

JUNE 23, 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, James Chambers, Don Coker, Bill Fergusson, Bubba Gregory, Andy Jellison, Richard Johnson, Mike Keisling, Johnny Kerr, Clyde Mansfield, David Nollner, John Oliver, and Robert Thurman.

1. Open Court - Sheriff Ray Russell
2. Invocation - Bro. David Baldwin - Pastor Glory Hill Church and Prison Ministry
3. Pledge to the American Flag - Steve Burrow
4. Roll Call - Rita Crowder
5. Approval of Minutes - With no corrections or amendments, the minutes stand approved as distributed.
6. Announcements...

Proclamation from State Legislature honoring Don Rigsby on his Service and Retirement as Executive Director of Four Lake Regional Industrial Development Authority. Sen. Haile came forward and presented Mr. Rigsby with this proclamation. He will also be presented with this Proclamation at the Four Lake Annual Meeting on July 11, 2014. This meeting will be held at the Five Oaks Country Club in Lebanon, TN.

A Special Called Meeting of the County Commission on Tuesday, June 24, 2014 @ 7:00 p.m. Chairman Beeler also acknowledged Commissioner Steve Burrow stating that he had been out for the past couple of weeks and that it was good to see him back.

7. Amendments to Agenda/Approval of Agenda

Two Items to be added to agenda. Add a budget amendment for fuel purchase of \$15,000.00 and the Law Enforcement Committee has a Prisoner Medical care Contract that needs to be presented and voted on. This needs to be before Item 12. D. Dept. Committees and Appointments.

Motion this court approve this agenda as amended.

Motion by Steve Burrow, Second by James Chambers

MOTION CARRIED

8. Citizens' Response to Agenda Items - None presented.

9. County Mayor Report - Mayor West stated that the final signatures for the CCA contracts could come any day. The New Fire Hall is in the first Phase. There will be a meeting on June 30th with the project engineer, Jimmy Anthony, and Mark Beeler. This meeting will be at 9:00 @ City Hall. They should be able to take bids for this by the end of July. Clean-up on Dixie Street should be completed in two weeks. Amber Russell is in charge of the 4th of July Parade if you have an entry and a reminder about Music in the Park. Commissioner Bubba Gregory asked about the closing of the Recycling Center. Mayor West stated that it is closed until further notice.

10. Committee Action & Reports...

- A. Audit Committee - Nothing to report.
- B. Budget and Finance Committee - Mark Beeler - The committee met and reviewed the county financial report. Everything seemed to be in good shape. Reviewed and recommended approval on the Budget Amendments on tonight's agenda.
- C. Codes & Zoning Enforcement Committee - Nothing to report.
- D. County Buildings Committee - John Oliver - There is an Ordinance to be voted on tonight's agenda
- E. Economic Development Committee -
- F. Emergency Services Committee - David Nollner - Committee will meet on 06/26/2014 @ 7:00, in the downstairs courtroom
- G. Employee/Personnel Committee - Nothing to report.
- H. Law Enforcement Committee - James Chambers - The committee met on 06/19/2014 to discuss a new Healthcare provider for the inmates. The current plan will expire on 06/30/2014. They want to contract with Quality Correctional Healthcare.
- I. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor - Nothing to report.
- J. Metro Communications Committee - Mark Beeler - We have purchased the domain name for the county website. It is "trousdalecountyttn.gov."
- K. Parks & Recreation Committee - Nothing to report.

L. Purchasing Oversight - Steve Burrow - Nothing to report.

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

N. Other Committee Reports... None

11. Old Business - None Presented

12. New Business -

A. Ordinances

1. Public Hearing - Ordinance #103-2014-10 - An Ordinance to rezone property from C2 to R 3 on New Hall Town Road - Anne Purser owner / Chad Oldham buyer.

Mr. Ken Henry and Mr. Harry McCarl both spoke against the passing of this Ordinance. Mr. Henry stated that he did not want apartments that close to his property. His property line joins this property and he and his wife had chosen to build where they are because of the seclusion. Mr. McCarl was concerned with the drainage from all of the grading that will be done to prepare the property for building. He said that there would be a lot of drainage that would run on to his property across the hwy.

Chad Oldham presented several copies of the type of apartments that he plans to have built. He said they would be very attractive and would not be an eyesore for any of the surrounding homes.

After much discussion, a motion was made to close this Public Hearing.
Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

2. Second Reading - Ordinance #103-2014-10 - An Ordinance to rezone property from C2 to R3 on New Hall Town Road - Anne Purser owner / Chad Oldham buyer.

Motion this court approve this Ordinance - 2nd Reading
Motion by Mike Keisling, Second by Robert Thurman

MOTION CARRIED

3. 2014-15 Budget Ordinances - First Reading
 1. Ord. #104-2014-11 General Services Fund Appropriation
Motion this court approve this Ordinance - 1st Reading
Motion by Wayne Brown, Second by John Oliver

ROLL CALL, BOOK PAGE 104 - 15 YES, 4 ABSENT, 1 ABSTAINED

MOTION CARRIED

2. Ord. #105-2014-12 General Services Tax Levy - \$3.12
Motion this court approve this Ordinance - 1st Reading
Motion by Robert Thurman, Second by Bubba Gregory
ROLL CALL, BOOK PAGE 104 - 14 YES, 4 ABSENT, 2 ABSTAINED

MOTION CARRIED

3. Ord. #106-2014-13 Urban Services Fund Appropriations
Motion this court approve this Ord. - 1st Reading
Motion by Richard Johnson, Second by Bubba Gregory
ROLL CALL, BOOK PAGE 104 - 16 YES, 4 ABSENT
MOTION CARRIED

4. Ord. #107-2014-14 Urban Services Tax Levy (Urban Services Council) - \$1.1399
Motion this council approve this Ord. - 1st Reading
Motion by Richard Johnson, Second by Wayne Brown
ROLL CALL, BOOK PAGE 104 - 3 YES, 0 NO
MOTION CARRIED

4. Ordinance #108-2014-15 - An Ordinance to amend the Hartsville Municipal Code pertaining to sidewalks
Motion this court approve this Ordinance
Motion by Johnny Kerr, Second by David Nollner
MOTION CARRIED

B. RESOLUTIONS

1. Resolution #2014-24-353 - A Resolution for Continued Budget Operations in the event a County Budget is not passed before July 1, 2014
Motion this court approve this Resolution
Motion by Johnny Kerr, Second by James Chambers
MOTION CARRIED
2. Resolution #2014-25-354 - A Resolution to Affirm Compliance of Title VI Civil Rights Regulations
Motion this court approve this Resolution
Motion by James Chambers, Second by Freddie Banks
MOTION CARRIED
3. Resolution #2014-26-355 - A Resolution Authorizing Funding to Chamber of Commerce

Motion this court approve this Resolution
Motion by David Nollner, Second by John Oliver
MOTION CARRIED

4. Resolution #2014-27-356 - A Resolution Authorizing Funding to
Mid-Cumberland Human Resource Agency
Motion this court approve this Resolution
Motion by John Oliver, Second by Mike Keisling
MOTION CARRIED

5. Resolution #2014-28-357 - A Resolution Authorizing Funding to
Christmas for Kids Program
Motion this court approve this Resolution
Motion by Johnny Kerr, Second by Steve Burrow
MOTION CARRIED

6. Resolution #2014-29-358 - A Resolution Authorizing Lease
Agreements for More than One Year
Motion this court approve this Resolution
Motion by Freddie Banks, Second by Wayne Brown
MOTION CARRIED

- C. 1. Acknowledgement Letter from TN Comptroller's Office for Approval
to Borrow \$80,000 for Ambulance Purchase
2. Acknowledgment of Form CT-0253 - \$80,000 Ambulance Loan

No action needed by the County Commission. The County Clerk will
include these as Official Records in the County Court Minutes.

Resolution #2014-30-359 - A Resolution Authorizing Sheriff Ray Russell
to Enter into a Contract with Quality Correctional Health Care for Prisoner
Medical Care Services
Motion this court approve this Resolution
Motion by Steve Burrow, Second by Bubba Gregory
MOTION CARRIED

D. DEPARTMENT / BOARD / COMMITTEE APPOINTMENTS:

1. Planning Commission - Thomas Harper
Motion this court approve this appointment
Motion by Johnny Kerr, Second by Bill Fergusson
MOTION CARRIED

E. BUDGET AMENDMENTS:

1. Highway Dept. - Housekeeping Amendment - \$27,891.00
Motion this court approve this Budget Amendment
Motion by Johnny Kerr, Second by Don Coker

MOTION CARRIED

2. General Services Fund - Emergency Hospital Costs - Prisoners - \$150,000.00

Motion this court approve this Budget Amendment

Motion by David Nollner, Second by Robert Thurman

ROLL CALL, BOOK PAGE 104 - 16 YES, 4 ABSENT

MOTION CARRIED

3. General Services Fund - Fuel Purchase - \$15,000.00

Motion this court approve this Budget Amendment

Motion by Wayne Brown, David Nollner

MOTION CARRIED

F. NOTARIES: None presented.

G. ADJOURNMENT

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED