

JUNE 24, 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, Don Coker, Bill Fergusson, Tammy Jackson, Richard Johnson, Mike Kiesling, Johnny Kerr, Clyde Mansfield, David Nollner, John Oliver, Carol Pruitt and Robert Thurman.

1. Open Court – Sheriff Ray Russell
2. Invocation – Carroll Carman
3. Pledge to the American Flag – Wayne Brown
4. Roll Call – Rita Crowder
5. Approval of Minutes... Minutes stand approved as presented.
6. Announcements...
 1. Called Commission Meeting – Tues., June 25 @ 7:00 P.M. – Budget Consideration Vote – Second & Third Reading
 2. Candidates' Timetable for Next Election – Steven Paxton told the Commission that petitions for the 2014 Election could be picked up on Jan. 3, 2014. The deadline for qualifying is Thursday, April 3, 2014. If anyone wishes to start now as far as raising money or spending money for their campaign, you need to go to his office and fill out a treasurer's form.
7. Amendments to Agenda/Approval of Agenda – 3 Budget Amendments to add to Item 12. D., Resolution #2013-18-321 added as Item C. 5.
Motion this court approve this Agenda as Amended.
Motion by Carol Pruitt, Second by Wayne Brown

MOTION CARRIED
8. Citizens' Response to Agenda Items – None Presented.
9. County Mayor Report – Jakie West reported that the new automated trash truck is working well. Buddy Hughes would like to thank everyone that attended the Flag Day Ceremony. The yearly cakewalk went well, but the crowd was down a bit this year. If anyone is interested in entering the 4th of July Parade, you need to contact Natalie with the Chamber of Commerce to sign up. The Rotary Golf Tournament went well. Bill Mize is resigning from Trousdale Medical Center very soon. Also, on July 12, 2013 at 10:00 a.m., there will be reception held at

Trousdale Medical Center honoring Robert Calhoun for fifty years of employment.

On June 19th, 2013, there was a meeting with 4 Lakes to discuss the purchase of the Steel Tek building. They already have an agreement to purchase this building and in return, do a lease/purchase agreement with Mr. Eric Zwirner. He is interested in opening a business that makes new and refurbished steel containers. This is a family business and he hopes to employ five people in the beginning. His projection is to employ twenty-five within three years.

10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler reported that the committee had worked on the 2013-2014 Budget and are recommending the approval and adoption of this Budget. They also recommended approval of three Budget Amendments and a Resolution that have been added to tonight's agenda.
- B. Codes and Zoning Enforcement Committee – Wayne Brown reported that the next meeting will be held Tuesday, June 25, 2013 at 6:00 p.m. in the downstairs courtroom of the courthouse.
- C. County Buildings Committee – Nothing to Report
- D. Economic Development Committee – Nothing to Report
- E. Emergency Services Committee – Nothing to Report
- F. Employee/Personnel Committee – Nothing to Report
- G. Law Enforcement Committee – Nothing to Report
- H. Local Emergency Planning Committee – Nothing to Report
- I. Metro Communications Committee – Mark Beeler reported that there is still more that has to be done on the wireless internet connection for the courtrooms. The county website is still in progress. They have received three different samples to review.
- J. Parks & Recreations Committee – Nothing to Report
- K. Solid Waste Committee – Nothing to Report
- L. Other Committee Reports...None

11. Old Business – None

12. New Business –

A. 2013-14 Budget Ordinances – First Readings:

- 1. Ord. #82-2013-02 – General Services Dept. Appropriations

Motion this court approve this Ordinance.

Motion by David Nollner, Second by John Oliver

ROLL CALL, BOOK PAGE 92 – 16 YES, 0 NO, 4 ABSENT

MOTION CARRIED

Due to circumstances beyond Mr. Richard Johnson's control, he is unable to vote on this Ordinance. Therefore, a motion was made to change Mr.

Johnson's vote from Yes to Present but Abstaining. This changed the vote to **15 YES, 0 NO, 1 ABSTAINED, 4 ABSENT**
Motion by Carol Pruitt, Second by Steve Burrow

MOTION CARRIED

2. Ord. #83-2013-03 – General Services Dept. Tax Levy \$3.12
Motion this court approve this Ordinance.
Motion by Carol Pruitt, Second by Robert Thurman
ROLL CALL, BOOK PAGE 92 – 16 YES, 0 NO, 4 ABSENT
MOTION CARRIED
3. Ord. #84-2013-04 – Urban Services Dept. Appropriations
Motion this court approve this Ordinance.
Motion by Carol Pruitt, Second by John Oliver
ROLL CALL, BOOK PAGE 92 – 16 YES, 0 NO, 4 ABSENT
MOTION CARRIED
4. Ord. #85-2013-05 - Urban Service Tax Levy (Urban Services Council)
\$1.1399
Motion this council approve this Ordinance.
Motion by Wayne Brown, Second by Richard Johnson
ROLL CALL, BOOK PAGE 92 – 2 YES, 0 NO, 1 ABSENT
MOTION CARRIED
5. Ord. #86-2013-06 – Correct Building Permit Fee
Motion this court approve this Ordinance.
Motion by David Nollner, Second by John Oliver
MOTION CARRIED

B. Board/Committee Appointments:

1. Planning Commission – Rod Bowen, Rhonda Keisling, Kirk Sutherland
Effective Dates: July 24, 2013
Motion this court approve these appointments.
Motion by Johnny Kerr, Second by David Nollner
MOTION CARRIED
2. Library Board – Linda Carey, Rose Kelley, John Oliver, Rhonda Keisling, Robert Thurman, Ann Thurman – Effective Dates: July 1, 2013
Motion this court approve these appointments.
Motion by James Chambers, Second by Wayne Brown
MOTION CARRIED

C. Resolutions:

1. Resolution #2013-14-317 – A Resolution to Continue Budget Operations
Motion this court approve this Resolution.
Motion by Carol Pruitt, Second by James Chambers
MOTION CARRIED

2. Resolution #2013-15-318 – A Resolution Authorizing Lease Agreements for More than One Year
Motion by Wayne Brown, Second by Steve Burrow
MOTION CARRIED
3. Resolution #2013-16-319 – A Resolution Authorizing Funding to the Chamber of Commerce
Motion this court approve this Resolution.
Motion by David Nollner, Second by Robert Thurman
MOTION CARRIED
4. Resolution #2013-17-320 – A Resolution Authorizing Funding to the Mid-Cumberland Human Resource Agency
Motion this court approve this Resolution.
Motion by Steve Burrow, Second by Freddie Banks
MOTION CARRIED
5. Resolution #2013-18-321 – A Resolution Authorizing Credit Application for the Hartsville/Trousdale County Government
Motion this court approve this Resolution.
Motion by Freddie Banks, Second by Richard Johnson
MOTION CARRIED

D. Budget Amendments:

1. General Fund: Housekeeping Transfers - \$53,506.00
Motion this court approve this Budget Amendment.
Motion by Carol Pruitt, Second by Don Coker
MOTION CARRIED
2. Highway Dept.: Housekeeping Transfers - \$51,795.00
Motion this court approve this Budget Amendment.
Motion by Carol Pruitt, Second by Robert Thurman
MOTION CARRIED
3. School Dept.:
 - A. Director of Schools to Board of Education - \$13,450.00
 - B. Regular Instruction to Other Student Support – \$26,150.00
 - C. Regular Instruction to Health Services - \$6,000.00
 - D. Food Services to Commodities - \$39,826.00

Motion this court approve all four Budget Amendments.
Motion by John Oliver, Second by James Chambers
MOTION CARRIED
4. General Fund: Sheriff's Dept. – Workhouse Crew - \$2,276.00
5. General Fund: Election Commission - \$600.00
6. General Fund: Litter Grant - \$300.00

Motion this court approve all three Budget Amendments.
Motion by Wayne Brown, Second By James Chambers

MOTION CARRIED

E. Notaries: Theresa Taylor, Mary Ann Baker, Betty Lou Taylor

Motion this court approve these Notary applicants.
Motion by Wayne Brown, Second by James Chambers

MOTION CARRIED

F. Adjournment

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

MOTION CARRIED