

MARCH 24,2014 - 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, Don Coker, Bill Fergusson, Bubba Gregory, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Johnny Kerr, Carol Pruitt, Robert Thurman, and Mark White.

1. Open Court - Sheriff Ray Russell
2. Invocation - Pastor Greg Taylor - Hartsville United Methodist Church
3. Pledge to the American Flag - Robert Thurman
4. Roll Call - Rita Crowder
5. Approval of Minutes - With no corrections or changes, the minutes stand approved as presented.
6. Announcements... Mr. Steve Paxton, AOE, reminded the commission of the deadline for filing their petitions is April 3, 2014 at twelve o'clock noon. John Oliver announced that he and a few others had attended a ceremony at Averitt's Ferry on March 23rd. This ceremony was held in remembrance of the 21 soldiers that gave their lives for their country during the WWII maneuvers in Wilson County when their boat capsized. NCTC has a public access channel 15. They have a series of programs called "Local Courthouses" and they have been to our courthouse and filmed a segment. Mr. Oliver passed out fliers with the information on where and when it will air. Mr. Allen Lewis with the Emergency Management office said they were recruiting volunteers for the damage assessment team. The meeting will be March 27th @ 7:00 p.m. at the EMA office. April 2nd @ 7:00 p.m. there will be a start-up and recruitment meeting for the Trousdale County HAM Radio Club @ the EMA office.
7. Amendments to Agenda/Approval of Agenda - Add Res. #2014-13-342 to this agenda after Item 12. M.
8. Citizens' Response to Agenda Items - No one signed in to speak.
9. County Mayor Report - Jakie West - Mueller Brass was awarded the SHARP (Safety and Health Achievement Recognition Program) Award on March 25th. The Sr. Center will honor Mrs. Beatrice Price with a surprise birthday party on March 25th @ 12:00 noon for her 100th Birthday. Mayor West introduced Chief

Engineer, Mr. George Garden with Barge and Wagoner, to update the commission on Phase 1 of the FEMA grant. (SEE ATTACHED SUMMARY)

Chairman Mark Beeler explained the process for the CCA/ Hartsville Trousdale Co. Govt. contracts. These contracts should be ready to be presented to the commission possibly by the April 28th County Court Meeting.

10. Committee Action & Reports...

- A. Audit Committee - Bill Fergusson - The committee met on 2/27/14 to discuss the audit findings. Segregation of duties and multiple users of cash drawers were the most common findings. These have been ongoing for years. With Hartsville/Trousdale Metro being as small as we are, these findings probably will not change. The finding in the Mayor's office that dealt with Purchase Orders has been resolved.
- B. Budget and Finance Committee - Mark Beeler - The committee met on 3/17/14 and reviewed tonight's agenda. All Budget Amendments were discussed and all received a recommendation for approval. These Budget Amendments include a recommendation for the purchase of a new Mercedes Benz Sprinter II ambulance for the Ambulance Service, not to exceed \$80,000. They also discussed raising the pay for commission meetings and committee meetings. Several suggestions were made as to what the pay should be. It was noted that our county is one of the lowest paid in the state. He asked that the commissioners that were not present at the Budget/Finance meeting, get with him and let him know their thoughts on what should be done. If the decision is made to increase pay, the changes would not take effect until after the August 2014 Election.
- C. Codes & Zoning Enforcement Committee - Wayne Brown - passed a Tower for cell phones to be placed on Dennis Denham's property.
- D. County Buildings Committee - John Oliver - Goose Gala committee is wanting to build a foot bridge across the creek to the football field. More work is needed on this project before this can take place
- E. Economic Development Committee - Mark White - The committee met pursuant to this county court meeting. It was discussed and a decision was made to recommend a letter of understanding between the Hartsville/Trousdale County Metropolitan Government and The Four Lake Reg. Ind. Dev. Authority. This agreement would allow Four Lake to act as our county Industrial Recruiter.
- F. Emergency Services Committee - David Nollner - There is a Resolution and Budget Amendment on tonight's agenda that addresses their recommendation that Mr. Beeler explained during his report.

- G. Employee/Personnel Committee - Steve Burrow - Amendments to the Personnel Policy are on the Agenda for tonight.
- H. Law Enforcement Committee - Nothing to report.
- I. Local Emergency Planning Committee - Nothing to report.
- J. Metro Communications - Mark Beeler - Nothing to report.
- K. Parks & Recreations Committee - Bubba Gregory - The committee met on 3/13/14 to discuss the opening of the City Pool. The next scheduled meeting will be April 17 @ 7:00 at the courthouse.
- L. Purchasing Oversight - Steve Burrow - Hoping to meet within the next three to four weeks. They are gathering information for this meeting.
- M. Solid Waste Committee - Richard Johnson - The committee met on 3/20/14. Cliff Sallee presented a proposal for a new compactor for the Convenience Center. An estimate for the compactor, site prep and roll off bins for this project would cost between \$60,000 to \$70,000. A new compactor would lower the amount of hauls each year by around 6,000 trips. He plans to keep 16 of the taller and 8 yard dumpsters. The rest will be sold to help offset the price. The possibility of getting the trash from CCA, along with a new holiday schedule for the Convenience Center, were discussed. The committee decided to close the center for Thanksgiving Day, Christmas Day, July 4th, and New Year's Day. They plan to start accepting paint for disposal and recycling soon. They are also recycling copper, brass, and aluminum from the scrap metal that is received at the Convenience Center.

N. Other Committee Reports -

11. Old Business -

12. New Business -

- A. Commissioner Resignation - 6th District (Tammy Jackson)
Hartsville/Trousdale County Metropolitan Charter Article 2, Section 2.07 and 2.08
A motion was made to temporarily fill this position until the August Election.
Motion by Mike Keisling, Second by Carol Pruitt

MOTION CARRIED

- B. Public Hearing - Ordinance 97-2014-4 - An Ordinance to amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, by

rezoning a parcel from County Zoning A-1 (Agriculture) to R-1 (Residential) - Pedigo

Motion this court close this Public Hearing

Motion by Robert Thurman, Second by Carol Pruitt

MOTION CARRIED

- C. Second Reading - An Ordinance 97-2014-4 - An Ordinance to amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, by rezoning a parcel from County Zoning A-1 (Agriculture) to R-1 (Residential) - Pedigo

Motion this court approve this Ordinance

Motion by Wayne Brown, Second by Richard Johnson

MOTION CARRIED

- D. Public Hearing - Ordinance 98-2014-5 - An Ordinance to amend previously adopted Ordinance #05-2003 "Beer"; Section 1-112. Stores, license holder with relation to schools, churches, non profits, and residential neighborhoods; and Section 1-116 (1) Unsuitable types of establishments, etc.

Mr. Daniel Garcia, owner of The Hartsville Taco Company and Mrs. Linda Johnson, spoke on this amendment. Both of them were in favor of these changes to this Ordinance.

Motion this court close this Public Hearing

Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED

- E. Second Reading - Ordinance 98-2014-5 - An Ordinance to amend previously adopted Ordinance #05-2003 "Beer"; Section 1-112. Stores, license holder with relation to schools and churches, non-profits, and residential neighborhoods; and Section 1-116 (1) Unsuitable types of establishments, etc.

Motion this court approve this Ordinance

Motion by David Nollner, Second by Mike Keisling

ROLL CALL, BOOK PAGE 101- 13 YES, 4 NO, 2 ABSENT

MOTION CARRIED

- F. First Reading - Ordinance 99-2014-6 - An Ordinance to Amend Article II, Section 2.020 and Article V, Sections 5.044 thru 5.046 of the Zoning Resolution to Provide Essential Services Section of Trousdale County, Tennessee

Motion this court approve this Ordinance

Motion by Johnny Kerr, Second by Wayne Brown

MOTION CARRIED

G. First Reading - Ordinance 100-2014-7 - An Ordinance to Amend Article VII, Section 7.060 of the Zoning Resolution of Trousdale County, and To amend Article VI, Section 6.060 of the Zoning of Hartsville, Tennessee, to Add New Language for Utility Lots

Motion this court approve this Ordinance - **1st Reading**

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

H. First Reading - Ordinance 101-2014-8 - An Ordinance to Amend Article IV of the Zoning Resolution of Trousdale County, Tennessee and Article V, Sections 5.041 thru 5.046 of the Zoning Resolution of Trousdale County, Tennessee, and Article V, Sections 5.041 thru 5.071, of the Zoning Ordinance of Hartsville, Tennessee to Establish Standards for Telecommunications Antennas, Towers, Etc.

Motion this court approve this Ordinance - **1st Reading**

Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED

I. Resolution #2014-09-338 - A Resolution to Encourage The Tennessee Assembly to Fully Fund the State Tax Relief Program for the Disabled and Elderly Property Owners of our State.

Motion this court approve this Resolution

Motion by Robert Thurman, Second by Mark White

MOTION CARRIED

J. Resolution #2014-10-339 - A Resolution to approve the purchase of one acre of land from Morris Cothron for the purpose of locating an emergency communication tower at a price of \$15,000.

Motion this court approve this Resolution

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

K. Resolution #2014-11-340 - A Resolution to approve the purchase of a 2014 Mercedes Benz Sprinter Type II Ambulance as a Capital Outlay Note up to \$80,000.

Motion this court approve this Resolution

Motion by Carol Pruitt, Second by Freddie Banks

MOTION CARRIED

L. Resolution #2014-12-341 - A Resolution to update the guidelines and reimbursement rates for Official Travel for Hartsville/Trousdale County Metropolitan Government.

Motion this court approve this Resolution

Motion by Robert Thurman, Second by Freddie Banks

MOTION CARRIED

M. First Reading - Ordinance #102-2014-9 - An Ordinance to Amend Sections of the Hartsville/Trousdale County Metropolitan Government Personnel Policies

Motion this court approve this Ordinance - **1st Reading**

Motion by Carol Pruitt, Second by Bubba Gregory

MOTION CARRIED

Resolution #2014-13-342 - A Resolution In Support Of An Application For Fasttrack Infrastructure Development Program (FIDP) Funds

Motion this court approve this Resolution

Motion by Johnny Kerr, Second by Freddie Banks

MOTION CARRIED

N. Department/Board/Committee Appointments: N/A

O. BUDGET AMENDMENTS:

1. Sheriff Budget - Contract with Artis Network for computer backup, repairs, monitoring, security updates, and maintenance; - \$3,462.00
2. County Mayor and Trustee Budget - Purchase new computers and software to assure compliance with all State Offices - \$16,503.00
3. Senior Center Budget - Donation of Funds Insurance Recovery Homeland Security Grant - Communication Equipment - \$5,671.00
4. Schools - Office of the Principal - \$3,000.00

Motion this court approve all four Budget Amendments

Motion by Freddie Banks, Carol Pruitt

MOTION CARRIED

P. NOTARIES: James H. Woodmore

Motion this court approve this Notary application

Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

Q. Adjournment

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED