

SEPTEMBER 22, 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, Michael Satterfield, and Steve Whittaker.

1. Open Court - Dwight Jewell
2. Invocation - Greg Taylor, Pastor - Hartsville United Methodist Church
3. Pledge to the American Flag - Kendra Belcher
4. Roll Call - Rita Crowder
5. Approval of Minutes - With no additions or corrections, the minutes stand approved as distributed.
6. Announcements ... Steve Paxton announced the band competition that would take place Saturday, Sept. 26th at the football field. Twenty-three bands will compete. The competition will be from 10:00 until 5:00. The Trousdale Marching Band will perform @ 5:15 p.m.
7. Amendments to Agenda/Approval of Agenda - Sandra Keisling and Jessica D. Ray need to be added for Notary approval. There are four more items to add to the agenda after Item 12.D. They are (A) Certificate of Compliance for Cross Creek Wine & Spirit, (B) Resolution #2014-34-363, (C) Resolution #2014-35-364, and (D) Resolution #2014-36-365.
8. Citizens' Response to Agenda Items ... None presented.
9. County Mayor Report - Carroll Carman began by thanking the county commission for their attendance tonight. All twenty were present. He wanted everyone one to know that he was always available and that his office was always open should his or his staff's assistance be required. Clint Satterfield was given the opportunity to speak at this time. He, along with the Board of Education, would like to invite the County Commission to dinner and to tour the schools. At this time, the dinner is scheduled for Tuesday, Nov. 11th @ 6:00 p.m. Mayor Carman then gave an update on CCA. The Groundbreaking Ceremony is scheduled for Oct. 3rd. ARC is almost ready to begin construction.

10. Committee Action & Reports ...

- A. Audit Committee - Bill Fergusson - Have not met.

- B. Budget and Finance Committee - Mark Beeler - The committee elected Mark Beeler, Chairman; Bill Fergusson, Vice Chairman; Jim Falco, Secretary. They reviewed the county finance report. They also discussed and recommended for commission approval, four budget amendments for the school. They also discussed a budget amendment to purchase a used truck for the Property Assessor's Office. The one that was purchased around eighteen years ago has finally worn out. Assessor Byrd had requested \$10,000.00 to purchase a used truck. After further discussion, the committee requested that he solicit bids on a new one or maybe even an SUV. These would come with warranties and would probably be more cost efficient. This Budget Amendment will be brought back once these bids are in.

- C. Charter Review Committee - Jim Falco - Jim Falco was elected as Chairman, Mark Beeler, Vice-Chairman, and Kathy Atwood, Secretary. The committee was asked to undertake three different activities. The first was to incorporate the five Charter amendments that have been passed, into the Charter. The second issue is that the Charter does not have any provisions that would resolve a tie pertaining to Urban Services Council. This year, there was a tie in the votes for Urban Service Council members. The committee was asked to draft an amendment to resolve such ties in the future. Third, when the new prison is opened and filled, the county population will increase by 2,500. This will create a problem with defining district boundaries. The committee was asked to begin researching a resolution for this and draft charter amendments to resolve this issue.

- D. Codes & Zoning Enforcement Committee - Wayne Brown - A meeting is scheduled for Oct. 2nd @ 6:00 p.m. in the downstairs courtroom.

- E. County Buildings Committee - John Oliver - The committee elected John Oliver, Chairman, Wayne Brown, Vice Chairman, and Kendra Belcher, Secretary. There are two Resolutions on tonight's agenda recommended by the committee.

- F. Economic Development Committee - Andy Jellison - The committee elected Andy Jellison, Chairman, Linda Johnson, Vice Chairman, and Seth Thurman, Secretary.

- G. Emergency Services Committee - David Nollner - A meeting is scheduled for Tuesday, Sept. 23rd @ 7:00 p.m.

- H. Employee/Personnel Committee - Bill Fergusson - The committee elected Bill Fergusson, Chairman, Shane Burton, Vice Chairman, and Jerry Ford, Secretary.

- I. Insurance Committee - Bubba Gregory - The committee elected, Bubba Gregory, Chairman, Richard Harsh, Vice Chairman, Linda Johnson, Secretary.
- J. Law Enforcement Committee - Bubba Gregory - The committee elected Bubba Gregory, Chairman, Wayne Brown, Vice Chairman, and Kendra Belcher, Secretary.
- K. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor - Have not met.
- L. Metro Communications Committee - Mark Beeler - Have not met.
- M. Parks & Recreations Committee - Bubba Gregory - The committee elected Bubba Gregory, Chairman, Gary Claridy, Vice Chairman, and Kendra Belcher, Secretary.
- N. Prison Oversight Committee - Mark Beeler - Have not met.
- O. Purchasing Oversight Committee - Jerry Ford - Have not met.
- P. Solid Waste Committee - Richard Johnson - The committee met and elected Richard Johnson, Chairman, David Nollner, Vice-Chairman, and Andy Jellison as Secretary. The committee discussed the matter of purchasing scales to be located at the TMS Building and relocated to the convenience center at a later date. Mr. Cliff Sallee had gathered specifications and pricing for these scales. They will be in the range of \$8,000.00. The committee voted to purchase these, but to continue to look for the best price. Zoning has been approved and site plan submitted for the Trowsdale County Solid Waste Shop that will be located at the Convenience Center.
- Q. Other Committee Reports ...None presented.

11. OLD BUSINESS - None presented.

12. NEW BUSINESS -

- A. Election of Commission Chairman - The floor was opened for nominations. Bill Fergusson nominated Mark Beeler, David Nollner made the second to the nomination. No other nominations were made.
Motion that nominations cease and elect Mark Beeler by acclamation.
Motion by John Oliver, Second by Jim Falco

MOTION CARRIED

- B. Election of Chairman Pro Tempore - The floor was opened for nominations.

David Nollner nominated Bill Fergusson. Linda Johnson made the second to the nomination. No other nominations were made.

Motion that nominations cease and elect Bill Fergusson by acclamation.

Motion by John Oliver, Second by Jim Falco

MOTION CARRIED

C. Resolution No. 2014-33-362 - US Civil Rights - Title VI Compliance Policy

Motion this court approve this Resolution No. 2014-33-362.

Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

D. Approval of Public Elected Officials Surety Bonds (Rita Crowder, Kim Taylor, Mary Holder, Cindy Carman, Ray Russell and Carroll Carman)

Motion this court approve these Surety Bonds for the Elected Officials.

Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

(1) Certificate of Compliance For Retail Package Store - BAPA Inc., DBA Cross Creek Wine and Spirits

Motion this court approve this Certificate of Compliance.

Motion by Bubba Gregory, Second by Andy Jellison

MOTION CARRIED

(2) Resolution No. 2014-34-363 - Resolution to transfer property on Dixie Street (old Steel Floor Tobacco Warehouse) from General Services to the Board of Education.

Motion this court approve this Resolution No. 2014-34-363.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

(3) Resolution No. 2014-35-364 - Resolution naming a Student Representative to Commission - Rance Muirhead

Motion this court approve this Resolution No.2014-35-364.

Motion by Bill Fergusson, Second by Richard Harsh

MOTION CARRIED

(4) Resolution No. 2014-36-365 - Resolution Granting usage by Christmas for Kids of Old Co-Op Building for hosting a Haunted House Fund Raiser.

Motion this court approve this Resolution No. 2014-36-365.

Motion by Wayne Brown, Second by Jerry Ford

MOTION CARRIED

E. Budget Amendments:

School Budget Amendments:

1. Insurance Recovery - \$4,086.25
Motion this court approve this budget amendment.
Motion by Jerry Ford, Second by James McDonald
MOTION CARRIED
2. BEP - Transportation Equipment - \$87,000.00
Motion this court approve this budget amendment.
Motion by John Oliver, Second by Andy Jellison
MOTION CARRIED
3. Contributions/Community Services - \$2,500.00
Motion this court approve this budget amendment.
Motion by Gary Claridy, Second by Steve Whittaker
MOTION CARRIED
4. LEAPS Program - \$70,575.00
Motion this court approve this budget amendment.
Motion by Johnny Kerr, Second by Bubba Gregory
MOTION CARRIED

County General Fund Budget Amendments:

5. Fund Balance/Tax Assessor Vehicle Purchase - \$10,000.00
This budget amendment was placed on hold until the Property Assessor gathers a few more bids for New vehicles.
- F. Notaries: Debra Ann Morgan, Amanda Lancaster, J. Kay Smith, Susan E. McDonald, Rita Crowder, Sandra Keisling, Jessica D. Ray
Motion this court approve these Notary applicants.
Motion by Wayne Brown, Second by Steve Whittaker
MOTION CARRIED
- G. Adjournment
Motion this court adjourn.
Motion by Wayne Brown, Second by David Nollner
MOTION CARRIED