

FEBRUARY 22, 2021 - 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, Coy Dickey, Bill Fergusson, Jerry Ford, Bubba Gregory, Landon Gulley, Richard Harsh, Linda Johnson, Rachel Jones, David Nollner, Lonnie Taylor, Gary Walsh, Steve Whittaker, and Ethan Boles.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** – Landon Gulley
3. **Pledge to the American Flag** – Mary Ann Baker
4. **Roll Call** – Rita Crowder, *County Clerk* - 17 Present, 3 Absent
5. **Approval of Minutes** – January 25, 2021
Motion this court approve the Minutes as presented.
Motion by Gary Walsh, Second by Landon Gulley **MOTION CARRIED**
6. **Announcements** - Comm. Richard Johnson is in the hospital. Comm. Gary Claridy is in quarantine. The Communications committee will meet 2/23 @ 6:30 with a demonstration for a new sound system. CTAS has the latest County Tax Statistics available on their website. Comm. Jewell and Mayor Chambers attended the Mayor's Assoc. meeting last week. Mr. Jewell will be attending a meeting on Friday, 2/26 to review bills currently being proposed by the State Legislature.
7. **Amendments to the Agenda / Approval of Agenda** – Add 3 School Budget Amendments: BA 2021-141-14, BA 2021-141-15, BA 2021-141-16. Add Amy Thomas, Dustin Dillehay, Katelyn Johnston, and Carroll Carman to Notaries. In Other Business add CoreCivic/EMS contract approval and a Quit Claim Deed Approval for Ag Ext/Election Office Building. **Mike Potts asked to withdraw his Ord. 210-2021-01 from the agenda.**
Motion this court to set the agenda as amended.
Motion by Richard Harsh, Second by Jerry Ford **MOTION CARRIED**
8. **Citizens' Response to Agenda Items** - David Thomas signed in to speak.
9. **County Schools Report** – Dr. Clint Satterfield
Dr. Satterfield began by asking for the Mayor's support on a Senate HB for a Dual Enrollment Grant. He went over the 2nd Quarter Financial School Report. He compared the totals with those from this same time last year. Most all of the totals were better compared to this time last year.
10. **County Mayor Report** – Stephen Chambers
Fire Hall - The ice Storm that we had the week of Feb. 14th caused damages to the Fire Hall gutters. These damages have been turned in to the insurance company. Cliff Sallee is in the process of getting estimates.
Virtual Meetings - The Governor's office has extended the order to hold Virtual Meetings.
Sen. Hagerty - Sen. Hagerty's staff will be in Hartsville attending the Rotary Club meeting on Feb. 25th. They will also meet afterwards at the courthouse to speak with Mayor Chambers, Sheriff Ray Russell and EMS Director, Matt Batey. Everyone is welcome to attend.
Budget FY21/22 - The process for the upcoming budget should begin by March or early April.
Fmr. Police Chief Larry Turnbow - Mayor Chambers spoke about how much Mr. Turnbow had helped him early on in his career and wished to extend his condolences to the family.
Comm. Richard Johnson - Mr. Johnson is currently in the hospital and we wish the best for him.

11. Committee Reports

- A. **Steering Committee – Feb 2** - Mayor Chambers discussed the need for a Civil Engineer and a Financial Advisor. They also discussed the COVID-19 funds. Would like a breakdown of where it's from and where it's being spent.
- B. **Education Committee – Feb 4** - Update was given on middle school roof project. Update on learning loss during the pandemic.
- C. **Emergency Services – Feb 9** - Chief Woodard has been in discussions on updating their training to a Level 1 Firefighter. Asst. Chief Ken Buckmaster requested to bid for a new Brush Truck. Price could range from 124,000 to 140,000. EMS Director Matt Batey said they are looking to purchase a new ambulance. Cost could be 190,000 to 200,000. He was advised to get bids before the next meeting. The next meeting will be March 9th.
- D. **Parks & Recreation – Feb 11** - The committee decided to open the city pool this year on May 22nd. They plan to keep the prices the same as 2019-2020 year. The diving board will be refurbished. Possibly will need to hire an extra employee and have extra cleaning supplies. They discussed replacing some video lines in the park to have better surveillance in that area. Comm. Gulley had received estimates on LED lighting and poles to cover the 2 main Little League fields.
- E. **Communications – Feb 16** - This meeting has been rescheduled till Feb. 23rd @ 6:30 at the courthouse. They will have a demonstration of a new sound system for the courthouse.
- F. **Budget & Finance – Feb 16** - Reviewed the Budget Amendments added to the agenda. They recommended approval of all three. Discussed the CARES Act money.
- G. **Other Reports**
Ethics Committee - Feb 11 - They elected officers: Chairman, Landon Gulley, Vice Chairman, Freida Cornwell, Secretary, Linda Sue Johnson. Co. Attorney, Brandon Bellar was in attendance and gave an overview of the duties of an Ethics Committee. Very informative information.

12. Active Business

- A. **Appointments / Re-Appointments**
None at this time.
- B. **Resolutions**
 - 1) **Resolution 2021-06-710** County Road: Tulip Court
Motion this court approve this Resolution.
Motion by David Nollner, Second by Richard Harsh **MOTION CARRIED**
- C. **Budget Amendments**
 - 101 – GENERAL FUND**
 - 2021-101-20 Courts: Video Arraignment equipment** \$ 11,000
Motion this court approve this Budget Amendment.
Motion by Richard Harsh, Second by Jerry Ford **MOTION CARRIED**
 - 2021-101-21 Library: Grant Funding - Equipment** 1,804
Motion this court approve this Budget Amendment.
Motion by Jerry Ford, Second by Linda Johnson **MOTION CARRIED**
 - 141 - GENERAL PURPOSE SCHOOL FUND**
 - 2021-141-14 Alternative Instruction Program** \$ 2,400
 - 2021-141-15 Special Education Supervisor** 28,675
 - 2021-141-16 FY2020 Compensation** 151,462Motion this court approve all 3 Budget Amendments for Fund 141.
Motion by Gary Walsh, Second by Steve Whittaker **MOTION CARRIED**

D. Notaries

- Amy L Thomas, Hartsville/Trousdale County Government
- Dustin Dillehay, Citizens' Bank
- Katelyn Johnson, Core Civic
- Carroll Carman, Self Employed Land Surveyor

Motion this court approve these Notary applications.

Motion by Rachel Jones, Gary Walsh

MOTION CARRIED

13. Other Business

A. Ancillary Provider Service Agreement between CoreCivic of Tennessee, LLC and Hartsville/Trousdale County EMS

Motion this court allow Mayor Chambers authorization to sign this contract.

Motion by Richard Harsh, Second by Jerry Ford

MOTION CARRIED

B. Quit Claim Deed transferring ownership of the property located at 214 Broadway, Hartsville, TN, 37074 from the Trousdale County Board of Education to Hartsville/Trousdale County Government.

Motion this court approve this transaction.

Motion by Shane Burton, Second by Richard Harsh

MOTION CARRIED

14. Public Comment

Mr. David Thomas addressed the Commission. Although, Ord. 210-2021-01 was pulled from the agenda, Mr. Thomas offered some insight as to the procedure that is followed by the Planning Committee before these Ordinances are ever sent for Committee approval. If these Ordinances are sent with NO recommendations, the Planning Committee has already thoroughly researched and discussed these requests. There could be many different reasons for the decisions such as possible spot zoning and over populating the area. There are different guidelines for Urban and County. He stated that the committee would be glad to offer any information concerning their recommendations.

It was suggested that the committee state the reason for their decisions when sending these to the full Commission for a vote.

15. Adjourn

Motion this court adjourn.

Motion by Gary Walsh, Second by Rachel Jones

MOTION CARRIED

Next scheduled meetings:

Work Session Monday, March 15, 2021

Commission Monday, March 22, 2021