

JUNE 28, 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, Gary Claridy, Richard Davis, Coy Dickey, Jerry Ford, Bubba Gregory, Landon Gulley, Richard Harsh, Richard Johnson, Rachel Jones, David Nollner, Amber Russell, Lonnie Taylor, Gary Walsh, and Steve Whittaker.

1. **Open Court** - Sheriff Ray Russell

2. **Invocation** - Dwight Jewell

3. **Pledge to the American Flag** - Coy Dickey

4. **Roll Call** - Rita Crowder, County Clerk - 19 Present, 1 Absent

5. **Approval of Minutes**

Motion this court approve these minutes as presented.

Motion by Jerry Ford, Second by Coy Dickey

MOTION CARRIED

6. **Announcements** - 4th of July fireworks will begin at 9:00 pm at the park. Music in the park will begin at 3:00 pm on the 4th. The 4th of July parade will be on July 3rd at 7:00 pm.

7. **Amendments to the Agenda/Approval of Agenda**

Item 11.A.3 Library Board

Item 11.B.3 Resolution 2021-17-721

Item 11.B.4 Resolution 2021-18-722

Budget Amendments 141-21, 141-22 (Do not need a roll call vote)

8. **Citizens' Response to Agenda Items** - No one signed in to speak.

9. **County Mayor Report** - Stephen Chambers

- **Local Parks & Recreation Grant** - Trousdale Co. has received this grant for \$94,000. This is a 50/50 matching grant.

- **Multi-Modal Grant** - Trousdale Co. did not receive this grant that would have expanded sidewalks from Main Street to Broadway, ending at the stop light. He plans to meet with TDOT on ways to strengthen our application for next time.

- **Redistricting Committee** - This committee met and elected Steven Paxton, Chairman; Sam Edwards, Vice-Chairman; Mary Ann Baker, Secretary.

- **Veteran's Service Office** - Amber Russell has resigned from this position. We are currently referring those in need of services, to the Sumner Co. Veteran's Office.

10. **Committee Reports**

A. **Steering Committee** - June 1- The committee discussed the Election office moving to the court house. They have had some negative feedback regarding the pool not opening this year. Signage for Front Street has been ordered and will be placed when it comes in. Discussed the 2% pay increase for elected officials and the study being done for a new jail.

B. **Budget & Finance** - June 21 - Reviewed the County Trustee's Report and Financial Summaries for May. No anomalies were found. Reviewed the Budget Amendments on the Agenda and it was decided that all could be voted on as one if the commission chooses to do so.

C. **Building Committee** - June 17 - Continued discussions on the courthouse renovations. Discussed the need for more space for the Extension Office and moving the Election Office to the courthouse. We did not receive the TDOT Grant for the sidewalk project. We will apply again for next year. Recommended sending the Water Dept. Building Project to the full commission for a vote. Sherriff Ray Russell discussed the erosion problem behind the jail. His plan is to add some concrete work to the repair job and will need TDEC approval. The Mayor will be adding more phone lines to our current phone contract. The county should be able to have a tax sale at some point this summer.

- D. **Parks & Recreation** - June 14 - Mr. Sallee stated that the city pool was up and running. The reason for not opening was the lack of staff to run the pool. Waiting on quotes for lighting at the Little League Field. Some of the wooden poles seem to be in good shape that should make the repairs cheaper. Mayor Chambers said that we were awarded the grant for the park that will require a 50/50 match. Disc Disciples are hoping to get donations to get their Disc Golf program started at the park.
- E. **Prison Relations** - June 15 - The new Warden for Core Civic was present. His name is Martin Frink. He brought the committee up to speed with all that's going on at Core Civic. They are still not fully staffed, but they do seem to have Covid cases under control for now. Everything seems to be running as smooth as possible for now.

11. Active Business

A. Appointments / Re-Appointments

- 1) **Beer Board** - Richard Davis, filling vacant term ending January 31, 2022
- 2) **Planning Commission** - Sarah Murray, 4 year term
- 3) **Library Board** - Amy Davenport, Jenesia Ellis, and Thena Haynes
- 4) **Committee Appointments**

Add Richard Davis to the following committees: Economic Development, Education, Law Enforcement, and Personnel

Motion this court approve all appointments and re-appointments.

Motion by David Nollner, Second Rachel Jones

MOTION CARRIED

B. Resolutions

- 1) **Resolution 2021-15-719** FY2022 Appropriations to Non Profit Agencies
Motion this court approve this Resolution.

Motion by Richard Harsh, Second by Lonnie Taylor

MOTION CARRIED

- 2) **Resolution 2021-16-720** FY2022 Lease Agreements
Motion this court approve this Resolution.

Motion by Landon Gulley, Second by Rachel Jones

MOTION CARRIED

- 3) **Resolution 2021-17-721** Election Commission Offices
Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Amber Russell

MOTION CARRIED

- 4) **Resolution 2021-18-722** Water Utility Construction

After much discussion, motion was made to postpone this until the July Co. Court meeting

Motion by Jerry Ford, Second by Landon Gulley

Show of Hands Vote - 13 YES, 6 NO, 1 ABSENT

MOTION CARRIED

*Craig Moreland, Chairman of the Water Board, spoke to the commission. Being unaware that this needed to be brought before the commission, the Water Board has already bid this project. Prolonging this project could change the price of the bid and cost more money. They all felt they were doing this in good faith. If they had known that this had to be approved by the commission, it would have been done earlier when they purchased this property. It has not been the Water Board's intention to do this without going thru the proper channels. At this point, he does not know what direction to take moving forward.

C. Ordinances

PUBLIC HEARING

- 1) **Ordinance 217-2021-08** FY2022 Budget Appropriations - General Services
- 2) **Ordinance 218-2021-09** FY2022 Tax Levy - General Services
- 3) **Ordinance 219-2021-10** FY2022 Budget Appropriations - Urban Services
- 4) **Ordinance 220-2021-11** FY2022 Tax Levy – Urban Services

Motion this court close the Public Hearings on all 4 Ordinances.

Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

SECOND READING

1) **Ordinance 217-2021-08** FY2022 Budget Appropriations - General Services

Motion this court approve this Ordinance - **2nd Reading**

Motion by Jerry Ford, Second by Rachel Jones

ROLL CALL, BOOK 3, PAGE 196 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

2) **Ordinance 218-2021-09** FY2022 Tax Levy - General Services

Motion this court approve this Ordinance - **2nd Reading**

Motion by Richard Harsh, Second by Lonnie Taylor

ROLL CALL, BOOK 3, PAGE 196 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

3) **Ordinance 219-2021-10** FY2022 Budget Appropriations - Urban Services

Motion this court approve this Ordinance - **2nd Reading**

Motion by Bubba Gregory, Second by Coy Dickey

ROLL CALL, BOOK 3, PAGE 196 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

4) **Ordinance 220-2021-11** FY2022 Tax Levy - Urban Services

Motion this council approve this Ordinance - **2nd Reading**

Motion by Bubba Gregory, Second by David Nollner

ROLL CALL, BOOK 3, PAGE 196 - 3 YES, 0 NO

MOTION CARRIED

CONSIDERATION OF FY2022 BUDGET APPROPRIATIONS FOR THIRD READING

Motion this court approve consideration of third reading for FY2022 Budget Appropriations.

Motion by Richard, Second by Shane Burton

MOTION CARRIED

THIRD READING

1) **Ordinance 217-2021-08** FY2022 Budget Appropriations - General Services

Motion this court approve this Ordinance - **3rd Reading**

Motion by Richard Harsh, Second by Jerry Ford

ROLL CALL, BOOK 3, PAGE 196 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

2) **Ordinance 218-2021-09** FY2022 Tax Levy - General Services

Motion this court approve this Ordinance - **3rd Reading**

Motion by Jerry Ford, Second by Gary Claridy

ROLL CALL, BOOK 3, PAGE 196 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

3) **Ordinance 219-2021-10** FY2022 Budget Appropriations - Urban Services

Motion this court approve this Ordinance - **3rd Reading**

Motion by Mary Ann Baker, Second by Beverly Atwood

ROLL CALL, BOOK 3, PAGE 196 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

4) **Ordinance 220-2021-11** FY2022 Tax Levy - Urban Services

Motion this council approve this Ordinance - **3rd Reading**

Motion by Bubba Gregory, Second by Richard Johnson

ROLL CALL, BOOK 3, PAGE 196 - 3 YES, 0 NO

MOTION CARRIED

FIRST READING

5) **Ordinance 221-2021-12** Rezoning A1 to R1 Walnut Grove

Motion this court approve this Ordinance - **1st Reading**

Motion by Rachel Jones, Second by Bubba Gregory

MOTION CARRIED

6) **Ordinance 222-2021-13** Rezoning C2 to R3 McMurry Blvd

Motion this court approve this Ordinance - **1st Reading**

Motion by Richard Harsh, Second by David Nollner

MOTION CARRIED

D. BUDGET AMENDMENTS

101 - County General

2021-101-37 Line Items \$ 115,993

111 - Urban Services

2021-111-03 Line Items \$ 14,087

116 - Solid Waste

2021-116-04 Line Items \$ 18,500

131 - Highway

2021-131-05 Line Items \$ 3,325

141 - GENERAL PURPOSE SCHOOLS

FUND BALANCE TRANSFERS

2021-141-21FB (49) TECH Equity Account \$ 91,207.57

2021-141-22FB (50) Textbook Reserves 47,871.00

INTERFUND TRANSFERS

2021-141-23 (51) Summer Learning Camps \$ 155,963.26
2021-141-24 (52) TN Arts Commission 4,645.00
2021-141-25 (63) Line Items 15,350.00
2021-141-26 (70) JSMS Roof Interest 30,330.00
2021-141-27 (76) Alt Instruction: Bonus Payments 3,530.00
2021-141-28 (77) Summer Learning Campus Transportation 26,146.90
2021-141-28 (88) JSMS Roof Interest 20,300.00

143 - SCHOOLS - FOOD PROGRAM

2021-143-01 (75) FY21 Commodities \$ 10,981.75

2021-143-02 (82) FY21 Commodities 424.20

Motion this court approve all Budget Amendments.

Motion by Gary Claridy, Second by Gary Walsh **MOTION CARRIED**

E. Notaries -

Freddie Banks - Volunteer Adhesives Corp.

Maria Lockstadt - self-employed

Motion this court approve these applicants for Notary.

Motion by Gary Claridy, Second by Mary Ann Baker **MOTION CARRIED**

12. Other Business

A. Review Debt Management Policy

Acknowledgement of this Policy will be spread across the Co. Commission Minutes.

B. Annual Bond Coverage 2022 for Elected Officials

Acknowledgment of this Bond will be spread across the Co. Commission Minutes.

13. Public Comment

Heather Bay, Vice- Chairman of the Water Board, addressed the committee. She began by saying how grateful she was for every commissioner and their dedication to this community. She said the Water Dept. is working very hard to make needed improvements throughout the county. Everyone was aware of their plans to build a new building since 2018 when the land was purchased. Now that the Comm. Chairman, who is also a Water Board member, voted against this project, every one now is questioning it. The Water Board would like for anyone with questions or concerns to attend a called Water Board meeting to have their questions or concerns addressed. This community is growing and changes are happening. She and her family love this community and want it to be the best it can be.

14. Adjourn

Motion this court adjourn.

Motion by Gary Walsh, Second by Mary Ann Baker **MOTION CARRIED**