

JULY 26, 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 Buckmaster, Shane Burton, Gary Claridy, Rick Davis, Coy Dickey, Jerry Ford, Bubba Gregory, Landon Gulley, Richard Harsh, Richard Johnson, Rachel Jones, David Nollner, Amber Russell, Lonnie Taylor, Gary Walsh, Steve Whitaker, and Ethan Boles.

1. **Open Court** - Sgt. Dusty Cato
2. **Invocation** - Rick Davis
3. **Pledge to the American Flag** - Rachel Jones
4. **Roll Call** - Rita Crowder, County Clerk - **20 Present, 0 Absent**
5. **Approval of Minutes** - June 28th Regular Co. Court and July 19th Special Called Co. Court Meeting
Motion this court approve both sets of minutes as presented.
Motion by Coy Dickey, Second by Beverly Atwood **MOTION CARRIED**
6. **Announcements**
Happy Birthday to Comm. Amber Russell. Max Carter was introduced as the new Director of the Hartsville Housing Authority. Commissioners were reminded to turn timesheets in to Amy. Chairman Dwight Jewell gave a brief history of Comm. Richard Johnson's life. The commission recognized Mr. Johnson for his 35 years of dedicated service to the county. ST of TN Rep. Terri Lynn Weaver presented Mr. Johnson with a Proclamation acknowledging his years of service. Mayor Chambers awarded him with a plaque and decals for his truck. Mr. Johnson was humbled by the presentation and was thankful to have some of his family members present. He stated that he felt like he had done what he set out to do when he started working with the county. He wanted to do good job and he felt that he had accomplished this.
7. **Amendments to the Agenda / Approval of Agenda**
Remove Resolution 2021-18-722 from the agenda. It was approved at the July 19th called meeting. Motion this court set this agenda as amended.
Motion by Richard Harsh, Second by Lonnie Taylor **MOTION CARRIED**
8. **Citizens' Response to Agenda Items** - Casey Kuhn and Larry Bray signed in to speak to Ord. 225-2021-16.
9. **Schools Quarterly Report** - Dr. Clint Satterfield
Dr. Satterfield reviewed the school's Financial Summary for the year end. Ending totals all seemed to be better than they have been in years. He stated that the JSMS roof project was complete and that they would be installing new windows soon. They have also installed all new ceiling tiles in the middle school.
10. **County Mayor Report** - Mayor Stephen Chambers
Not much movement on any of the grants at this time. We are waiting on projects to be turned in for the Façade Grant. Still waiting for the contracts for the Local Parks and Recreation Grant and the Three Star Grant. Application for the Multi-Modal Grant has to be sent in by Friday. The mayor will be meeting with TDOT on Wednesday to go over it and see if we need to add anything.
11. **Committee Reports**
 - A. **Steering Committee** - July 6 - Mayor Chambers has been reviewing some of the counties codes. They have not been updated since Trousdale went Metro. Some of the codes that pertain to certain Depts., have been sent to their respective committees for review. They discussed the upgrades to the phone system. This will first go to the Communications Committee and from there it will be sent to Budget & Finance. Comptroller has requested that we change our

Budget Process from an Ordinance, with three readings, to a Resolution process that will require only one vote. We were awarded the Parks & Recreation Grant for ADA improvements. Will need to add \$180,000.00 to the budget. This will be forwarded to the Budget & Finance committee.

- B. **Education** - July 8 - At this time, the 4th quarter Financial Summary was not available. Dr. Satterfield updated the committee on the new bleachers being installed at the football field. They hope to have this project completed by Aug. 27th. The roof at the JBSMS is complete. Mrs. Janet Boles thanked the BOE for their response to the COVID pandemic. No Budget Amendments will be sent for approval for the July 26th meeting.
- C. **Budget & Finance** - July 19 - Reviewed the Co. Trustee's Report and Financial Summary. No anomalies were noted. Reviewed and recommended approval of the Budget Amendments on tonight's agenda.
- D. **Purchasing** - July 19 - Reviewed purchases from several departments. Everything seemed to be in order.
- E. **Solid Waste** - July 20 - The committee reviewed the Solid Waste Audit that was conducted by Becky Caldwell of Caldwell Environmental Solutions, LLC. The audit listed several recommendations that the dept. could implement to increase funds and make the dept. more efficient.

12. Active Business

A. Appointments / Re-Appointments

1) Planning Commission

Mary Ann Baker - Reappointment 4 yr term

Motion this court approve this reappointment.

Motion by Beverly Atwood, Second by Bubba Gregory

MOTION CARRIED

B. Resolutions

1) Resolution 2021-19-723 ECD Linda Lane

2) Resolution 2021-20-724 ECD Rooney Lane

3) Resolution 2021-21-725 ECD Tri Star Lane

4) Resolution 2021-22-726 ECD Triple Acres Lane

Motion this court consider all four Resolutions in one vote.

Motion by Gary Walsh, Second by Lonnie Taylor

MOTION CARRIED

Motion this court approve all four Resolutions.

Motion by Mary Ann Baker, Second by Jerry Ford

MOTION CARRIED

5) Resolution 2021-23-727 2022 Multimodal Grant Application

Motion this court approve this Resolution.

Motion by Gary Walsh, Second by Jerry Ford

MOTION CARRIED

C. Ordinances

PUBLIC HEARING / SECOND READING

1) Ordinance 221-2021-12 (Partial) Rezoning A1 to R1 Walnut Grove

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

Motion this court close the Public Hearing on both Ordinances.

Motion by Gary Walsh, Second by Richard Harsh

MOTION CARRIED

Ordinance 221-2021-12 (Partial) Rezoning A1 to R1 Walnut Grove - 2nd Reading

Motion to approve by Rachel Jones, Second by Bubba Gregory

MOTION CARRIED

Ordinance 222-2021-13 Rezoning C2 to R3 McMurry Blvd. - 2nd Reading

Motion to approve by Coy Dickey, Second by Gary Claridy

MOTION CARRIED

FIRST READING

- 3) **Ordinance 223-2021-14** Rezoning A1 to R1 River Road
Motion this court approve this Ord. - **1st Reading**
Motion by Richard Harsh, Second by Beverly Atwood **MOTION CARRIED**

- 4) **Ordinance 224-2021-15** Rezoning A1 to R1 Hwy 10
Motion this court approve this Ord. - **1st Reading**
Motion by Jerry Ford, Second by Bubba Gregory **MOTION CARRIED**

- 5) **Ordinance 225-2021-16** (Partial) Rezoning A1 to C1 Hwy 231S
Casey Kuhn and Larry Bray, residents of Robertson Lane, signed in to speak to this re-zoning. They were both concerned about the safety of this location for a tow yard. They were concerned that Mr. Rosalez would be bringing his tow trucks in on Robertson Lane and it is just not wide enough for this type of traffic. They were also concerned that it would be an eyesore and lower their property values. It was noted that the Zoning Committee would only approve this for this type of business if TDOT granted approval to enter off of Hwy 231S. Even if this was to be approved, several commissioners felt that it would be hazardous to come in and out of the drive with a tow truck, since that specific area is on a rise that's hard to see and that the traffic on Hwy 231 is heavy and fast. Comm. Russell stated that she had looked at his current business location in Lebanon, TN and that it wasn't appealing.
Motion this court disapprove this Ord. - **1st Reading**
Motion by Richard Harsh, Second by Gary Walsh
ROLL CALL, BOOK 3, PAGE 198 - 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

D. Budget Amendments

101 - County General

FUND BALANCE DRAWS

2022-101-01FB Soil Conservation Office: Soil Technician \$ 9,000

Motion this court approve this Budget Amendment.

Motion by Landon Gulley, Second by Beverly Atwood

ROLL CALL, BOOK 3, PAGE 198 - 19 YES, 1 NO, 0 ABSENT **MOTION CARRIED**

INTERFUND TRANSFERS

2022-101-02R County Clerk Reserves: Decal Printer \$ 850

2022-101-03RG TNCAMS Reserve Grant: Sheriff Patrol Laptops 65,000

Motion this court vote on and approve both Budget Amendments.

Motion by Gary Walsh, Second by Rachel Jones **MOTION CARRIED**

E. Notaries

- Craig Murray, Sr., Core Civic

- Amber Russell, Co. Commissioner

- Mary Ann Baker, 15th Judicial Drug Task Force

Motion this court approve these Notary applicants.

Motion by Beverly Atwood, Second by Gary Walsh **MOTION CARRIED**

13. Other Business

- Amy Thomas, CCFO announced that the FY2021-2022 Budget has been accepted and approved by the Comptroller's Office.

14. Public Comment - No Public Comment.

15. Adjourn

Motion this court adjourn.

Motion by Gary Walsh, Second by Coy Dickey **MOTION CARRIED**