APRIL 27, 2020 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING via ZOOM software.
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** – Commission Chairman Dwight Jewell
2. **Invocation** – Steve Whittaker
3. **Pledge to the American Flag** – Amber Russell
4. **Roll Call** – Rita Crowder, County Clerk 20 Present 0 Absent
5. **Approval of Minutes –** Feb. 24, 2020 and April 7, 2020, Special Called Meeting
   Motion this court approve both sets of minutes as presented.
   Motion by Jerry Ford, Second by David Nollner **MOTION CARRIED**
6. **Announcements –** None presented.
7. **Amendments to the Agenda / Approval of Agenda**
   Motion this court remove the position of Fire Chief from Appointments until the next regular county court meeting. Mr. Ford and Mr. Fergusson would like for the citizens of the county to be able to ask questions and voice their opinions on this matter.
   Motion by Jerry Ford, Second by Bill Fergusson
   ROLL CALL, BOOK 3, PAGE 180 – 13 YES, 6 NO, 1 ABSTENTION **MOTION CARRIED**

   Motion this court approve this agenda as amended.
   Motion by Mary Ann Baker, Second by Richard Harsh **MOTION CARRIED**
8. **Citizens' Response to Agenda Items** – Jason Evitts to speak regarding the Apraxia Proclamation.
9. **County Mayor Report** – Stephen Chambers
   Landfill – This project is still behind schedule due to the weather. The contractor, per request from TDEC, removed the equipment from the job site. He should be back with equipment to finish up soon. They have to complete work on storm drains, ditches, and the access road.
   Streetscape – Should be finished in the next few weeks. They have started pouring concrete for the sidewalks. Comm. Buckmaster asked if they could pour the sidewalks for the businesses that are actually open first. The mayor thinks they will get to them soon. Hopefully, this phase of this project will be completed by the end of May.
   Covid-19 – Updated the commission on Gov. Lee's report. The 1st phase of opening everything back up will this week. He will be monitoring the daily #s as to when to open up the administration building. He also gave an update on the #s that WKRN news had just reported from Trousdale Turner Corrections. At this time, he had not verified them. He spoke with a contact from Trousdale Turner. He was going to set up a meeting with the new warden, the mayor, and Matt Batey to discuss procedures for handling these cases.
   TN Downtowns Program – We were accepted to this program. This is a 2yr training program that requires a 5 member steering committee that has already been put in place. This committee will go through training that involves best practices for reviving rural communities. We will try and implement some of those practices as we move forward.
   News Channel 5 "Hometown Heroes" – They came and interviewed Mark Presley about all of his hard work and effort to help the elderly and anyone in need during this Covid-19 pandemic. It was great interview and hopefully, when this is over, we can honor him as well.

10. **Committee Reports**
    A. **Steering** – Met March 3rd.
    B. **Budget and Finance –** Met March 16, April 20th.
    C. **Education** – Met March 3rd.
    D. **Employee/Personnel** – Met March 12th.
    E. **Law Enforcement** – Met March 19th.
    F. **Parks & Recreations –** Met March 12th.
    G. **Purchasing Oversight (quarterly)** – No meeting.
    H. **Solid Waste** – Met March 10th.
    Chairman Dwight Jewell asked that copies of any meetings be shared with the commission in order to make this process a little smoother and less lengthy.

11. **Other Reports Active Business**

A. Acknowledgements –

1. Review Debt Management Policy
2. Three Star Program Fiscal Confirmation letter for 2020-2021
3. Mayoral Proclamation of May 14, 2020 as Apraxia Awareness Day – Jason Evitts thanked the mayor and commission for this proclamation. His daughter Blair has Childhood Apraxia of Speech. Once she was actually diagnosed, she began therapy. With the help of therapy, she has improved tremendously and is on track to begin kindergarten in the fall. He hopes this Proclamation will help spread awareness of this disorder.
4. Certificate of Compliance – Hartsville Liquor

*****These acknowledgements will be spread across the minutes*****

B. Appointments

1. **Judicial Commissioner – 4 YR Term**
   - David Brown
2. **Animal Shelter Board – 2 YR Term**
   - Debbie Jenkins, reappointment
   - Teresa Turner, reappointment
   - Linda Sue Johnson, reappointment
   - Mark Presley, new appointment
   - Ginny Hunter, new appointment
3. **Board of Zoning Appeals – 4 YR Term**
   - Mark Presley
4. **Planning Commission – 5 YR Term**
   - Johnny Kerr - reappointment
   - Rhonda Keisling - reappointment

Motion this court approve all appointments.
Motion by Richard Harsh, Second by Coy Dickey **MOTION CARRIED**

C. Resolutions

1) **Resolution 2020-07-682** County Employee 401K Participation Agreement
Motion this court approve this Resolution.
Motion by Ken Buckmaster, Second by Rachel Jones
ROLL CALL BOOK 3, PAGE 180 – 20 YES, 0 NO **MOTION CARRIED**

2) **Resolution 2020-08-683** County Employee 457b Participation Agreement
Motion this court approve this Resolution.
Motion by David Nollner, Second by Rachel Jones
ROLL CALL, BOOK 3, PAGE 180 – 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

3) **Resolution 2020-09-684 2020** County Road Listing
Motion this court approve this Resolution.
Motion by Richard Harsh, Second by Amber Russell
ROLL CALL, BOOK 3 PAGE 180 – 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

4) **Resolution 2020-10-685** Second Amendment Sanctuary County
Motion this court approve this Resolution.
Motion by Rachel Jones, Second by David Nollner
ROLL CALL, BOOK 3, PAGE 180 – 19 YES, 1 NO, 0 ABSENT **MOTION CARRIED**

5) **Resolution 2020-12-687** Sales Tax Increase
Motion this court approve this Resolution.
Motion by Shane Burton, Second Gary Claridy
ROLL CALL, BOOK 3, PAGE 180 – 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

6) **Resolution 2020-13-688 Litter Grant Application for FY21**
Motion this court approve this Resolution.
Motion by Landon Gulley, Second by Rachel Jones
ROLL CALL, BOOK 3, PAGE 180 – 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

D. Ordinances

PUBLIC HEARING & SECOND READING

1) **Ordinance 190-2020-05** Rezoning C2 to R1 (Hilltop – G Hunter)
Motion this court close this Public Hearing.
Motion by Beverly Atwood, Second by Bubba Gregory **MOTION CARRIED**

Ordinance 190-2020-05 Rezoning C2 to R1 (Hilltop – G Hunter)
Motion this court approve this Ordinance – **2nd Reading**
Motion by Beverly Atwood, Second by Landon Gulley
ROLL CALL, BOOK 3, PAGE 180 – 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

FIRST READING

2) **Ordinance 191-2020-06** Rezoning A1 to R1 (Hawkins Branch – B Fergusson)
Motion this court amend this Ordinance to read Hawkins Branch road and approve as amended – **1st Reading**
Motion by Ken Buckmaster, Second by Beverly Attwood
ROLL CALL, BOOK 3, PAGE 180 – 19 YES, 0 NO, 1 ABSTENTION **MOTION CARRIED**

3) **Ordinance 192-2020-07** Rezoning C2 to R1 (Hilltop – H Case)
Motion this court approve this Ordinance **– 1st Reading**
Motion by Mary Ann Baker, Second by Grace Thomas
ROLL CALL, BOOK 3, PAGE 181 – 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

E. **Budget Amendments**

INTERFUND TRANSFERS

101 – GENERAL SERVICE FUND

2020-101-13	EMA: Other Equipment / Grant Funding	$	5,000.00
2020-101-14	EMA: Insurance Recovery		400.00

141 – GENERAL PURPOSE SCHOOL FUND

2020-141-09	Incentive bonuses	$	116,032.61

Motion this court approve all Budget Amendment Transfers.
Motion by Rachel Jones, Second by Grace Thomas
ROLL CALL, BOOK 3, PAGE 181 – 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**

F. **Notaries**

- Harvey L. Bender (DXC Technology)
- Elizabeth Parker Harper (Compliance Engineering)
- Brianna Garrett (Carey Brothers Welding & Fabrication)
- Martha Cowan (Crossroads Storage & Gifts)
- Donnelle A. Harris (Core Civic)
- Monica Thames (Core Civic)
- Daniel J. Jenkins (Core Civic)
- Cortney Q. Crawford (Core Civic)
- Dana Thomas (Core Civic)

Motion this court approve these Notary applicants.
Motion by Landon Gulley, second by Bill Fergusson **MOTION CARRIED**

12. Other Business – None Presented.

13. Adjourn

Motion this court adjourn.
Motion by Grace Thomas, Landon Gulley **MOTION CARRIED**

Note: In accordance with the Governor's Executive Order #16 regarding limiting gatherings to prevent the further spread of COVID 19 and allowing public meetings to be conducted by electronic means, the Regular Meeting of the Hartsville/Trousdale County Commission will be conducted with Commissioners participating electronically and can be viewed by members of the public at *https://youtu.be/QjFofx98G1s*