

SUBJECT TO CHANGE JAN. 28, 2013

NOVEMBER 26, 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, Bill Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley, Phillip Taylor, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Dennis Hudgins – Hartsville Church of Christ
3. Pledge to the American Flag – Mark Presley
4. Roll Call – Rita Crowder
5. Approval of Minutes – with no corrections or amendments, the minutes stand approved as distributed.
6. Announcements...

There will be no County Court Meeting in December unless there is a need. If there should happen to be a called meeting, it will be held on December 17, 2012.

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

Add a budget Amendment for repair of the boat dock at Pine Cove as Item 12.D.5, 3 Letters from the Comptroller's Office approving Capital Outlay notes for the Urban Services Truck and Equipment, Solid Waste Roll-off Truck and one for Patrol Cars. These need no action; they just need to be included in the Official Minutes.

Motion this court approve this Agenda as Amended.

Motion by Robert Thurman, Second by Phillip Taylor

MOTION CARRIED

8. Citizens' Response to Agenda Items...

Carla Ferraro, Dwight Holder, Gary Walsh and Chris Verville signed in to speak to different items on the agenda.

9. County Mayor Report – Jakie West began by asking Mr. Steve Paxton, Administrator of Elections to comment on the recent election. Mr. Paxton said that everything went well and stated that the Poll workers had done a great job. Mayor West commented on the Chamber Meeting that he had attended and provided the program for. He and two members from TEMA had attended and they had explained the emergency plan if we should ever incur a disaster. He also announced that he had put an auction sign up at the Cato Community Center that will be auctioned on 12/06/2012 @ 12:00 noon on the Courthouse steps. There is some movement with the Disaster Grant money. They will be taking bids on a chipper very soon. Mayor West said that the Sr. Citizens Center had their Thanksgiving dinner on 11/15/2012 and had a pretty packed house and that Ginny Hunter and Jamie Hawkins do a very good job. He also mentioned that Chamber Director, Natalie Knudsen and her husband would be delivering the town Christmas tree on 11/27/2012 around noon. They will be bringing it in with a horse drawn wagon. The tree will be placed between McDonalds and TB&T. TB&T will provide the electricity for the lights and Tri-County had dug the hole.

10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler reported that the committee had met and reviewed the county financial report. Property taxes are approx. at 10% and expenditures are slightly below 1/3% for the fiscal year. The committee had recommended approval for a budget amendment for repair of the boat dock for \$4,904.00, with \$2,000.00 coming from Parks and Recreation and the remaining \$2,904.00 coming from the General fund. The committee had taken no action on the proposed budget amendment on the current agenda for the VFW and the American Legion totaling \$5,000.00. The committee also had recommended the approval for a Budget Amendment in the amount of \$5,000 for the Building Inspector for start up fees for any court costs that he might incur.
- B. Codes & Zoning Enforcement Committee – Nothing to Report
- C. County Buildings Committee – John Oliver reported that the sale for the Cato School Building is set for 12/06/2012 and they will be recommending a few other properties to sale later on.
- D. Emergency Services Committee – the next meeting will be 11/27/2012 @ 7:00 @ the courthouse.
- E. Employee/Personnel Committee – Nothing to Report.
- F. Law Enforcement Committee – James Chambers reported that the committee had met and voted to retain the same officers as last year with James as Chairman. They had discussed a new roof for the jail with the cost being approx. \$18,000.00.

- G. Local Emergency Planning Committee – Ken Buckmaster reported that the committee had met and elected Ken Buckmaster – Chairman, James Allen – Vice-Chair and Peggy Taylor – Secretary. They discussed the warehouse fire and decided that it would be used for the Disaster Drill. There were a total of 17 agencies that had been involved with this. The main concern was the communication with so many attending. It was decided that all agencies should have been on the same radio frequency. The Committee agreed that everyone involved did a tremendous job and the next meeting will be 03/05/2013 @ 6:00 p.m. at the Ambulance Service.
- H. Metro Communications Committee – Tim Roberson reported that the Committee had met in October and Mr. Lance Howell and Mr. Mark Beeler as new members. Lance is replacing Mark Swaffer. The Committee will hold it's next meeting @ 6:30 p.m. on 11/27/2012 @ the Courthouse to make a decision on which company to go with for the county website. He also stated that they haven't heard any news from the grants that had been applied for. He also stated that Mayor Jakie West has created his own website that is not part of this project that they are working on.
- I. Parks & Recreation Committee – Bubba Gregory reported that the county is responsible for the upkeep of the floating dock at Second Creek until the yr. 2018. Cumberland River Docks had received the bid for the repairs of the dock and the budget amendments to pay for the repairs will be voted on this night. The committee will meet again on 01/15/2013 to discuss hrs. of operation and fees for the swimming pool before the pool opens next yr.
- J. Solid Waste Committee – Nothing to report.
- K. Other Committees – Nothing to report.

11. Old Business... None Presented.

12. New Business...

A. Acknowledgments:

- 1. Grand Jury Report (Spread upon the official minutes)
Motion to accept this report and add it to the official minutes.
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

2. CT-0253 Form – Comptroller’s Office for Patrol Car Capital Outlay Note - \$71,807.00 (Spread upon the official minutes)
Motion this court accept this form and add it to the official minutes.

Motion by James Chambers, Second by Richard Johnson

MOTION CARRIED

3. Acknowledgement of three separate letters from the State of TN Comptroller’s office regarding three different capital outlay notes. These need the approval of the court to have them included in the official court minutes.

Motion this court approve all three.

Motion by Wayne Brown, Second by Richard Johnson

MOTION CARRIED

B. Board Appointments:

1. Beer Board – Bobby Joe Lewis – Re-appointment
David Nollner – Replacing Grady Fisher

Carla Ferraro spoke against the Re-appointment of Bobby Joe Lewis stating that she felt his religious views stood in the way when issuing beer permits.

2. Industrial Development Board – David Cothron – Re-appointment
3. Zoning Appeals Board – Peggy Taylor – Re-appointment
4. Health Officer – Regina White – Re-appointment
5. Library Board – Rose Kelley replacing Pat Brisby
Mary Beth Hoffman replacing Dennis Oldham
6. Housing Authority – Glendolyn B. Owens – Re-appointment

Motion this court approve all new appointments and re-appointments.

Motion by Phillip Taylor, Second by James McDonald

MOTION CARRIED

C. Resolutions:

1. Resolution #2012-99-300 – Transfer of Assets and Assumption of Liabilities from Hartsville/Trousdale County Metropolitan Government to Hartsville/Trousdale County Water & Sewer Utility District.

Motion this court approve Resolution #2012-100-301.

Motion by Phillip Taylor, Second by David Nollner

MOTION CARRIED

2. Resolution #2012-100-301 – Non-Profit Donation of \$3,500.00 to VFW.

The floor was open for discussion with Carla Ferraro speaking first. She stated that she is a veteran and is a member of the American Legion. While she is in support of the VFW and The American Legion, she does not support this donation. She felt that if the county had money to donate, then there should not have been a property tax increase.

Dwight Holder, Gary Walsh, Post Commander and Chris Verville each took the floor. None of them wanted to see the local VFW become inactive. Gary Walsh stated that they have no direct funding and they have spent quite a bit fixing up their facility. They need to have local help with signing up for benefits. The yearly expenses for the VFW are approximately \$3,200.00 - \$3,300.00. All three asked for this donation if possible.

Commissioners Mark Presley and James Chambers were both in favor of the commission giving this donation. Mayor Jakie West also was in favor of this donation. Other commissioners felt that this was not the right time for Mayor West to bring this to the commission. Some felt that this would set a precedence for other groups to request funds if they approved this.

After a heated discussion, Commissioner Bill Fergusson made a motion to table this Resolution.

Motion by Bill Fergusson, Second by Mark White

MOTION CARRIED

3. Resolution #2012-101-302 – Non-Profit Donation of \$1,500.00 to American Legion.

Motion this court table this Resolution.

Motion by Bill Fergusson, Second by Mark White

MOTION CARRIED

4. Resolution #2012-102-303 – Declaring certain property as surplus; 1969 Fire Truck and 1996 Mack Roll-off Truck.

Motion this court approve this Resolution.

Motion by Steve Burrow, Second by James Chambers

MOTION CARRIED

D. Budget Amendments:

1. General Fund - \$71,807 to appropriate note proceeds from patrol car loan

Motion this court approve this Budget Amendment.

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

2. General Fund – Donation of \$3,500 to VFW (non-profit organization) from Fund Balance.
Motion this court Table this Budget Amendment.
Motion by David Nollner, Second by Wayne Brown
MOTION CARRIED
3. General Fund – Donation of \$1,500 to American Legion non-profit organization) from Fund Balance.
Motion this court Table this Budget Amendment.
Motion by Wayne Brown, Second by David Nollner
MOTION CARRIED
4. General Fund – Increase Revenue Anticipation 41520 Building Permits \$5,000; add line item 51720-530 Fees Fines and Penalties fund with \$5,000 (Building Inspector Budget)
Motion this court approve this Budget Amendment.
Motion by Freddie Banks, Second by David Nollner
MOTION CARRIED
5. General Fund – Repair of the Pine Creek Boat Dock - \$2,904
Motion this court approve this Budget Amendment.
Motion by Bubba Gregory, Second by James Chambers
**ROLL CALL, BOOK PAGE 86 – 16 YES, 1 NO, 3
ABSENT(John Oliver left due to family emergency)**
MOTION CARRIED

E. Notaries:

Carrie Rene' Pridemore and Sandra Overton applied for Notary Commissions.
Motion this court approve these Notary applicants.
Motion by David Nollner, Wayne Brown

MOTION CARRIED

F. Adjournment

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

MOTION CARRIED