

May 1, 2024
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The called meeting was called to order by Chairman Bay.

The Pledge of Allegiance was done by Mark White

The invocation was done Mayor Jack McCall.

Board members present were Heather Bay, Mayor Jack McCall, Kendra Stafford, Mark White and Elizabeth Parker Harper. Others in attendance were Tony Crook and Penny Sutherland.

The first order of business was the General Manager's Position. In an email from Tommy McFarland, he listed Tony Crook as the contact for the interim. This email was discussed with the utility's attorney and verified that the board needs to appoint whoever takes Tommy's place. The board wishes to take Tommy's recommendation and offer the interim position to Tony Crook. This was approved on a motion by Mark White and seconded by Kendra Stafford. Tony Crook accepted the position in the interim, and the interim period was defined as 90 days to 6 months. Compensation for this position was discussed and has been tabled to the next regularly scheduled meeting so the board can review the wage study. The board will also need to review and create guidelines/qualifications and get the position posted in a minimum of 90 days. A subcommittee will be created to review applications prior to calling applicants in for interviews.

The next issue was the board member compensation. Mark White wishes to up the board member's salary from \$50.00 per meeting to \$100.00 per meeting. Discussion was had and since the compensation was listed out in Ordinance # 186-2020-01, the board needs to review the ordinance to see if there are other updates they wish to make prior to taking the changes to the commission. This item will be added to the next month's regular board meeting.

There were no public or board member comments.

Motion to Adjourn was made by Mayor Jack McCall and Seconded by Sissi Parker Harper.