

SPECIAL CALLED MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

MONDAY, MARCH 8, 2021 | 6:00 P.M. | TC COURTHOUSE | ZOOM OPTION

<https://zoom.us/> | Room ID 891 7925 0504 | Passcode: 223725

Pursuant to Governor Lee's Executive Orders No. 16 and subsequent orders, and the need to limit the community spread of COVID-19, the March 08, 2021 Hartsville/Trousdale County Commission will be held with a virtual meeting option.

AGENDA

- 1. Open Court**
- 2. Roll Call** – Rita Crowder, *County Clerk*
- 3. Resolutions**
 - A. Resolution 2021-07-711** ECD Grant Application
- 4. Public Comment**
- 5. Adjourn**

Next scheduled meetings:

Work Session Monday, March 15, 2021

Commission Monday, March 22, 2021

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

RESOLUTION #2021-07-711

A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR SITE DEVELOPMENT GRANT FUNDS

WHEREAS, Hartsville/Trousdale County, Tennessee, is eligible for grant funds under the Site Development Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Hartsville/Trousdale County needs improved Industrial Property to meet the needs of the citizens of Hartsville/Trousdale County for the growth of jobs; and

WHEREAS, the extension of sewer lines is an eligible activity under the Site Development Grant Program; and

WHEREAS, Hartsville/Trousdale County Tennessee, is eligible for a maximum grant of five hundred thousand dollars (\$500,000.00) under the ECD Site Development Grant Program; and

WHEREAS, The Tennessee Central Economic Authority has agreed to pay the 10% required to match their grant amount received and the additional funds required to complete this project

NOW, THEREFORE BE IT RESOLVED, by the Hartsville/Trousdale County Commission that:

1. The County Mayor be authorized and directed to:
 - A. Execute and submit an application with the assistance of Tennessee Central Economic Authority and Greater Nashville Regional Council for the ECD Site Development Grant funds to the Tennessee Department of Economic and Community Development in order to provide improved Industrial Property for the community.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
 - C. Execute necessary agreements for Administrative services without further action by the Commission, contingent upon approval by the funding agencies.
2. The Tennessee Central Economic Authority and Greater Nashville Regional Council shall prepare all necessary documents for the completion of said application for the proposed project at no charge to Hartsville/Trousdale County. Should said ECD Site Development grant be approved, Tennessee Central Economic Authority, Greater Nashville Regional Council and Hartsville/Trousdale County shall be engaged to perform all administrative services for said project upon state approval.

Motion to approve: _____

Roll Call Vote by Virtual Meeting

Second motion: _____

ABSENT _____

APPROVED:

ATTEST:

Dwight Jewell
Commission Chair

Rita Crowder
County Clerk