

NOVEMBER 24, 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: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Sue Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Rance Muirhead, Student Commissioner.

1. Open Court – Sheriff Ray Russell
2. Invocation – Sandra Valentine Dotson – Pastor Rocky Creek Fellowship
3. Pledge to the American Flag - Shane Burton
4. Roll Call – Rita Crowder
5. Approval of Minutes – Amend the Minutes to show that Kendra Belcher and Bill Fergusson were not present at the October 27, 2014 meeting. With no other corrections or amendments, the minutes are approved as amended.
6. Announcements...
7. Amendments to Agenda/Approval of Agenda – Add Resolution #'s 2014-46-475, 2014-47-476, 2014-48-477, 2014-49-478, and 2014-50-479. Add the updated budget amendments that were approved from the work session.
Motion this court approve this Agenda as amended.
Motion by James Falco, Second by Richard Harsh

MOTION CARRIED

8. Citizens' Response to Agenda Items – None presented.
9. County Mayor Report – Carroll Carman
 1. Update on Disaster Grant funded projects – Old Co-op Bldg. – Have not moved on this discussion at this time.
 2. Sidewalk Planning Grant – He, John Oliver and Bill Scruggs had been in Dover, TN making a presentation for this grant. There is a resolution on the agenda tonight.
 3. Professional Selection Committee (Project engineers) – There is a resolution on the agenda to establish this committee.
 4. Fire Hall Bid Process – Beasley Construction came in with the lowest bid for this project. There is a resolution on the agenda.
 5. Signs Improvements – There is a resolution authorizing replacement for some of the county signs.
 6. Street Light Energy Efficiency Project – There is a resolution on the agenda authorizing Tri-County to replace the street lights in the county.
 7. NIMS Report Sheet – Allen Lewis is asking as many commissioners that will to take this training. This helps our relationship with TEMA.
 8. Special Census for 2016 – When CCA opens, this will increase our population.
 9. Update on Holder Property Acquisition – Still working on this acquisition.
 10. Lease Agreement between Public Works and Airgas, LLC gas tank rentals (welding) – A resolution pertaining to this is on the agenda for tonight.

11. There is a resolution on this agenda authorizing the Mayor to negotiate purchase of the White Service station property next to the old co-op building.
 12. The Mayor is proposing a 3.5% bonus/pay increase for county employees. This does not include non-certified school employees.
10. Committee Action & Reports...
- A. Audit Committee – Bill Fergusson – No report.
 - B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed the Budget Amendments on tonight’s agenda. They recommended approval on all with the exception of the Ambulance Service. They would like for Mr. Batey to give them more information.
 - C. Charter Review Committee – Jim Falco – The committee met and have taken action with three separate issues regarding the Charter. (1)The committee has incorporated the new changes to the Charter that were voted on. These changes have been included and sent to the Mayor’s office to be printed and sent out. (2)There were no provisions for the Urban Services Council should there be a tie with the top votes received. The committee has decided that when this situation occurs, the county commission should select the Urban Services Council. (3)Redistricting – CCA will pose a problem with increased population once it becomes operational. The committee recommends that the County Mayor and the county attorney request an update for the Attorney General – we would like for the prison inmates to not have to be included in district’s population.
 - D. Codes & Zoning Enforcement Committee – Wayne Brown – No quorum at last meeting.
 - E. County Buildings Committee – John Oliver – They met and have four Resolutions on tonight’s agenda.
 - F. Economic Development Committee – Andy Jellison – No report.
 - G. Emergency Services Committee – David Nollner – Matt Batey will be here to answer questions pertaining to his proposed Budget amendment.
 - H. Employee/Personnel Committee – Bill Fergusson – The committee met to consider the 3.5% pay increase for employees. They will meet soon to discuss trying to streamline all personnel policies.
 - I. Insurance Committee – Bubba Gregory – No report.
 - J. Law Enforcement Committee – Bubba Gregory – No report.
 - K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – No report.
 - L. Metro Communications Committee – Mark Beeler – Mr. Jewell is taking official photos for the website directory. Lance Howell has been named the website administrator while we are getting the website up and running. Target date to go live on or before 01/01/2015. Dept. heads need to make sure their pages are correct or the pages could be left blank.
 - M. Parks & Recreations Committee – Bubba Gregory – No report.
 - N. Prison Oversight Committee – Mark Beeler – No report.
 - O. Purchasing Oversight Committee – Jerry Ford – The committee met and elected officers. Jerry Ford was elected Chairman, James McDonald was elected Vice-Chairman, and Linda Johnson was elected Secretary.
 - P. Solid Waste Committee – No report.
 - Q. Other Committee Reports...
11. OLD BUSINESS -
12. NEW BUSINESS -

- A. Resolution #2014-43-472 – A Resolution Establishing Guidelines for Selection of Professional Services
Motion this court approve this Resolution.
Motion by Wayne Brown, Second by Bubba Gregory
MOTION CARRIED
- B. Resolution #2014-44-473 – A Resolution Authorizing Application for FastTrack Infrastructure Development Funds through Economic and Community Development.
Motion this court approve this Resolution.
Motion by Bill Fergusson, Second by James Falco
MOTION CARRIED
- C. Resolution #2014-45-474 – A Resolution Authorizing a Lease Agreement with Airgas, USA, LLC, for Tank Rental for Public Works.
Motion this court approve this Resolution.
Motion by Motion by Bubba Gregory, Second by Richard Johnson
MOTION CARRIED
- Resolution #2014-46-475 – A Resolution Authorizing Improvement or Replacement of Certain Signs within the Urban District Service.
Motion this court approve this Resolution.
Motion by David Nollner, Second by Andy Jellison
MOTION CARRIED
- Resolution #2014-47-476 – A Resolution Authorizing a Needs Assessment and Grant Application through the Tennessee Department of Transportation for Certain Areas within the Urban Services District.
Motion this court approve this Resolution.
Motion by Richard Harsh, Second by Steve Whittaker
MOTION CARRIED
- Resolution #2014-48-477 - A Resolution Authorizing Tri-County Electric utility to Upgrade Hartsville City Streetlamps
Motion this court approve this Resolution.
Motion by Johnny Kerr, Second by Jerry Ford
MOTION CARRIED
- Resolution #2014-49-478 – A Resolution Authorizing the Purchase of Property in Connection with the Proposed County Emergency Shelter
Motion this court approve this Resolution.
Motion by John Oliver, Second by Gary Claridy
MOTION CARRIED
- Resolution #2014-50-479 – A Resolution Awarding the Fire Hall Construction Bid 2012-D Disaster Recovery Grant
Motion this court approve this Resolution.
Motion by Jerry Ford, Second by Richard Harsh
MOTION CARRIED
- D. Appointments to Committees, Boards, and Commissions

This item was deferred until the next meeting.

- E. Public Hearing – Ordinance #109-2014-16 – An Ordinance to Amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, Tennessee, by Rezoning of Parcel 017.12 Tax Map 017 From A-1 to R-1 (Beeler Property)

Motion to close this Public Hearing.

Motion by Richard Harsh, Second by Wayne Brown

MOTION CARRIED

- F. SECOND READING – Ordinance #109-2014-16 – An Ordinance to Amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, Tennessee, by Rezoning of Parcel 017.12 Tax Map 017 From A-1 to R-1 (Beeler Property)

Motion this court approve this Ordinance – **2nd Reading**

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

G. Budget Amendments:

1. 101 General Fund – Artis Networks – Internet Security/Computer Maintenance Annual Contract - \$8,734.00

Motion this court approve this budget amendment.

Motion by Gary Claridy, Second by Bubba Gregory

MOTION CARRIED

2. 101 General Fund – Full-Time Assistant for Codes and Zoning Office

Motion this court defer this amendment until the January meeting.

Motion by Jerry Ford, Second by Bubba Gregory

ROLL CALL, BOOK PAGE 110 – 13 YES, 6 NO, 1 ABSENT

MOTION CARRIED

3. 101 General Fund – Bonus/Salary Increase for Employees - \$58,494.05

4. 111 Urban Services – Bonus/Salary for Employees - \$21,368.89

5. 116 Solid Waste – Bonus /Salary for Employees - \$5,374.59

6. 118 Ambulance Service – Bonus/Salary for Employees - \$17,857.55

Motion that this court approve all four of these Budget Amendments.

Motion by John Oliver, Second by Andy Jellison

Before this was voted on, Commission David Nollner asked if the school system should be included in these budget amendments. Chairman Beeler said that the school system was aware of what is being presented tonight, but we can tell them how they should spend their money. After some discussion, David Nollner made a motion to amend the motion on the floor to include the non-certified school employees to receive a pay increase of 3.5%. Kendra Belcher made the second on this motion to amend the motion. A voice vote was taken on this amendment.

MOTION FAILED

Commissioner Bill Fergusson weighed in on this discussion. According to his calculations, a 1.4% increase for the school employees would keep these pay increases equal. Due to the fact that whatever the percentage of funding that is allocated to the school system remains part of

their funds each year. They do not expire unlike the bonuses that were given to the county employees.

After much more discussion, a motion was made to amend the motion to include a 1.4% salary increase for all non-certified school faculty to be paid from General Fund 101.

Motion by James Falco, Second by Jerry Ford

A voice vote was taken.

MOTION CARRIED

Original motion to approve all four budget amendments, amended to include 1.4% salary increase for all non-certified school employees was voted.

ROLL CALL BOOK PAGE 110 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

7. 118 Ambulance Service – Transfer of funds within budget for the purchase of a new run ticket program - \$4,050.00

Motion this court approve this budget amendment.

Motion by John Oliver, Second by Bill Fergusson

MOTION CARRIED

H. Notaries – None Presented

J. Adjournment

Motion this court adjourn.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED