

JULY 24, 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, Gary Claridy, Don Coker, James Falco, 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 – David Nollner
3. Pledge to the American Flag – Mason Quinn
4. Roll Call – Rita Crowder – 17 Present, 3 Absent
5. Approval of Minutes – Correct the June 27th minutes to say Hartsville will be 200 years old, not Trousdale. With this correction, the minutes will stand approved as presented.
6. Announcements – The Hartsville/Trousdale County Jamboree is scheduled for Aug. 8th and the first regular football game will be on Aug. 18th.
7. Amendments to the Agenda / Approval of Agenda – Amend agenda to Add David Nollner and John Oliver to the Codes and Zoning Committee; Have Richard Harsh replace Andy Jellison on the Economic Development Committee; Add Mary Ann Baker, Janice Scruggs, Misty D. Calhoun, and Freddie Banks for Notary approval.

Motion this court approve this agenda as amended.

Motion by Wayne Brown, Second by Jerry Ford

MOTION CARRIED

8. Citizens' Response to Agenda Items – None Presented.
9. County Mayor Report – Carroll Carman
 - A. Justice Center Update – The project is moving forward. Approximately 75% of the bricks have been laid. The inside is being painted and cabinets and flooring will be added soon.
 - B. Andrews Avenue Sidewalk Project Completed – This has been completed.
 - C. Broadband Update – Tri-County and NCTC are working diligently to get this project up and running.
 - D. Downtown Street Scape Grant & Hwy 141 Corridor Study - This project is slowly moving forward.
 - E. Other Topics
10. COMMITTEE ACTIONS & REPORTS
 - A. Audit Committee – Jim Falco – No meeting.
 - B. Budget and Finance Committee – Mark Beeler – Met and reviewed the yr. end closing figures. They were all very positive.

- C. Charter Review Committee – Jim Falco – Met and considered making a few changes to parts of the Charter pertaining to replacing members that miss 3 or more meetings. These changes would have to be approved by the county commission before being placed on the next Election Ballot. These changes would be recommended for the School Board as well.
 - D. Codes & Zoning Enforcement Committee – Wayne Brown – Met on 7/10/17. They recommended approval of the 2012 Edition of the ICC IRC Codes Ordinance on tonight’s agenda.
 - E. County Buildings Committee – John Oliver – A meeting is scheduled 8/8/17 @ 7:00 p.m. in the downstairs courtroom.
 - F. Economic Development Committee – No meeting.
 - G. Emergency Service Committee – David Nollner – No meeting.
 - H. Employee/Personnel Committee – Bill Fergusson – No meeting.
 - 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 – The committee met with Jimmy Anthony and discussed methods to help areas in the county with no fire protection.
 - M. Metro Communications Committee – Mark Beeler – No meeting.
 - N. Parks & Recreations Committee – Bubba Gregory – The committee met 7/20/17 and continued discussions for the Fall Festival planned for October. The next meeting is scheduled for 8/17/17 @ 7:00 p.m.
 - O. Professional Services Selection Committee – Carroll Carman – No meeting.
 - P. Prison Oversight Committee – Mark Beeler – No meeting.
 - Q. Purchasing Oversight – Jerry Ford – The committee will meet Thursday, 7/27/17 @ 6:00 p.m.
 - R. Solid Waste Committee – Richard Johnson No meeting.
 - S. Water Board – Mark Beeler – The Water Board will meet at their regularly scheduled meeting on Wednesday, the 26th. They will be discussing the manager’s position. The dept. has completed 50-60% of repairs on the existing fire hydrants.
 - T. Other Committee Reports ...
11. OLD BUSINESS:
- A. Ordinances:
 - The first reading of the Urban Service Ordinance 148-2017-13 was held July 17, 2017*
 - 1. SECOND READING –
 - a. Ordinance #148-2017-13 Ordinance for Urban Services Tax Levy - \$1.08
(Urban Council: Gregory, Kerr, Johnson)

Motion this council approve this Ord. - 2nd Reading
Motion by Richard Johnson, Second by Bubba Gregory
The vote was a unanimous YES.

MOTION CARRIED

***CONSIDERATION OF THIRD READING – Needs a 2/3 majority vote of the commission.
Motion this court consider 3rd Reading of this Budget Ordinance
Motion by David Nollner, Second by Richard Harsh

MOTION CARRIED

2. THIRD READING –

b. Ordinance #148-2017-13 Ordinance for Urban Services Tax Levy - \$1.08
(Urban Council: Gregory, Kerr, Johnson)

Motion this council approve this Ord. – 3rd Reading
Motion by Johnny Kerr, Second by /Richard Johnson
The vote was a unanimous YES.

MOTION CARRIED

12. NEW BUSINESS

A. Recognition

1. Mason Quinn – 2016-2017 Trousdale County Student Representative
Chairman Beeler presented Mason with a plaque in honor of his service as Student Representative for the 2016-2017 year. Mason thanked the commission for the opportunity. He said it was an experience he would not have had otherwise. He was given a standing ovation by the commission.

B. Acknowledgments

1. Fund 171 – Capital Projects Year End Summary
THIS WILL BECOME PART OF THE OFFICIAL COURT MINUTES
2. Appointments to Committees
The court would like to appoint David Nollner and John Oliver to join the Codes & Zoning Enforcement Committee; Appoint Richard Harsh to replace Andy Jellison as Chairman of the Economic Development Committee

Motion this court approve these appointments
Motion by Wayne Brown, Second by James Falco

MOTION CARRIED

C. Resolutions

1. Resolution 2017-20-598 911 Road Name: LEE ELLEN LANE
2. Resolution 2017-21-599 911 Road Name: DEER VALLEY LANE
Motion this court approve both of these Resolutions

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

D. Ordinances

1. FIRST READING –

a. Ordinance #149-2017-14 Adopt the ICC IRC Codes, 2012 Edition

Motion this court approve this Ord.- 1ST Reading

Motion by Wayne Brown, Second by Steve Whittaker

MOTION CARRIED

E. Notaries

Amber Russell, Jerrod L. Crenshaw, Mary Ann Baker, Janice Scruggs, Misty D. Calhoun, and
Freddie Banks

Motion this court approve these Notary Applicants

Motion by David Nollner, Second by James McDonald

MOTION CARRIED

13. Adjournment

Motion this court adjourn

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED