

MARCH 28, 2016 – 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 with the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Johnson, Richard Johnson, Johnny Kerr, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker.

1. Open Court – Sheriff Ray Russell
2. Invocation – Mayor Carman
3. Pledge to the American Flag – Trousdale County 4-H Club Member – Conner Belcher
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or additions, the minutes stand approved as presented.
6. Announcements...

1. UT Extension Awareness Month – Cooper Belcher gave a detailed report on his trip to 4-H Congress. Jason Evitts and Sara Spears, Trousdale County 4-H Extension officers were both present. Jason thanked the commission for allowing them to speak at the meeting. He also reported on the many things that the 4-H Extension Office does.
2. Mayor’s Special Announcement – Mayor Carman presented Clint Satterfield with a Resolution from the State of TN House of Representatives honoring him on his induction to the TSSAA Hall of Fame.

Chairman Mark Beeler read a thank you card from the family of Edith Anderson. He also made the commission aware of a hand out concerning the Call before you Dig 811#.

7. Amendments to Agenda/Approval of Agenda – Add Resolutions #2016-11-546 and #2106-12-547, This also has an attachment that goes with it. Add an Attachment A to go along with Ord. #121-2016-101; Add a corrected Budget Amendment for Urban Services that deals with compensatory time; Add Martha Cowan and Darrell Carman for Notary approval.
Motion this court approve this agenda with these additions.
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

Please reconsider and add Resolution #2016-13-548 – Purchasing Agreement to the agenda.
Motion this court add this Resolution to the already approved agenda.
Motion by Wayne Brown, Second Richard Harsh

MOTION APPROVED

8. Citizens’ Response to Agenda Items – Racheal Petty, Darrell Smith, and Donnie Martin signed in to speak.
9. County Mayor Report – Carroll Carman
 - A. Disaster Grant Projects - Community Shelter, Radio Tower – Work has begun on the Community Shelter. Radio Tower is almost finished.
 - B. Criminal Justice Center – No new news on this project.
 - C. Admin. Bldg. Renovations – Phone/Internet, Moving Day – mostly completed. Phones should be

installed soon. The mayor's office still plans to move on April 1st.

- D. Water/Sewer Department – Have already had their first water board meeting and will meet again on Mar. 30th. There are going to be several difficult decisions to be made. Things are moving forward. New water lines are on track. The pump house has not yet been installed.

Also, the mayor has asked the Lion's Club about purchasing the small piece of land that they own beside of the new walk bridge. They say they are willing to sell it for \$3,000.00. The grant for the Sr. Citizen van has been approved and they should have a new van by April.

10. **Committee Actions & Reports...**

- A. Audit Committee – Bill Fergusson – No meeting
- B. Budget and Finance Committee – Mark Beeler – Met and reviewed tonight's agenda. They recommended approval for the Budget Amendments being presented. They also reviewed the county's financial report.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – Have not met, but will schedule a meeting for April.
- F. Economic Development Committee – Andy Jellison – Met and discussed the Arts Initiative for Trowsdale County Schools.
- G. Emergency Services Committee – David Nollner – Two Resolutions on tonight's agenda.
- H. Employee/Personnel Committee – Bill Fergusson – Two Resolutions and an Ord. amendment on tonight's agenda.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – A meeting is scheduled for April 21st @ 6:00 p.m.
- K. Local Emergency Planning Committee – Allen Lewis – No meeting.
- L. Local Government Services – Jerry Ford – Met on March 9th with County Department heads to get an idea of things needed in their departments. They will meet again in May.
- M. Metro Communications Committee – Mark Beeler – The committee endorsed their support for Broadband. They also received an update on the bank building.
- N. Parks & Recreations Committee – Bubba Gregory – The committee met on March 3rd. Scheduled the pool opening for May 21st. It is set to close on July 27th. Snacks and fees will be pretty much the same as last year. The park is in need of lots of repairs. The UT Extension office offered information for correcting the drainage problems. They are considering holding some special events to raise money to fix and update the park equipment. They are considering creating a special events committee to come up with some events.

- O. Professional Services Selection Committee – Carroll Carman – The committee chose NCTC as the carrier for the phone systems at the new administrative building.
- P. Prison Oversight Committee – Mark Beeler – Met with the new CCA warden, Blair Liebach. At this time, there are approximately 1,000 inmates at the new facility. He stated that staff turnovers were normal with a new facility.
- Q. Purchasing Oversight Committee – Jerry Ford – Will schedule a meeting sometime at the end of April.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – Mark Beeler – Meeting is scheduled for March 30th @ the mayor’s new office.
- T. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions

Board of Zoning Appeals

2016-2019

None at this time.

B. Acknowledgements: Mike Cornwell is getting married and moving out of the county. He will need to be replaced on the Zoning Appeals Board.

We received two bids for the sidewalk project. One was for \$59,000 and the other was \$32,000. That bid was from Beasley Construction. After reviewing the plans, Mr. Beasley was able to bring his bid down to \$19,000. They are able to pull these funds from different line items. This will create 600 ft. of sidewalk from the Tommy Jones Bridge up East Main St., stopping at Andrews.

C. Resolutions:

1. Resolution #2016-07-542 – A Resolution to Continue the Six (6) Year Reappraisal Cycle

Motion this court approve this Resolution.

Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

2. Resolution #2016 -08-543 – A Resolution to approve the TDOT Litter Grant Program for Trousdale County

Motion this court approve this Resolution.

Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

3. Resolution #2016-09-544 – A Resolution proposing a Charter Amendment to Section 2.04 – Urban Council (Must pass on three Readings)

QUESTION: SHALL SECTION 2.04 OF THE HARTSVILLE/TROUSDALE COUNTY

METROPOLITAN CHARTER BE AMENDED BY ADDING THE FOLLOWING AFTER THE FIRST SENTENCE IN THIS SECTION: “In the event of a tie among four or more Members of the Commission with the largest popular vote residing within the Hartsville Trousdale County Urban Services District, or a tie among three or more members of the Commission with the second largest popular vote residing within the Hartsville Trousdale County Urban Services District, or a tie among two or more members of the Commission with the third largest popular vote, the Commission shall appoint the member(s) from among the tied members?”

Motion this court approve this Resolution.
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

***Racheal Petty, Darrell Smith, and Donnie Martin signed up to speak about the County Broadband Internet Service. All of them were in hopes that this would pass and their reasons ranged from it being a health/safety issue, work related issues, as well as school. They were all from different areas of the county and currently have very poor and expensive service. They all strongly pleaded for the commission to approve tonight’s resolution and to do everything in their power to make this a reality for everyone in the county.

4. Resolution #2016-10-545 – A Resolution supporting funding for County broadband internet service for the residents of Hartsville/Trousdale County

Motion this court approve this Resolution.
Motion by John Oliver, Second by Richard Harsh

MOTION CARRIED

5. Resolution #2016-11-546 – A Resolution to Allow Hartsville/Trousdale County Volunteer Fire Department to Establish a Junior Firefighter Training Program

Motion this court approve this Resolution.
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

6. Resolution #2016 -12-547 – A Resolution amending the Memorandum of Understanding for Educational Assistance between Ambulance Service Employees and Hartsville/Trousdale County Metropolitan Government

Motion this court approve this Resolution.
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

7. Resolution #2016-13-548 – A Resolution to Authorize the County Mayor to Enter into a Purchasing Agreement with the Purchasing Association of Cooperative Entities (PACE)

Motion this court approve this Resolution.
Motion by David Nollner, Second by Gary Claridy

MOTION CARRIED

D. Ordinances:

Ordinance #121-2016-01 – Amending the Existing Personnel Policies for the Hartsville/Trousdale County Metropolitan Government
Motion this court approve this Ordinance – 1ST Reading

Motion by John Oliver, Second by Andy Jellison

MOTION CARRIED

E. Budget Amendments:

1. Solid Waste Fund 116 - \$3,400 – To Provide additional funding needed for Liability and Workers Comp Insurance for FY 15-16

Motion this court approve the following Budget Amendments E. 1, E. 2, E. 4, E. 5 and E. 6 at the same time.

Motion by Motion this court approve these Budget Amendments.

Motion by John Oliver, Second by Jerry Ford

MOTION CARRIED

2. General Debt Service Fund 151 - \$1,500 – To provide funding for closing costs on loans through Tennessee Municipal Bond Fund

3. General Services Find 101 – Compensatory time pay-out and overtime funding

Motion this court approve this Budget Amendment.

Motion by John Oliver, Second by Andy Jellison

ROLL CALL, BOOK PAGE 126 – 16 YES, 3 NO, 1 ABSENT

MOTION CARRIED

4. General Purpose School 141 –

A. \$12,500 –Increase revenue and expenditures

B. \$25,000 - Increase revenue and expenditures

C. \$3,500 – Increase revenue and expenditures

D. \$3,639.72 – Increase revenue and expenditures

5. Food Service Fund 143 - \$6,332.35 Increase revenue and expenditures

6. Highway Department Fund 131 - \$24,082.52 – Transfers between accounts

F. Notaries: Martha Cowan and Darrell Carman

Motion this court approve these Notary Applicants

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

G. Adjournment

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED