

## APRIL 25, 2022 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

**BE IT REMEMBERED** That the Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Bill Fergusson, Commission Chairman Pro-Tempore, presiding and the following commissioners present to wit: Beverly Atwood, Mary Ann Baker, Ken Buckmaster, Shane Burton, Gary Claridy, Rick Davis, Jerry Ford, Bubba Gregory, Landon Gulley, Richard Harsh, Richard Johnson, David Nollner, Lesley Overman, Amber Russell, Lonnie Taylor, Gary Walsh, Steve Whittaker, and Ethan Boles.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** - Rick Davis
3. **Pledge to the American Flag** - Shane Burton
4. **Roll Call** - Rita Crowder, County Clerk / Electronic Check in  
**18 PRESENT, 2 ABSENT, 1 STUDENT REP.**

5. **Approval of Minutes**

Motion this court approve the minutes as presented.

Motion by Gary Walsh, Second by Jerry Ford

**MOTION CARRIED**

6. **Announcements**

- Chairman Jewell is absent due to a sprained ankle. Hoping he's better soon.
- Mr. Nate Ellis, resident of the Cato Community, announced that the Home School Association Of Trousdale County will hold a meet and greet for all Mayoral and Commission Candidates. This will provide each candidate a chance to introduce themselves and explain why they are running for these positions. This will be held at Grace Baptist Church on June 16th @ 6:00 pm.
- The Chamber of Commerce will also host a meet and greet on June 21st @ 7:00 pm at the courthouse.

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

Budget Amendments and a Certificate of Compliance have already been added to the corrected agenda that you have before you.

Motion this court approve this agenda as presented.

Motion by Richard Harsh, Second by Steve Whittaker

**MOTION CARRIED**

8. **Citizens' Response to Agenda Items**

Debbie Morton and Bryan King signed in to speak to the Preliminary Approval Committee appointments. Clinton Cannon and Randy Chumley signed in but did not speak to any issues.

9. **Director of Schools** - Dr. Clint Satterfield

*Postponed till next month's commission meeting.*

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

- **TDOT Multi-modal Grant** will soon be coming up again.
- **Family and Children's Services**, a non-profit out of Nashville has contacted the Mayor. They have received grant money and are looking to expand their services to Trousdale to assist uninsured residents through its Health Assist and Healthcare Programs. Mayor Chambers has been working them to get in contact with different organizations. Hopefully, they will be working with the Dept. of Health soon.
- **WWII Camp Forrest POW Exhibit** from Tullahoma will be on display in the Trousdale County Archives Building. This will be on display from May 2nd thru May 28th. Mayor Chambers encourages everyone to go and view the incredible artwork that was created by the POWs. This will not be available on Sundays.

11. **Committee Reports**

- A. **Steering Committee** - April 5 - They discussed the county owned property located beside the Fire Dept. They decided to retain this property in case we need to expand the ambulance Service or the Fire Dept. Raising the Impact Fee to slow down growth in the county was discussed. Discussed pay increase for the commissioners since the Mayor's salary will increase this year. Discussed a new wheel tax. They decided that they would need a specific purpose to tie it to before one is voted on. They also discussed the maintenance on the park and what the timeline might be on that.
- B. **Budget & Finance** - April 18 - Met and reviewed the County Trustee's Report/Financial Summary. They reviewed the Debt Schedule showing our balance owed as of June 30, 2022 will be \$5,238,534. This total does not include Schools or Water Dept. Reviewed and recommended approval of Budget Amendments. There was also the mention of three EMS employees that weren't included in the pay increase voted on previously. There will be a Budget Amendment to approve this increase for those three on the April 25th County Court Agenda.
- C. **Veteran Services** - April 21 - The committee met and discussed MOU with Sumner County two times per month. They discussed the job description for a Veterans' Service Officer and what the salary would be. They would like to hire our own officer to work 20 hours per week. The next meeting is scheduled for May 19th @ 6:00 pm at the courthouse.
- D. **Purchasing Oversight (quarterly)** - Reviewed all purchases of \$5,000 and above for the 3<sup>rd</sup> quarter. There was nothing out of the ordinary.
- E. **Parks & Recreations** - Meeting is scheduled for April 28th.

12. **Active Business**

A. Appointments

1) **Animal Shelter Board**

- **Debbie Jenkins**, reappointment 2yr term
- **Ginny Gregory**, reappointment 2yr term
- **Linda Sue Johnson**, reappointment 2yr term
- **Mark Presley**, reappointment 2yr term
- **Teresa Turner**, reappointment 2yr term

Motion this court approve these appointments.

Motion by Bubba Gregory, Second by Mary Ann Baker

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

2) **Industrial Development Board**

- **Tracy Belcher**, term ending Nov. 30, 2023 assuming seat vacated by Robert Thurman of First National Bank

Motion this court approve this appointment.

Motion by Richard Harsh, Second by Jerry Ford

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED PRELIMINARY**

3) **Approval Committee**

- Mayor by position
- IDB Chairman by position
- Robert Thurman, Citizen at Large

Debbie Morton and Bryan King signed in to speak to the Citizen at Large appt. They were initially given three minutes each, Mrs. Morton needed more time. They both were allowed four minutes. Mrs. Morton felt that appointing Mr. Robert Thurman would be a conflict of interest being as he was previously an active member of the Industrial Development Board. Mr. Thurman had already made his resignation known to the IDB, citing the need for more time with family. Mr. Bryan King stated that the Commission

Chairman oversaw appointing this position and that he fully agreed with his choice of Mr. Thurman. With his knowledge of business and many years of experience in banking, he would be a huge asset to this committee. We would be fortunate to have him. Motion was made to approve these committee appointments.

Motion by Richard Harsh, Second by Gary Claridy

**ELECTRONIC VOTE - 14 YES, 2 NO, 2 ABSTAINED, 2 ABSENT MOTION CARRIED**

**B. Resolutions**

- 1) **Resolution 2022-10-754** Senior Center Vehicle Management Policy

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Jerry Ford

**ELECTRONIC VOTE - 17 YES, 1 NO, 2 ABSENT**

**MOTION CARRIED**

- 2) **Resolution 2022-11-755** ECD Road Names

Motion this court approve this Resolution.

Motion by Beverly Atwood, Second by Landon Gulley

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**C. Ordinances**

FIRST READING

- 1) **Ordinance 237-2022-07** Rezoning A1 to R1 Hwy 25/Old Hwy 25

Motion this court approve this Ordinance - 1st Reading

Motion by Mary Ann Baker, Second by Richard Harsh

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

PUBLIC HEARING & SECOND READING

- 2) **Ordinance 236-2022-06** Rezoning A1 to R1 Templow

Motion this court close this Public Hearing.

Motion by Landon Gulley, Second by Beverly Atwood

**MOTION CARRIED**

**Ordinance 236-2022-06** Rezoning A1 to R1 Templow

Motion this court approve this Ordinance - 2nd Reading

Motion by Bubba Gregory, Second by Beverly Atwood

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**D. Budget Amendments**

**101 - COUNTY GENERAL**

2022-101-36	Insurance Recovery	\$	6,178
2022-101-37	Workhouse Recycling		1,012
2022-101-38G	Elections Grant		25,000
2022-101-39	Homeland Security Grant 201		93,050

Motion this court approve all of these Budget Amendments at the same time.

Motion by Richard Harsh, Second by Beverly Atwood

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**118 - AMBULANCE**

022-118-03	EMS Staff Increase	\$	1,970
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Motion by Jerry Ford, Second by Beverly Atwood

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**131 - Highway**

2022-131-02 State Aid Projects \$ 32,000

Motion this court approve this Budget Amendment.

Motion by Richard Harsh, Second by Bubba Gregory

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

E. **American Rescue Plan Funds Spending Approval**

ARPA 128-03 Parks & Recreation \$ 25,000

Motion by Steve Whittaker to approve this allocation, Second by Lonnie Taylor

**ELECTRONIC VOTE - 17 YES, 1 NO, 2 ABSENT**

**MOTION CARRIED**

F. Notaries

**Leonard Day** - self-employed

**Brooklyn Cato** - Wilson Bank & Trust

Motion this court approve these Notary applicants.

Motion by Beverly Atwood, Second by Landon Gulley

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

13. **Other Business**

A. **Certificate of Compliance** - Hartsville Liquors

B. **Resignation of School Board Member**

Motion this court approve this Cert. of Compliance and accept Mr. Sullivan's Letter of Resignation to become effective 05/20/2022.

Motion by Jerry Ford, Second by Bubba Gregory

**MOTION CARRIED**

14. **Public Comment** - None presented.

15. **Adjourn**

Motion this court adjourn.

Motion by Gary Walsh, Second by Mary Ann Baker

**MOTION CARRIED**