

SEPTEMBER, 28, 2015 – 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, Michael Satterfield, Steve Whittaker, and Will Henry.

- 1. Open Court** – Sheriff Ray Russell
- 2. Invocation** – Linda Johnson
- 3. Pledge to the American Flag** – Richard Johnson
- 4. Roll Call** – Rita Crowder
- 5. Approval of Minutes** – Page three of the August 2015 minutes needs to be corrected. Items O and P under Committee Actions and Reports need to have the actions switched. With this correction, the minutes will stand approved as distributed.
- 6. Announcements**...Open House for the new Fire Hall will be Saturday, October 10th from 10:00 until 3:00. Refreshments will be served from 1:00 until 3:00. The TN Co. Commissioners Association will hold it's Fall Conference October 6th thru October 8th @ the Embassy Suites in Murfreesboro, TN. Due to the SCORE awards ceremony being held on Monday, Oct. 26th, in Nashville, the regular Oct. session of county court will be moved to Tuesday, Oct. 27th. Mr. Clint Satterfield would like for a group of commissioners to attend if possible. He will arrange transportation for them to attend. Grand opening for the Trousdale Turner CCA facility is tentatively scheduled for Friday, December 11th.
- 7. Amendments to Agenda/Approval of Agenda** – Add Tracy Reid and Stephanie L. Tibbs to Item I. Notaries.
Motion this court approve this Agenda as amended.
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED
- 8. Citizens' Response to Agenda Items** – None presented.
- 9. County Mayor Report** – Carroll Carman
 - A. Disaster Grant Projects – All projects continue to move forward. There is still no electricity running to the Communication Tower on Pumpkin Branch. We are still waiting on approval on the plans for the Co-op building. Hopefully, this will happen in the next few days and construction could possibly begin mid-November.
 - B. Pedestrian Bridge – Construction is still underway.
 - C. Criminal Justice Center (Beginning?) – Due to a couple of security issues that have happened lately during, plans to build a Criminal Justice Center need to be discussed. Several meetings will take place between now and October court concerning this issue.
 - D. Bank Building Update – The parking lot has been ground down and hopefully can be paved in the next few weeks. Lots of construction going on inside of the building.

- E. Parking Ordinance – There are no regulations in place that pertain to parking and parking lots
This needs to be discussed.
- F. Front Street Closure – The recommendation to close Front Street needs to be discussed before the next court meeting.
- G. Broadband Update – No progress has been made thus far.

10. Committee Actions & Reports...

- A. Audit Committee – Bill Fergusson – No meeting.
- B. Budget and Finance Committee – Mark Beeler – Met and reviewed the county financial report. Still early in the Fiscal year to be able to see any progress. Voted to recommend a yes vote for the budget amendments on tonight's agenda.
- C. Charter Review Committee – Jim Falco – Elected Officers are James Falco, Chairman; Mark Beeler, Vice-Chairman; Kathy Atwood, Secretary
- D. Codes & Zoning Enforcement Committee – Wayne Brown – Met on 9/15 and elected officers. Wayne Brown, Chairman; Linda Johnson, Vice Chairman; Dwight Jewell, Secretary
- E. County Buildings Committee – John Oliver – No meeting.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – Newly elected officers are David Nollner, Chairman; Wayne Brown, Vice –Chairman; Bill Fergusson, Secretary; Mark Beeler, Secretary Pro-Tempore
- H. Employee/Personnel Committee – Bill Fergusson – Committee will meet on 9-26-2015 @ 6:00 p.m. in the downstairs courtroom.
- I. Insurance Committee – Bubba Gregory – The committee met on 9/24/2015 and elected officers. Bubba Gregory, Chairman; Richard Harsh, Vice-Chairman; Linda Johnson, Secretary
- J. Law Enforcement Committee – Bubba Gregory – The committee met on 9/24/2015 and elected Officers: Bubba Gregory, Chairman; Wayne Brown, Vice-Chairman; Kendra Belcher, Secretary. A Parking Ordinance was discussed. They asked the Sheriff, the Mayor and Wayland Cothron to come up with ideas for this. Courtroom security was also discussed during this meeting. The Sheriff explained concerns stemming from a situation that occurred during Juvenile Court. He feels that it was just a miscommunication as to why there was no officer in the courtroom at that time. He is looking to hire two more courtroom officers. The committee also suggested that the judges/courts stagger their times when possible and suggested giving the sheriff adequate notice of court dates.
- K. Local Emergency Planning Committee – Allen Lewis – No meeting.
- L. Local Government Services – Jerry Ford – Elected the following officers: Jerry Ford, Chairman; James Falco, Vice-Chairman; Linda Johnson, Secretary. The next meeting is scheduled for

10/6/2015.

- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – The committee met and voted to keep the same officers. They are Bubba Gregory, Chairman; Gary Claridy, Vice-Chairman; Kendra Belcher, Secretary.
- O. Prison Oversight Committee – Mark Beeler – No meeting.
- P. Purchasing Oversight – Jerry Ford – The committee met and elected the following officers: Jerry Ford, Chairman; James McDonald, Vice-Chairman; Linda Johnson, Secretary.
- Q. Solid Waste Committee – Richard Johnson – The committee met and elected the following officers: Richard Johnson, Chairman; David Nollner, Vice-Chairman; Andy Jellison; Secretary. The committee also discussed recycling for the County.
- R. Other Committee Reports...
Professional Services Committee will meet 9/29/2015 @ 10:30 a.m. in the Mayor’s office and elect officers.

11. OLD BUSINESS – None presented.

12. NEW BUSINESS –

- A. Election of Commission Chairman** – The floor was opened for nominations. Mark Beeler was nominated. Motion was made to cease nominations and elect Mark Beeler by acclamation. Motion by Bill Fergusson, Second by Linda Johnson

MOTION CARRIED

- B. Election of Chairman Pro Tempore** – The floor was opened for nominations. Bill Fergusson was nominated. Motion was made to terminate nominations and elect Bill Fergusson. Motion by James Falco, Second by Richard Harsh

MOTION CARRIED

C. Recognitions:

Kelly Bell and Lindsey Moore – Girl Scout Gold Award – Mayor Carman presented these two young ladies with this very prestigious award.

D. Appointments to Committees, Boards, and Commissions

Acknowledge Cindy Carman as Trustee Representative on Public Records Commission

Appoint James McDonald to replace Mark Presley on Public Records Commission

Motion this court appoint James McDonald to this Public Records Committee.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

E. Acknowledgements:

- 1. Comptroller Approval Letter - \$222,000 Patrol Car Note

2. Report to Comptroller – Form CT-0253 - \$222,000 Patrol Car Note

Both of these will become part of the Official County Court Minutes.

F. Resolutions:

1. Resolution #2015-42-521 – A Resolution to Enter Interlocal Cooperative Agreement with Tennessee Risk Management Trust

Motion this court approve this Resolution.

Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

2. Resolution #2015-43-522 – Resolution to Name New Office Facility at 328 Broadway

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Michael Satterfield

MOTION CARRIED

3. Resolution #2015-44-523 – Resolution to Authorize \$165,000 Solid Waste Capital Outlay Note for the Purchase of Roll-Off Truck

Motion this court approve this Resolution.

Motion by John Oliver, Second by James McDonald

MOTION CARRIED

G. Ordinances:

1. First Reading – Ordinance #118-2015-09 – An Ordinance to Re-Zone Property on Hwy 231 S.
– David Gregory

Motion this court approve this Ordinance – **1st Reading**

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

H. Budget Amendments:

1. 101 General Fund – Receive Goose Gala Downtown Revitalization Funds - \$20,000

Motion this court approve this budget amendment.

Motion by Richard Harsh, Second by Gary Claridy

MOTION CARRIED

2. 101 General Fund – Appropriate Reserve Senior Center Funds to Provide Matching Funds for the 5310 Senior Center Van Grant - \$16,609.64

Motion this court approve this budget amendment.

Motion by Bubba Gregory, Second by Gary Claridy

ROLL CALL, BOOK PAGE 120: 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

I. Notaries: Tracy Reid and Stephanie L. Tibbs

Motion this court approve these Notary applicants.
Motion by James McDonald, Second by David Nollner

MOTION CARRIED

J. Adjournment

Motion this court adjourn.
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED