

## **JULY 28, 2014 - 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: Freddie Banks, Wayne Brown, Steve Burrow, Don Coker, Bubba Gregory, Andy Jellison, Richard Johnson, Mike Keisling, Johnny Kerr, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Phillip Taylor, and Robert Thurman.

1. Open Court - Sgt. Joe Sullins
2. Invocation - James McDonald
3. Pledge to the American Flag - Don Coker
4. Roll Call - Rita Crowder
5. Approval of Minutes - June 23, 2014 and June 24, 2014 Minutes. Both sets stand approved as distributed.
6. Announcements... John Oliver announced that the Historical Society held the dedication for the lamps, benches and flowerpots on July 4th. Two more lamps were purchased and will be going up at the back of the courthouse. You can purchase one of "The Trousdale County Courthouse" books from the County Clerk's office for \$10.00.
7. Amendments to Agenda/Approval of Agenda - Add Stephen Troy Harris to Item 12.E. Notaries
8. Citizens' Response to Agenda Items - None presented.
9. County Mayor Report - Jackie West - Introduced Mr. Mike Winton, 6th District Candidate for the US Congress. Funeral visitation for Mr. Bill Ferrell are 4:00 until 8:00 Tuesday, 11:00 until 8:00 on Wednesday, and 10:00 until 1:00 Thursday with the funeral beginning at 1:00. Mr. Ferrell was the father of former County Commissioner Tammy Jackson and the grandfather of Krystal Marshall, an employee with the Mayor's office.

The TDOT commissioner and several engineers had visited onsite of the Hwy 141 Project. They estimate this to be complete by November 2015, if not sooner.

Mayor West thanked members of the Ward School Preservation for the Fish Fry that was recently held.

Jay Dunn, contractor for the CCA facility will be onsite by the end of this week. The groundbreaking will possibly be held this September. ARC will reschedule their groundbreaking as soon as they get a few things straightened out with the state. Cliff Sallee said that bids for the new garbage compactors will begin tomorrow. There is still not much information on what is going on at the TMS Recycling Center.

#### 10. Committee Action & Reports...

1. Audit Committee - Committee has not met.
2. Budget and Finance Committee - Mark Beeler - The committee met and reviewed the June Financial Report. They are still waiting on the final year-end totals. They voted to send the B/A on tonight's agenda for approval from the commission.
3. Codes & Zoning Enforcement Committee - Wayne Brown - This committee will meet on July 29th @ 6:00 p.m. at the courthouse.
4. County Buildings Committee - John Oliver - This committee will meet on August 5th @ 6:00 p.m. to receive the plans for the new fire hall.
5. Economic Development Committee - This committee will meet the 2nd Tuesday in August.
6. Emergency Services Committee - David Nollner - The committee met on June 26th and adopted the Hospice Transport contract.
7. Employee/Personnel Committee - Steve Burrow - The committee has not met.
8. Law Enforcement Committee - James Chambers - Nothing to report.
9. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor - The committee had not met.
10. Metro Communications Committee - Mark Beeler - Nothing to report.
11. Parks & Recreation Committee - Bubba Gregory - The city pool will close Thursday, July 31st. They will open weekends through August and for scheduled pool parties.
12. Purchasing Oversight Committee - Steve Burrow - Nothing to report.
13. Solid Waste Committee - Richard Johnson - Nothing to report.
14. Other Committee Reports...None

11. Old Business -

12. New Business -

A. Ordinances:

1. Public Hearing - Ordinance #108-2014-15 - An Ordinance to amend the Hartsville Municipal Code pertaining to sidewalks

Motion this court close this Public Hearing.

Motion by Robert Thurman, Second by Andy Jellison

MOTION CARRIED

2. Second Reading - Ordinance #108-2014-15 - An Ordinance to amend the Hartsville Municipal Code pertaining to sidewalks

Motion this Court approve this Ordinance - 2nd Reading

Motion by Wayne Brown, Second by Freddie Banks

MOTION CARRIED

B. Resolutions:

1. Resolution #2014-31-360 - A Resolution adding three road name to the official road name list: Highland Lane (This road is off of Temprow Road and not South of Browning Branch Road as mentioned in the description); Bear Hollow Lane (East of Dog Branch Road); Homestead Lane (West of Halltown Road)

Motion this court approve this Resolution for all three road names

Motion by David Nollner, Second by Phillip Taylor

MOTION CARRIED

C. DEPARTMENT / BOARD / COMMITTEE APPOINTMENTS:

D. Budget Amendments:

1. General Services Fund - Circuit Court Clerk's Office - Computer program for Circuit Court - \$5,538.00

Motion this court approve this Budget Amendment

Motion by Phillip Taylor, Second by Freddie Banks

MOTION CARRIED

E. Notaries: Stephen Troy Harris

Motion this court approve this Notary application.  
Motion by Freddie Banks, Second by Bubba Gregory

MOTION CARRIED

F. Adjournment

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

MOTION CARRIED