

## **SEPTEMBER 23, 2013 - 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 Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson, Johnny Kerr, James McDonald, Clyde Mansfield, David Nollner, John Oliver, Carol Pruitt, Robert Thurman and Mark White.

- 1. Open Court** - Sgt. Joe Sullins
- 2. Invocation** - David Baldwin - Pastor of Prison Ministry, Trousdale Co. and CCA
- 3. Pledge to the American Flag** - Don Coker
- 4. Roll Call** - Rita Crowder
- 5. Approval of Minutes** - Minutes stand approved as distributed.
- 6. Announcements** - Our School District is one of three finalists for the SCORE prize. The Recognition Ceremony for this event will be on Monday, Oct. 28th @ 6:00 p.m. in Nashville, TN. Director of Schools, Clint Satterfield has invited all of the commissioners to attend if possible. They will charter a bus to take them there. Due to this event, County Court will be moved to Tuesday, Oct. 29th @ 7:00 p.m.
- 7. Amendments to Agenda/ Approval of Agenda** - Add General Purpose School Board Budget Amendment to Item 12. L. 1. Budget Amendment for \$2,977.00.  
Motion this court approve this Agenda as amended.  
Motion by Johnny Kerr, Second by Mark White  

MOTION CARRIED
- 8. Citizens' Response to Agenda Items** - None Presented.
- 9. County Mayor Report** - Jakie West informed the commission that Lind Gammons had come through her surgery just fine. He also said the Emergency Siren was installed earlier today. It still has to be programmed by the technician. In Honor of September being Suicide Awareness Month, Trousdale Remembers will take place in front of the Courthouse on Tuesday, Sept. 24th @ 6:00 p.m. This event is led by Brenda Harper.
- 10. Committee Action & Reports** -
  - A. Audit Committee** - Bill Fergusson said that the committee had met and elected officers but had not done anything else.

**B. Budget & Finance Committee** - Mark Beeler stated that the committee met and at that time, no Budget Amendments were presented. They did however discuss the Ambulance Service, reviewed the Financial Report from August and discussed the Access Road to the Industrial Park.

**C. Codes & Zoning Enforcement Committee** - Wayne Brown stated the only thing this committee had was the Ordinances on tonight's Agenda.

**D. County Buildings Committee** - John Oliver said they are making progress on the Archives.

**E. Economic Development Committee** - Mark White said the committee had met on 09/10/13 and voted to keep the same officers. They also discussed the possibility of available Grant money attached to the 141 road project. The Access road to the Industrial Park was also discussed.

**F. Emergency Services Committee** - David Nollner said that applications for the EMS and EMA Director will be accepted through 10/11/13 until 4:30 p.m.

**G. Employee/Personnel Committee** - Steve Burrow stated that this committee will meet on 10/15/13 to discuss Employee Suspensions and Travel Expenses. If anyone has anything to add, please notify him.

**H. Law Enforcement Committee** - Nothing to Report.

**I. Local Emergency Planning Committee** - Nothing to Report.

**J. Metro Communications Committee** - Nothing to Report.

**K. Parks & Recreations Committee** - Nothing to Report.

**L. Purchasing Oversight Committee** - Carol Pruitt stated that a meeting is scheduled for 10-01-13 @ 6:00 p.m. @ the Courthouse.

**M. Solid Waste Committee** - Richard Johnson - Committee will meet on Oct. 3rd @ 6:00 p.m. at the Courthouse.

**N. Other Committee Reports...**

**11. Old Business** - None Presented.

**12. New Business** -

**A. Election of Commission Chairman** - The floor was opened for nominations. Mark Beeler was nominated by Bill Fergusson with a second by Robert Thurman. Motion was made to cease nominations and elect Mark Beeler Chairman by acclamation.

Motion by Robert Thurman, Second by Freddie Banks

MOTION CARRIED

**B. Election of Chairman Pro Tempore** - The floor was opened for nominations. Bill Fergusson was nominated by Wayne Brown with a second by Mark White. Motion was made to cease nominations and elect Bill Fergusson Chairman Pro Tempore by acclamation.

Motion by Robert Thurman, Second by James Chambers

MOTION CARRIED

**C. Public Hearing** - Ordinance #88-2013-08 - An Ordinance to Enlarge the Urban Services District by the Addition of Parcel 005.26 of Tax Map 019, and a Portion of Parcel 5.11 of Tax Map 019, by the Hartsville/Trousdale County Government

Motion to Close Public Hearing

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

**D. Second Reading** - Ordinance #88-2013-08 - An Ordinance to Enlarge the Urban Services district by the Addition of Parcel 005.26 of Tax Map 019, and a Portion of Parcel 5.11 of Tax Map 019, by the Hartsville/Trousdale County Government

Motion this court approve this Ord. #88-2013-08 - **2nd Reading**

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

**E. Consideration of Third Reading for Ordinance #88-2013-08**

Motion this court approve this Consideration of 3rd Reading

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

**F. Third Reading** - Ordinance #88-2013-08 - An Ordinance to Enlarge the Urban Services District by the Addition of Parcel 005.26 of Tax Map 019, and a Portion of Parcel 5.11 of Tax Map 019, by The Hartsville/Trousdale County Government

Motion this court approve this Ord. #88-2013-08 - **3rd Reading**

Motion by Steve Burrow, Second by Bill Fergusson

MOTION CARRIED

**G. Public Hearing** - Ordinance #89-2013-09 - An Ordinance to amend the Residential Building Codes Pertaining to Permits and Fees

Motion this court close this Public Hearing

Motion by Wayne Brown, Second by Carol Pruitt

MOTION CARRIED

**H. Second Reading** - Ordinance #89-2013-09 - An Ordinance to amend the Residential Building Codes Pertaining to Permits and Fees

Motion this court approve the Ord. #88-2013-09 - **2nd Reading**

Motion by Mark White, Second by Freddie Banks

MOTION CARRIED

**I. First Reading - Ordinance #90-2013-10** - An Ordinance to rezone two parcels of land from A-1 to R-3 - Seth Blankenship Property

Motion this court approve this Ord. #90-2013-10 - **1st Reading**

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

**J. Board/Committee Appointments:**

**K. Resolutions:**

**1. Resolution #2013-23-326** - Resolution to appoint members to Standing Committees for the year 2013-14 (**See Attached List**)

Motion this court approve this Resolution #2013-23-326

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

**2. Resolution #2013-21-324** - Resolution to authorize the study and application for funding for new industrial access road off New Halltown Road to Industrial Drive using the TDOT State Industrial Access Program

Motion this court approve this Resolution #2013-23-324

Motion by Johnny Kerr, Second by James Chambers

MOTION CARRIED

**L. Budgets Amendments:**

**141 General Purpose School Budget Amendment** - \$2,977.00

Motion this Court approve this Budget Amendment.

Motion by James Chambers, Second by Freddie Banks

MOTION CARRIED

**M. Notaries: Sandra Keen**

Motion this court approve this Notary Application.

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

**N. Adjourn**

Motion this court Adjourn

Motion by David Nollner, Second by Wayne Brown

**MOTION CARRIED**