdale County (Appendix G, H, J, and M – 2009 International Residential Code)

Motion to close Public Hearing.

Motion by David Nollner, Second by Mark White

**MOTION CARRIED**

Second Reading:

1. Ordinance #73-2012-09 – An Ordinance to adopt an updated fee schedule for building permits for Hartsville/Trousdale County (Appendix L – 2009 International Residential Code)

Motion this court approve Ordinance #73-2012-09.

Motion by Wayne Brown, Second by David Nollner

**MOTION CARRIED**

2. Ordinance #74-2012-10 – An Ordinance to adopt additions to the Residential Building Code for Hartsville/Trousdale County (Appendix G, H, J, and M – 2009 International Residential Code)

Motion this court approve Ordinance #74-2012-10.

Motion by Steve Burrow, Second by Wayne Brown

**MOTION CARRIED**

H. Notaries – Ann Kemp, Sharon Walrond, Sherry Baxley and Jennifer Sullivan

Motion this court approve these Notary applications

Motion by Phillip Taylor, Second by Wayne Brown

**MOTION CARRIED**

I. Adjournment -

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED