

MAY 29, 2012 – 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 Ferguson, Bubba Gregory, Tammy Jackson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Carol Pruitt, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – David Nollner
3. Pledge to the American Flag – Bubba Gregory
4. Roll Call – Rita Crowder
5. Approval of Minutes – since there were no changes or corrections to the minutes, the minutes stand approved as read.
6. Announcements ...

John Oliver has books written by Betty Scott on Cemeteries of Trousdale County and a book written on the 1880 and 1900 census. Mrs. Scott has moved to an assisted living facility and her family is selling the books for \$5.00. See Mr. Oliver if you would like to purchase one.

7. Amendments to Agenda/Approval of Agenda...

Add 12. G. 8. b. to the Agenda – School Budget amendment in the amount of \$1,990,000.00.

Motion to approve the agenda as amended.

Motion by Steve Burrow, Second by Carol Pruitt

MOTION CARRIED

8. Citizen's Response to the Agenda... No one signed in to speak.
9. County Mayor Report – Jakie West

Mr. West brought to the commission's attention the fees related to pool parties. There are 2 lifeguards and 1 manager at every party. The fee is \$75.00 for 3 hours. The county only clears about \$3.00 per party. He had checked with

surrounding counties and learned that they either charge the same as we do or more, but their parties are for only 2 hours.

After some discussion, a motion was made to change any party bookings, from the last one booked in June, to 2 hours instead of 3 hours.

Motion by David Nollner, Second by Carol Pruitt

More discussion was made concerning the length of the parties and could they schedule more time if they paid extra? An amendment was added to the original motion to charge \$35.00 dollars for each additional hour.

Voice vote on this amendment failed.

Voice vote on the original amendment was 9 AYE, 8 NAY.

MOTION CARRIED

It was further decided to have the pool manager meet with the Parks & Recreation Committee and come up with a plan that they could present.

10. Committee Action & Reports...

A. Budget & Finance Committee – Mark Beeler

County Mayor will release the Budget on June 1, 2012 and have scheduled the Budget meeting for June 11, 2012 @ 7:00 p.m. in the downstairs courtroom. The Communications Committee brought the Budget and Finance Committee up to date on starting a website for the county. It is estimated that start up cost for the first yr. will be approx. \$8,000.00 and annually around \$2,500.00. Clint Satterfield had asked to have a budget amendment added to the agenda for \$1,990,000.00. The Committee also recommended taking the estimated \$300,000.00 dollars from the General Fund at the beginning of the fiscal yr. for start up funds for the Ambulance Service. The committee voted on all budget amendments presented and each was approved to send to the full commission.

B. Charter Review Committee – Robert Thurman

Committee will meet on June 12, 2012 @ 5:30 p.m. at Trousdale Bank and Trust. They will bring their recommendations back to the full commission.

C. County Buildings Committee – John Oliver

They have decided to declare the Cato School as Surplus property. County Attorney Betty Lou Taylor is checking to see if it can be sold by on-line auction.

D. Economic Development Committee – Mark White

Report of the Economic Development 101 class that was held on May 15, 2012 @ the Creekbank Restaurant. See Mark White if you would like a report.

E. Emergency Services Committee – David Nollner

Mr. Nollner stated that at this time, the Ambulance Service is above what they had budgeted for payments received. They also plan on recommending Mr. James Allen for the EMS Director position.

F. Insurance Committee – Robert Thurman

Mr. Thurman stated that there would be 2 Resolutions on the agenda tonight concerning insurance plan add ons.

G. Law Enforcement Committee – James Chambers

The committee is still looking for a new inmate insurance plan.

H. Local Emergency Planning Committee – Ken Buckmaster

No news to report.

I. Metro Communications Committee – Tim Roberson

He was not present but his report was noted during the Budget and Finance Committee Meeting.

J. Other Committee Reports... None Presented

11. Old Business –

Tabled Motion

Mayor recommended that Matt Batey be appointed as Director of the Ambulance Service.

No action was taken, therefore the motion died.

12. New Business –

A. Ambulance Service Director Appointment

Mayor West Recommended Mr. Matt Batey.
Motion to approve by Freddie Banks, Second by Bubba Gregory

ROLL CALL, BOOK PAGE 78 – 8 AYE, 11 NAY 1 ABSENT
MOTION FAILED

Motion to appoint Mr. James Allen.
Motion by David Nollner, Second by Mark White

ROLL CALL, BOOK PAGE 78 – 15 AYE, 4 NAY, 1 ABSENT
MOTION CARRIED

B. Appointment of County Coroner –

Dr. William Lyles had stated that he was very interested in and wanted this position.

Motion by David Nollner, Second by Phillip Taylor
MOTION CARRIED

C. Retail Package Store Renewal – Keith Roddy – Hartsville Liquor

Motion by Bill Fergusson, Second by Steve Burrow
MOTION CARRIED

D. Resolutions...

1. Resolution #2012-72-273 – Surplus Property – Cato School

Motion this court approve.
Motion by Steve Burrow, Second by Wayne Brown
MOTION CARRIED

2. Resolution #2012-73-274 – Continuing Budget Resolution until FY13 Budget is passed.

Motion this court approve.
Motion by Bill Fergusson, Second by David Nollner
MOTION CARRIED

3. Resolution # 2012-74-275 – Allow Ambulance Service to Accept VISA and MasterCard as Payment.

Motion this court approve.
Motion by Wayne Brown, Second by Phillip Taylor
MOTION CARRIED

4. Resolution #2012-75-276 – Litter Grant Funding FY13

Motion this court approve.
Motion by Carol Pruitt, Second by Steve Burrow
MOTION CARRIED

5. Resolution #2012-76-277 – Allow Employee Participation in Vision Care Insurance Plan.

Motion this court approve.

Motion by Robert Thurman, Second by James Chambers

MOTION CARRIED

6. Resolution #2012-77-278 – Allow Employee Participation in Long Term Care Insurance Plan.

Motion by Carol Pruitt, Second by Robert Thurman

MOTION CARRIED

F. Ordinances – First Reading:

1. Ordinance #72-2012-08 – An Ordinance to replace the Hartsville/Trousdale County Metropolitan Government Personnel Policies with a new draft for certain employees in the General Services and Urban Services categories; Sheriff Dept., Water Dept., School System, and Highway Dept. exempted since they have their own policies.

Amend the last section of this policy to read, upon the Approval of the Hartsville/Trousdale County Commission and the Hartsville/Trousdale County Attorney.

Motion this court amend this policy.

Motion by Steve Burrow, Second by Bill Fergusson

MOTION CARRIED

Motion this court approve Ordinance #72-2012-08 as amended – 1st reading.

Motion by Steve Burrow, Second by Mike Keisling

MOTION CARRIED

G. Budget Amendments:

GENERAL SERVICES FUND:

1. Civil Defense – Committed Funds - \$2,051.48

Motion this court approve.

Motion by Carol Pruitt, Second by Bill Fergusson

**ROLL CALL, BOOK PAGE 78 – 19 AYE, 0 NAY, 1 ABSENT
MOTION CARRIED**

2. Pool Personnel – Increase Revenue - \$7,300.00

Motion this court approve.

Motion by Carol Pruitt, Second by Freddie Banks

**ROLL CALL, BOOK PAGE 78 – 15 AYE, 3 NAY, 1
ABSTAINED, 1 ABSENT**

MOTION CARRIED

3. Other State Grant - \$1,600.00 – Library – Computer Equipment

Motion this court approve.

Motion by David Nollner, Second by Phillip Taylor

**ROLL CALL, BOOK PAGE 78 – 19 AYE, 0 NAY, 1 ABSENT
MOTION CARRIED**

4. Other State Grant - \$1,938.00 – Election Commission – Voting
Equipment.

Motion this court approve.

Motion by Carol Pruitt, Second by Wayne Brown

**ROLL CALL, BOOK PAGE 78 – 19 AYE, 0 NAY, 1 ABSENT
MOTION CARRIED**

5. Contributions & Gift – Park & Fair Board - \$1,000.00 – American
Legion – Skate Park.

Motion this court approve.

Motion by Carol Pruitt, Second Mark White

**ROLL CALL, BOOK PAGE 78 – 19 AYE, 0 NAY, 1 ABSENT
MOTION CARRIED**

6. Increase Revenue - \$13,944.00 – Emergency Hospital of Prisoners
– Reimbursed Cost from State.

Motion this court approve.

Motion by Carol Pruitt, Freddie Banks

ROLL CALL, BOOK PAGE 78 – 19 AYE, 0 NAY, 1 ABSENT

URBAN SERVICES FUND:

7. Transfer Funds from Social Cultural to Other Social Cultural (Fireworks) - \$1,500.00

Motion this court approve.

Motion by Carol Pruitt, Second by David Nollner

MOTION CARRIED

SCHOOLS:

8. A. Health Services – Transfer of Funds - \$950.00

Motion this court approve.

Motion by Freddie Banks, Second by James Chambers

MOTION CARRIED

- B. BEP Reserve - \$1,990,000.00

Motion this court approve.

Motion by Mark White, Second by James Chambers

MOTION CARRIED

HIGHWAY DEPT:

9. Housekeeping Amendment - \$274,855.00

Motion this court approve.

Motion by Carol Pruitt, Second by Wayne Brown

MOTION CARRIED

- H. Notaries – Elizabeth Harper and Bennie Oldham

Motion this court approve these notaries.

Motion by Mark White, Second by Mark Presley

MOTION CARRIED

- I. Adjournment

Motion this court Adjourn.

Motion by David Nollner, Second by Steve Burrow

MOTION CARRIED