

NOVEMBER 25, 2019 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Dwight Jewell, Commission Chairman presiding and the following commissioners present to wit: Beverly Atwood, Mary Ann Baker, Ken Buckmaster, Shane Burton, Gary Claridy, Coy Dickey, Bill Fergusson, Jerry Ford, Bubba Gregory, Landon Gulley, Richard Harsh, Linda Johnson, Richard Johnson, Rachel Jones, David Nollner, Amber Russell, Grace Thomas, Gary Walsh, Steve Whittaker, and Cameron Carr.

1. Open Court – Sheriff Ray Russell

2. Invocation – Grace Thomas

3. Pledge to the American Flag – Richard Johnson

4. Roll Call – Rita Crowder, County Clerk **20 PRESENT, 0 ABSENT**

5. Approval of Minutes

Motion this court approve the minutes as presented.

Motion by David Nollner, Second by Richard Harsh

MOTION CARRIED

6. Announcements

Dec. 18th – All commissioners are invited to a Christmas Breakfast at the High School. It will be held at 8:00 am.

Thank you card – The family of Ferris Gross would like to thank the commission for the flowers and prayers during the loss of their loved one.

John Oliver – Historical Society is selling Trousdale County History books, Books 1 and 2. If they are purchased together before January 31, 2020, the set will be \$100.00. Purchased separately before that date, the price is \$60.00 per book. After January 31, 2020, the price will be \$75.00 each. All proceeds go to the Hartsville Civic League to support the Hartsville Cemetery perpetual care fund.

TCSA mobile app. – Mr. Jewell wanted the commission to be aware that this app. is available for them to download.

Local Leadership Forum – Mr. Jewell and Mayor Stephen Chambers attended this forum. They feel like they made several contacts at this meeting that could be beneficial later on.

7. Amendments to the Agenda / Approval of Agenda

Add Resolutions: **RES 2019-27-674** Mid-Cumberland Rental Agreement

RES 2019-28-675 Adopt ADA Transition Plan

Add Budget Amendment: **2020-141-07** Summer School Teacher \$1,581.99

Add New Committee Assignments: A new list is included in your packets.

Add Notary: Laura Bruce

Motion this court approve the agenda as amended.

Motion by David Nollner, Second by Amber Russell

MOTION CARRIED

8. Citizens' Response to Agenda Items – None presented.

9. County School Report – Dr. Clint Satterfield began by thanking all that attended the dinner that was held on Nov. 4th. He gave the school financial report thru Oct. 31st. Compared to last year at this time, the numbers are up a bit and they are still waiting for the on-line sales tax to come in. He stressed that approx. 7% of this budget has been spent faster than at this point last year.

10. County Mayor Report – Stephen Chambers

Landfill – Rain has delayed the completion of this project. Hopefully, it will be complete in the next week or so.

Street Scape – Spoke with the contractor earlier and said that we should start seeing signs go up after Thanksgiving as they begin the next construction phase.

Fire Truck – The new fire truck was delivered about two weeks ago.

City Park Plans – There are 2 separate master plans that have been drawn up for the city park. They are on display at the Administrative Building until Nov. 27th. Please drop by and view them and offer your feedback before they are removed.

Audit – There were no findings in the Mayor's office. The Water Dept. had one finding.

11. Committee Reports

- A. **Audit** – No meeting.
- B. **Budget and Finance** – Met Nov. 18th. They reviewed the Trustee's Report. There was some discussion about the Wheel Tax and Sales Tax initiative. Referred the purchase of a new truck for Matt Batey back to the Emergency Services Committee. Moved to send forth for approval two Budget amendments, one for the EMS and the other for the Fire Dept. for per diem pay. The next meeting will be Jan. 21st @ 6pm.
- C. **Communications** – No meeting.
- D. **County Buildings / Codes & Zoning Enforcement** – Met Nov. 7th @ 6:00 pm. They discussed the situation with the Meals on Wheels and the Sr. Center. It was recommended they always have a responsible supervisor on duty. They discussed the Littleton Street property and are considering making it surplus property and put it up for sale. Discussed courthouse usage and renovations. Mid-Cumberland has asked to rent office space at the courthouse. They were turned down by the committee. County Buildings Committee will meet Jan. 2nd @ 6:00 pm. Codes & Zoning Committee will meet Jan. 2nd @ 7:00 pm.
- E. **Economic Development** – Met Nov. 14th. Discussed co-working space, TN Downtown Program and Taylor's Landing/Second Creek area. They voted to approve reimbursement of registration fees for Bryan King and Scott Graves when they attended the Governor's Conference.
- F. **Education Oversight** (quarterly) – No Meeting. Next meeting is scheduled for Jan. 9th @ 6:00 Pm.
- G. **Emergency Services** – No Meeting. Will meet Jan. 6th @ 7:00 pm.
- H. **Employee/Personnel** – No meeting.
- I. **Executive Committee** – Met Nov. 5th. Streetscape was to have started on Nov. 1st but, hasn't started yet. Trees have been cleared, ditches graded and they have started moving dirt at the landfill site. They discussed an Ord. that had been drawn up that would require all residents to have their addresses displayed at their homes. They voted to send this to Codes & Zoning Committee.
- J. **Insurance Committee** – No Meeting. Next meeting is scheduled for Jan. 7th @ 7 pm.
- K. **Law Enforcement** – Met Nov. 7th. They discussed our current Noise Ordinance and believe it to be adequate and needs no changes at this time. The issue between the Sheriff's Dept. / SRO and the High school has been settled between the two parties. The Grand Jury report showed the most findings with the jail. Discussed looking in to building a new jail. The next meeting is scheduled for Jan. 16th @ 7:00 pm
- L. **Parks & Recreations** – Met Nov. 12th. Met with representatives from Kimley Horn and reviewed two different park renderings for Trey Park. Both options will be on display at the Administration Building to view. This committee will meet again on Jan. 16th @ 6 pm.
- M. **Prison Oversight** (quarterly) – No Meeting. Will meet Jan. 9th @ 7 pm.
- N. **Purchasing Oversight** (quarterly) – No meeting. Will meet Jan. 21st @ 5:30 pm.
- O. **Solid Waste** – No meeting. Will meet on Dec. 10th @ 6 pm.
- P. **Other Reports** ... Steering Committee will meet on Jan. 7th @ 6 pm.

12. Active Business

A. Appointments

- 1) **Beer Board**
 - a) Rhonda Keisling, 4yr term
- 2) **Ethics Board**
 - a) Freida Cornwell, 1yr term
 - b) Rita Crowder, 1yr term
 - c) Landon Gulley, 1yr term
 - d) Linda Sue Johnson, 1yr term
 - e) Richard Harsh, 1yr term
- 3) **Industrial Development Board**
 - a) Scott Graves, 4yr term
 - b) Robert Thurman, 4yr term

Motion this court approve all appointments.

Motion by Jerry Ford, Second by Linda Johnson

MOTION CARRIED

B. Resolutions

- 1) **Resolution 2019-26-673** FY2020 Committee Assignments
Motion this court approve this Res.
Motion by Landon Gulley, Second by Coy Dickey
- 2) **Resolution 2019-27-674** Mid- Cumberland Community Action Rental Agreement
Motion this court approve this Res.
Motion by Jerry Ford, Second by Richard Harsh
- 3) **Resolution 2019-28-675** ADA Transition Plan
Motion this court approve this Res.
Motion by Ken Buckmaster, Second by Mary Ann Baker

MOTION CARRIED

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MOTION CARRIED

C. Ordinances

- 1) **Ordinance 185-2019-15** Establish Charter Revision Commission
Motion this court approve this Ord. – **1st Rdg.**
Motion by David Nollner, Second by Bubba Gregory

MOTION CARRIED

D. Budget Amendments

FUND BALANCE TRANSFERS

101 – GENERAL FUND

2020-101-05FB Fire Dept. – Per Diem

\$ 22,520.00

Motion this court approve this Budget Amendment.

Motion by Bubba Gregory, Second by Landon Gulley

ROLL CALL, BOOK 3, PAGE 176 – 19 YES, 0 NO, 1 ABSTENTION

MOTION CARRIED

INTERFUND TRANSFERS

118 – AMBULANCE SERVICE FUND

2020-118-01 MEDICARE REFUND

\$ 5,109.75

Motion this court approve this Budget Amendment.

Motion by David Nollner, Second by Shane Burton

MOTION CARRIED

D. Budget Amendments (continued)

141 – GENERAL PURPOSE SCHOOL FUND

2020-141-07

SUMMER SCHOOL TEACHER

\$ 1,581.99

Motion this court approve this Budget Amendment.

Motion by Linda Johnson, Second by Jerry Ford

MOTION CARRIED

E. Notaries

1) Peggy J. Taylor (Highway Dept.)

2) Laura Bruce (Olive Soap Company)

Motion this court approve these notary applicants.

Motion by Grace Thomas, Second by Linda Johnson

MOTION CARRIED

13. Other Business

14. Adjourn

Motion this court adjourn.

Motion by Linda Johnson, Second by Gary Walsh

MOTION CARRIED