

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

Dwight Jewell, <i>chair</i>	Ken Buckmaster	Coy Dickey	Richard Harsh	Amber Russell
Bill Fergusson, <i>Pro Temp</i>	Shane Burton	Jerry Ford	Richard Johnson	Lonnie Taylor
Beverly Atwood	Gary Claridy	T. Bubba Gregory	Rachel Jones	Gary Walsh
Mary Ann Baker	Rick Davis	Landon Gulley	David Nollner	Steve Whittaker

MONDAY, AUGUST 23, 2021 | 7:00 P.M. | TC COURTHOUSE

Work Session Monday, August 16, 2021 | 7:00PM | TC Courthouse

AGENDA

- 1. Open Court**
- 2. Invocation** – Steve Whittaker
- 3. Pledge to the American Flag** – Jerry Ford
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
The minutes of the July 26, 2021 Commission meeting have been distributed.
- 6. Announcements**
- 7. Amendments to the Agenda / Approval of Agenda**
- 8. Citizens’ Response to Agenda Items**
If you wish to speak to the Commission on a matter in this month’s agenda, please sign in at this time.
- 9. County Mayor Report** – Stephen Chambers
- 10. Committee Reports**

A. Steering Committee – Aug 3	D. Budget & Finance – August 16
B. Law Enforcement Comm. – Aug 10	E. <i>Other Reports</i>
C. Personnel Committee – Aug 12	
- 11. Active Business**
 - A. Resolutions**
 - 1) **Resolution 2021-24-728** Comcast Lease Agreement
 - B. Ordinances**

PUBLIC HEARING / SECOND READING

 - 1) **Ordinance 223-2021-14** Rezoning A1 to R1 River Road
 - 2) **Ordinance 224-2021-15** Rezoning A1 to R1 Hwy 10
 - C. Budget Amendments**

101 – COUNTY GENERAL

TRANSFER FROM RESERVED FUNDS

2022-101-04R	Local Parks & Recreation Grant	\$	240,000
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INTERFUND TRANSFERS

2022-101-05	ThreeStar Grant	\$	47,500
2022-101-06	Insurance Recovery		495

11. *Active Business - continued*

D. **Notaries**

- *Angie-Hibdon Johnson*
- *Candice Wesner*
- *WC Grady*

12. Other Business

13. Public Comment

14. Adjourn

MINUTES

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, Bill Fergusson, 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**

RESOLUTIONS

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
RESOLUTION #2021-34-738

**A RESOLUTION AUTHORIZING HARTSVILLE/TROUSDALE COUNTY MAYOR TO
RENEW AND AMEND A CONTRACT WITH COMCAST CABLEVISION**

WHEREAS, Hartsville/Trousdale County Charter Article 3 Section 3.01 states "The Hartsville/Trousdale County Executive [Mayor] shall sign and approve all contracts or obligations"; and

WHEREAS, Hartsville/Trousdale County has held a lease management contract with Comcast since 1980; and

WHEREAS, an amendment to the Comcast contract is being proposed to the Commission to adjust the annual rental fee to be paid to the County annually; and

WHEREAS, the contract between the Comcast and the County respecting certain real property located at 237 Morrison Street in Hartsville, Tennessee is being renewed for a period covering fiscal years 2020 to 2027.

NOW THEREFORE BE IT RESOLVED that the Hartsville/Trousdale County Commission, meeting in regular session, authorizes Mayor Stephen Chambers to negotiate and enter into contract with Comcast concerning the lease management for certain real property located at 237 Morrison Street in Hartsville, Tennessee.

Motion to approve: Mary Ann Baker

Voice Vote

Second motion: Beverly Atwood

no opposition


ABSENT 2

RESOLVED AND APPROVED ON AUGUST 23, 2021 IN REGULAR SESSION

APPROVED:

ATTEST:


Dwight Jewell
Commission Chair


Rita Crowder
County Clerk

ORDINANCES

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #223-2021-14

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING
RESOLUTION OF HARTSVILLE, TENNESSEE, BY REZONING
TAX MAP 033 PARCEL 017.03 FROM A1 TO R1**

WHEREAS, the land use controls of Hartsville/Trousdale County, Tennessee have been adopted for the purpose of promoting the public health, safety, morals, convenience, order, prosperity, and general welfare of the community; and

WHEREAS, the location and boundaries of the zoning districts established by this resolution and ordinance, are bounded and defined as shown on the official zoning map, entitled Zoning Map of Trousdale County, Tennessee, and any amendment thereto; and

WHEREAS, the Hartsville/Trousdale County Regional Planning Commission has duly reviewed and recommended these requests to the County Commission; and

WHEREAS, the County Commission has reviewed such recommendation and has conducted a public hearing prior to the second reading.

NOW, THEREFORE, BE IT ORDAINED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION:

That the Zoning Map of Trousdale County, Tennessee be amended by the rezoning a parcel from A-1 Agricultural to R-1 Residential at the property identified as follows:

Trousdale County Tax Map 033 Parcel 017.03;
This being a 3.37 lot located on River Road, Hartsville, TN.

BE IT ENACTED that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*This Rezoning request is recommended by Planning Commission July 12, 2021
Public Hearing to be held on August 23, 2021 if approved on 1st Reading*

First Reading:	<u>July 26, 2021</u>	1M <u>Richard Harsh</u>	Vote by General Consent	<i>no opposition</i>	<i>Absent</i> <u>0</u>	PASSED
		2m <u>Beverly Atwood</u>				
Second Reading:	<u>August 23, 2021</u>	1M <u>Landon Gulley</u>	Vote by General Consent	<i>no opposition</i>	<i>Absent</i> <u>2</u>	PASSED
		2m <u>Richard Harsh</u>				

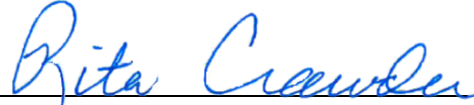
IN EFFECT AND APPROVED IN REGULAR SESSION ON AUGUST 23, 2021

Approved:



Dwight Jewell, Commission Chairman

Attest:



Rita Crowder, County Clerk



HARTSVILLE/TROUSDALE COUNTY
PLANNING COMMISSION
328 BROADWAY, RM 1 | HARTSVILLE, TN 37074

✓ JOHN KERR, CHAIRMAN

✓ Mary Ann Baker

✓ Sara Murray

Carol Pruitt

Mark Swaffer

✓ Rhonda Keisling

✓ David Nollner

✓ David Thomas

✓ Thomas Harper

STATEMENT OF RECOMMENDATION

At its regular monthly meeting held on July 12, 2021, the Planning Commission of Hartsville/Trousdale County reviewed the following Zoning Change Application.

PARCEL INFORMATION

Current Zoning A-1 Requested Zoning R-1
Tax Map Number 33 Group _____ Parcel 17.03
Reason Currently un buildable due to state making new road.
Property Owner Martha Dixon
Property Address River Road

After reviewing the required information and consulting the Hartsville/Trousdale County Zoning Resolution and Ordinances, the Planning Commission states the following the Zoning Application:

The HTC Planning Commission has voted to RECOMMENDED NOT RECOMMENDED based on the following information:

Owner wishes to create a buildable lot.

This statement is to be submitted to the Hartsville/Trousdale County Commission before the First Reading of the requested Zoning Ordinance.

Mary Ann Baker

Chairman or Secretary

Trousdale County - Parcel: 033 017.03



Date: July 13, 2021
County: Trousdale
Owner: DIXON MARTHA
Address: RIVER RD
Parcel Number: 033 017.03
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2017

HARTSVILLE/TROUSDALE COUNTY
Sam Edwards | Zoning & Building Inspector
328 Broadway, Room 1 | Hartsville, TN 37074
office (615) 374-1125 | fax (615) 374-0558

ZONING CHANGE

*Due To state making
New Rd*

PARCEL INFORMATION

Current Zoning A-1 Requested Zoning R-1 Reason Certainly unbuildable
Property Owner MARINA DIXON Phone (615) 374-2883
Property Address RIVER RD HARTSVILLE TN 37074
Lot Size 3.37 acres Road Frontage _____ ft. Easements _____ ft
Tax Map Number 33 Group _____ Parcel 17.03 Record/Deed Book _____
Subdivision Name _____ Phase _____ Lot # _____
Water Source CITY Sewer or Septic _____

APPLICANT INFORMATION

Applicant Name Marina Dixon Phone (615) 374-2883
Mailing Address 550 RIVER RD. HARTSVILLE TN 37074
Email: _____

IMPACT INFORMATION

Zoning of Surrounding Properties _____
Names of Surrounding Property Owners _____
Affected Roads _____
Schools Affected _____
Public Utilities _____

ACTION TAKEN

Reviewed by Planning Commission _____ Action _____
Reviewed by BZA _____ Action _____
Zoning Ordinance at County Commission
1st Reading _____ Action _____
Public Hearing _____ Action _____
2nd Reading _____ Action _____
Passed _____ Failed, state reason _____

Marina Dixon
Applicant Signature

9 June 2021
Date Submitted

\$100 Application fee

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #224-2021-15

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING
RESOLUTION OF HARTSVILLE, TENNESSEE, BY REZONING
TAX MAP 012 PARCEL 014.00 FROM A1 TO R1**

WHEREAS, the land use controls of Hartsville/Trousdale County, Tennessee have been adopted for the purpose of promoting the public health, safety, morals, convenience, order, prosperity, and general welfare of the community; and

WHEREAS, the location and boundaries of the zoning districts established by this resolution and ordinance, are bounded and defined as shown on the official zoning map, entitled Zoning Map of Trousdale County, Tennessee, and any amendment thereto; and

WHEREAS, the Hartsville/Trousdale County Regional Planning Commission has duly reviewed and recommended these requests to the County Commission; and

WHEREAS, the County Commission has reviewed such recommendation and has conducted a public hearing prior to the second reading.

**NOW, THEREFORE, BE IT ORDAINED BY THE HARTSVILLE/TROUSDALE COUNTY
COMMISSION:**

That the Zoning Map of Trousdale County, Tennessee be amended by the rezoning a parcel from A-1 Agricultural to R-1 Residential at the property identified as follows:

Trousdale County Tax Map 012 Parcel 014.00;
This being a 2.5 acre lot located on Hwy 10, Hartsville, TN.

BE IT ENACTED that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*This Rezoning request is recommended by Planning Commission July 12, 2021
Public Hearing to be held on August 23, 2021 if approved on 1st Reading*

First Reading:	<u>July 26, 2021</u>	1M <u>Jerry Ford</u>	Vote by General Consent	<i>no opposition</i>	<i>Absent</i> <u>0</u>	PASSED
		2m <u>T. Bubba Gregory</u>				
Second Reading:	<u>August 23, 2021</u>	1M <u>Mary Ann Baker</u>	Vote by General Consent	<i>no opposition</i>	<i>Absent</i> <u>2</u>	PASSED
		2m <u>Beverly Atwood</u>				

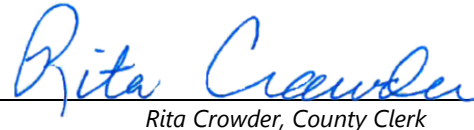
IN EFFECT AND APPROVED IN REGULAR SESSION ON AUGUST 23, 2021

Approved:



Dwight Jewell, Commission Chairman

Attest:



Rita Crowder, County Clerk



HARTSVILLE/TROUSDALE COUNTY
PLANNING COMMISSION
328 BROADWAY, RM 1 | HARTSVILLE, TN 37074

✓ JOHN KERR, CHAIRMAN

✓ Mary Ann Baker

✓ Sara Murray

Carol Pruitt

Mark Swaffer

✓ Rhonda Keisling

✓ David Nollner

✓ David Thomas

✓ Thomas Harper

STATEMENT OF RECOMMENDATION

At its regular monthly meeting held on July 12, 2021, the Planning Commission of Hartsville/Trousdale County reviewed the following Zoning Change Application.

PARCEL INFORMATION

Current Zoning	<u>A-1</u>	Requested Zoning	<u>R-1</u>
Tax Map Number	<u>12</u>	Group	<u>Parcel 14.00</u>
Reason	<u>Development / Subdivide</u>		
Property Owner	<u>Jim Carman</u>		
Property Address	<u>Hwy 10 : Hartsville</u>		

After reviewing the required information and consulting the Hartsville/Trousdale County Zoning Resolution and Ordinances, the Planning Commission states the following the Zoning Application:

The HTC Planning Commission has voted to RECOMMENDED NOT RECOMMENDED based on the following information:

Owner wants to remove trailers currently on property to continue existing subdivision.

This statement is to be submitted to the Hartsville/Trousdale County Commission before the First Reading of the requested Zoning Ordinance.

Mary Ann Baker

Chairman or Secretary

Trousdale County - Parcel: 012 014.00



Date: July 13, 2021
County: Trousdale
Owner: FORKUM WILLIAM E ETUX
Address: OLD HWY 10 530
Parcel Number: 012 014.00
Deeded Acreage: 2.5
Calculated Acreage: 0
Date of Imagery: 2017

Esri, HERE, Garmin, (c) OpenStreetMap contributors
TN Comptroller - OLG
TDOT
State of Tennessee, Comptroller of the Treasury, Office of Local Government
(OLG)

The property lines are compiled from information maintained by your local county Assessor's

MP# 3093
6-22-21
(P2)

HARTSVILLE/TROUSDALE COUNTY
Sam Edwards | Zoning & Building Inspector
328 Broadway, Room 1 | Hartsville, TN 37074
office (615) 374-1125 | fax (615) 374-0558

ZONING CHANGE

PARCEL INFORMATION

Current Zoning A Requested Zoning R-1 Reason ADJUST SETBACKS & SUBDIVIDE
Property Owner Jim Carnan Phone [REDACTED]
Property Address Hwy 10 Hartsville TN 37074
Lot Size 2.5 Ac Road Frontage _____ ft. Easements _____ ft.
Tax Map Number 12 Group _____ Parcel 14.00 Record/Deed Book 140-99
Subdivision Name _____ Phase _____ Lot # _____
Water Source Public Sewer or Septic SEPTIC

APPLICANT INFORMATION

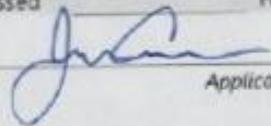
Applicant Name Jim Carnan Phone [REDACTED]
Mailing Address 390 GREENWOOD Hollow Lane, Hartsville TN 37074
Email: [REDACTED]

IMPACT INFORMATION

Zoning of Surrounding Properties A
Names of Surrounding Property Owners Kevin Brewer
Affected Roads OLD Hwy 10 - Hwy 10
Schools Affected _____
Public Utilities _____

ACTION TAKEN

Reviewed by Planning Commission _____ Action _____
Reviewed by BZA _____ Action _____
Zoning Ordinance at County Commission
1st Reading _____ Action _____
Public Hearing _____ Action _____
2nd Reading _____ Action _____
Passed _____ Failed, state reason _____



Applicant Signature

6-22-21

Date Submitted

\$100 Application fee

BUDGET AMENDMENTS

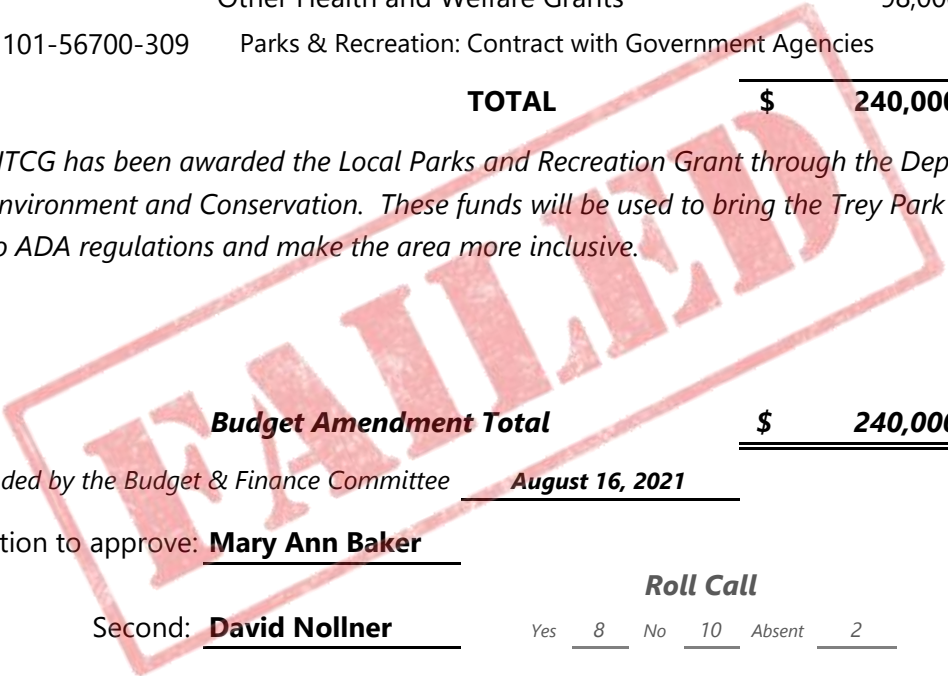
BA 101-04FB LOCAL PARK GRANT

**| BUDGET AMENDMENT
2022-101-04FB**

Request is hereby made to amend **Fund 101 County General** budget as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-34690	Reserves - Local Government Support	\$ 142,000	
101-46390	Other Health and Welfare Grants	98,000	
101-56700-309	Parks & Recreation: Contract with Government Agencies		\$ 240,000
TOTAL		\$ 240,000	\$ 240,000

Purpose: *HTCG has been awarded the Local Parks and Recreation Grant through the Department of Environment and Conservation. These funds will be used to bring the Trey Park Playground area up to ADA regulations and make the area more inclusive.*



Budget Amendment Total **\$ 240,000** **\$ 240,000**

As recommended by the Budget & Finance Committee August 16, 2021

Motion to approve: Mary Ann Baker

Second: David Nollner

Roll Call

Yes 8 No 10 Absent 2

Budget Amendment 2022-101-04FB **failed by Commission on** August 23, 2021

APPROVED:

ATTEST:

DWIGHT JEWELL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

Request is hereby made to amend **Fund 101 County General** budget as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-46190	State Grants: Other General Government	\$ 47,500	
101-58190-309	Economic Development: Contracts with Gov. Agencies		\$ 47,500
TOTAL		\$ 47,500	\$ 47,500

Purpose: 2022 ThreeStar Grant awarded for wayfinding signs in the downtown area.

Budget Amendment Total	\$ 47,500	\$ 47,500
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As recommended by the Budget & Finance Committee August 16, 2021

Motion to approve: Beverly Atwood

Second: Bill Fergusson **Voice Vote** Absent 2

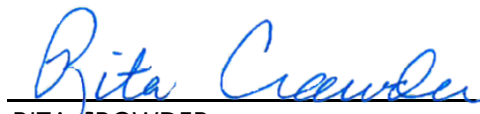
Budget Amendment 2022-101-05 **approved by Commission on** August 23, 2021

APPROVED:



 DWIGHT JEWELL
 COMMISSION CHAIRMAN

ATTEST:



 RITA CROWDER
 COUNTY CLERK

BA 101-06 INS RECOVERY

| BUDGET AMENDMENT

2022-101-06

Request is hereby made to amend **Fund 101 County General** budget as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-49700	Insurance Recovery	\$ 495	
101-51720-338	Planning: Repairs & Maintenance - Vehicles		\$ 495
TOTAL		\$ 495	\$ 495

Purpose: *Building Inspector had damage to the front bumper of County vehicle*

Budget Amendment Total	\$ 495	\$ 495
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As recommended by the Budget & Finance Committee August 16, 2021

Motion to approve: Rachel Jones

Second: Amber Russell **Voice Vote** Absent 2

Budget Amendment 2022-101-06 **approved by Commission on** August 23, 2021

APPROVED:

ATTEST:



 DWIGHT JEWELL
 COMMISSION CHAIRMAN



 RITA CROWDER
 COUNTY CLERK

Voting Record

Monday, August 23, 2021

		Roll Call	BA 2022-101-04R Local Parks & Recreation Grant		
Motion			Baker		
2nd			Nollner		
¹⁰	Atwood Beverly	Y	Y		
¹⁰	Baker Mary Ann	Y	Y		
¹	Buckmaster Ken	Y	N		
²	Burton Shane	Y	N		
⁷	Claridy Gary	Y	N		
⁵	Davis Rick	OUT	OUT		
⁵	Dickey Coy	Y	N		
⁸	Fergusson Bill	Y	N		
³	Ford Jerry	Y	N		
⁴	Gregory T. Bubba	Y	Y		
²	Gulley Landon	Y	N		
⁶	Harsh Richard	Y	N		
⁷	Jewell Dwight	Y	Y		
⁹	Johnson Richard	OUT	OUT		
⁹	Jones Rachel	Y	N		
¹	Nollner David	Y	Y		
⁶	Russell Amber	Y	Y		
⁴	Taylor Lonnie	Y	N		
³	Walsh Gary	Y	Y		
⁸	Whittaker Steve	Y	Y		
^{SR}	Boles Ethan	Y	Y		
Count	Yes	18	8	0	0
	No	0	10	0	0
	Abstain	0	0	0	0
	Absent	2	2	0	0