

**SEPTEMBER 26, 2016 – 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, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, and Steve Whittaker.

1. Open Court – Sheriff Ray Russell
2. Invocation – Linda Johnson
3. Pledge to the American Flag – David Nollner
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or additions, the minutes stand approved as distributed.
6. Announcements...The Rotary Club Follies will be held Friday, Sept. 30<sup>th</sup> and Saturday, Oct. 1<sup>st</sup> at the Trousdale County High School. Tickets are available from several members.
7. Amendments to Agenda/Approval of Agenda – Add Res. #2016-40-575; Add an Acknowledgement Letter from the Comptroller's Office; Add Rene' Pridemore, Kellie Belcher, Thomas Sullivan, and Christy N. Scruggs to Notaries

Motion this court approve this agenda as amended.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items – Sheila Goulette signed in to speak.
9. County Mayor Report – Carroll Carman
  - A. Disaster Grant Projects – Community Emergency Shelter is very close to being completely Finished. The Communication Tower and The Fire Hall are both complete. This Grant should be Closed out in October.
  - B. Criminal Justice Center – We are still waiting on the engineering and architectural designs.
  - C. Sidewalks – Second sidewalk on River Street is complete. Hoping to do sidewalks on Broadway up from the Fire Hall. This plan is not set in stone.
  - D. Downtown Street Scape Grant – Met with TDOT on this and are moving forward. This has to be complete by July 20, 2021. The Professional Services Committee chose Ragan- Smith as the engineering firm for this project.
  - E. Hwy 141 Corridor Study – This project is scheduled to run side by side with the Street Scape Grant project. Kimley-Horn was chosen as the engineering firm for this project.
10. Committee Actions & Reports...

- A. Audit Committee – Jim Falco – No meeting.
- B. Budget and Finance Committee – Mark Beeler – The committee reviewed the county financial Statement. Ending balances in all departments were in good shape. The committee reviewed and Recommended approval on the budget amendments being brought up tonight.
- C. Charter Review Committee – Jim Falco – A meeting is scheduled for Oct. 4<sup>th</sup> @ 6:00 p.m. in the downstairs courtroom.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – A meeting is scheduled for Oct. 6<sup>th</sup> @ 6:00 p.m. in the downstairs courtroom.
- E. County Buildings Committee – John Oliver – The committee met and voted to retain the same officers as last year. They also made some changes to the rental procedure for the community center.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – A meeting is scheduled for Oct. 10<sup>th</sup> @ 6:00 p.m.
- H. Employee/Personnel Committee – Bill Fergusson – The committee met Sept. 20<sup>th</sup> at the new Fire Hall. They are still reviewing the personnel policies and finding was to make them more uniform countywide. The next meeting will be Nov. 1<sup>st</sup> @ 6:00 p.m. @ the Fire Hall.
- I. Insurance Committee – Bubba Gregory – There will be a meeting on Oct. 13<sup>th</sup> to organize the committee for this fiscal year. This will be @ 6:00 p.m.
- J. Law Enforcement Committee – Bubba Gregory – There will be a meeting on Oct. 13<sup>th</sup> to organize the committee for this fiscal year. This will be @ 6:30 p.m.
- K. Local Emergency Planning Committee – Matt Batey will be Interim Director.
- L. Local Government Services – Jerry Ford – The committee met on Sept. 13<sup>th</sup>
- M. Metro Communications Committee – Mark Beeler – A meeting is scheduled for Oct. 11<sup>th</sup> @ 7:00 p.m.
- N. Parks & Recreations Committee – Bubba Gregory – The committee met on Sept. 8<sup>th</sup> and voted to retain the same officers as last year. October Festival to be held in the park on Oct. 22<sup>nd</sup>. There will be several events going on that day. There will be a cakewalk, hayrides, music, and food at this event. The committee will meet on Sept. 29<sup>th</sup> to finalize plans.
- O. Professional Services Selection Committee – Carroll Carman – The committee met on 9/19/16 and selected Ragan-Smith as the engineering firm for the Street Scape project.
- P. Prison Oversight Committee – Mark Beeler – A meeting is scheduled for Oct. 11<sup>th</sup> @ 6:00 p.m.
- Q. Purchasing Oversight – Jerry Ford – This committee is meeting on a quarterly basis.
- R. Solid Waste Committee – Richard Johnson – The committee met on Aug. 4<sup>th</sup> and voted to retain the

same officers. The next meeting is scheduled for Oct. 29<sup>th</sup> @ 6:00 p.m.

S. Water Board – Mark Beeler – The Water Board will meet on Wed. Sept. 28<sup>th</sup> @ 10:00 a.m. in the Mayor’s office.

T. Other Committee Reports...

11. OLD BUSINESS -

12. NEW BUSINESS -

A. Election of Commission Chairman – Mark Beeler was nominated for this position. Jerry Ford made a motion that nominations cease and that Mark Beeler be elected by acclamation. Everyone voted in favor of this motion. Mark Beeler was elected Commission Chairman.

B. Election of Chairman Pro Tempore – Bill Fergusson was nominated for this position. James Falco made a motion to close nominations and elect Mr. Fergusson by acclamation. Richard Harsh made a second to this motion. Bill Fergusson was elected as Chairman Pro Tempore.

C. Appointments to Committees, Boards, and Commissions

1. Equalization Board: (2 year term)

Elizabeth (Sissy) Harper, Darrell Gross, Eric Holder, Lloyd Butts, Mark Abbotoy

Motion this court approve these appointments.

Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

2. Library Board:

\_\_\_\_\_ and \_\_\_\_\_

They mayor asked that the commissioners submit suggestions for applicants to his office.

3. Housing Authority:

Sophia Herbstreit (fill unexpired term)

Motion this court approve this appointment.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

D. Acknowledgements:

1. Report of Debt Obligation Form CT-0253, \$148,000 Capital Outlay Note - Garbage Truck  
\*\*\***This report will become part of the official commission minutes**\*\*\*

2. A Letter from the St of TN Comptroller’s Office acknowledging approval for a loan agreement for the Criminal Justice Center  
\*\*\***This Letter will become part of the official commission minutes**\*\*\*

E. Resolutions:

1. Resolution 2016-37-572 – A Resolution Authorizing an Energy Efficient Schools Initiative

(EESI) Loan Agreement up to \$1,342,896 with the Tennessee Energy Efficient Schools Council for the Elementary School.

Motion this court approve this Resolution  
Motion by John Oliver, Second by Bill Fergusson

MOTION CARRIED

2. Resolution 2016-38-573 – A Resolution Authorizing a Loan through the Tennessee Municipal Bond Fund up to \$2,650,062 for the Local Portion of the Energy Efficient Schools Project for the Elementary School.

Motion this court approve this Resolution  
Motion by Bill Fergusson, Second by Bubba Gregory

MOTION CARRIED

3. Resolution 2016-39-574 – A Resolution to Appoint a Student Representative for the County Commission 2016-17 (Mason Quinn)

Motion this court approve this Resolution  
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

4. Resolution #2016-40-575 – A Resolution to Re-Allocate Certain Revenue and Expenditure Items Pertaining to the General Services and Urban Services Funds

Motion this court approve this Resolution  
Motion by Bubba Gregory, second by Gary Claridy

MOTION CARRIED

F. Ordinances:

1. Public Hearing – Ordinance #131-2016-11 – An Ordinance to Rezone Trousdale County Tax Map 031, Parcel 015.00 and This Being 40.77 Acres Located at the Corner of Byrd Lane and Canoe Branch Rd from A1 to R1

Motion this court close this Public Hearing  
Motion by Jerry, Second by Don Coker

MOTION CARRIED

2. Second Reading - Ordinance #131-2016-11 – An Ordinance to Rezone Trousdale County Tax Map 031, Parcel 015.00 and This Being 40.77 Acres Located at the Corner of Byrd Lane and Canoe Branch Rd from A1 to R1

Motion this court approve this Ordinance – 2<sup>nd</sup> Reading  
Motion by Gary Claridy  
Motion fails for action for lack of a second.

3. Public Hearing – Ordinance #132-2016-12 – An Ordinance to Amend Personnel Policies for Sick Leave FMLA

Motion this court close this Public Hearing  
Motion by Bill Fergusson, Second by James Falco

MOTION CARRIED

4. Second Reading - Ordinance #132-2016-12 – An Ordinance to Amend Personnel Policies for Sick Leave FMLA

Motion this court approve this Ordinance – 2<sup>nd</sup> Reading  
Motion by Bill Fergusson, Second by Shane Burton

MOTION CARRIED

5. First Reading – Ordinance #133-2016-13 – An Ordinance to Rezone Trousdale County Tax Map 028, Parcel 030.01 and This Being a 5 Acre Tract Located at 1590 Burnley Rd. from A1 to R1

Motion this court approve this Ordinance – 1<sup>st</sup> Reading  
Motion by Wayne Brown, Second by Jerry Ford

MOTION CARRIED

G. Budget Amendments:

1. 101 General Fund - \$20,000 – Furniture and Fixtures for the New Emergency Shelter/Community Center

Motion this court approve this Budget Amendment.  
Motion by Wayne Brown, Second by James Falco  
**ROLL CALL, BOOK PAGE 133 – 18 YES, 0 NO, 2 ABSENT**

MOTION CARRIED

2. 101 General Fund - \$38,000 – To Purchase Patrol Car from Local Funds instead of Financing through a Capital Outlay Note

Motion this court approve this Budget Amendment  
Motion by Jerry Ford, Second by Steve Whittaker  
**ROLL CALL, BOOK PAGE 133 – 18 YES, 2 ABSENT**

MOTION CARRIED

3. 111 Urban services Fund - \$38,000 – To Purchase Patrol Car from Local Funds instead of Financing through a Capital Outlay Note

Motion this court approve this Budget Amendment  
Motion by James Falco, Second by Don Coker  
**ROLL CALL, BOOK PAGE 133 – 16 YES, 2 NO, 2 ABSENT**

MOTION CARRIED

H. Notaries: Betty Sue Hibdon, Dondra Bray, Samantha Ann Johnson, Thomas Sullivan, and Christy Scruggs, Kellie Belcher, and Rene' Pridemore

Motion this court approve these Notary applicants

Motion by Jerry Ford, Second by Bill Fergusson

MOTION CARRIED

J. Adjournment

Motion this court adjourn

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED