

JULY 25, 2022 - 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, Rick Davis, Bill Fergusson, Jerry Ford, Bubba Gregory, Landon Gulley, Richard Harsh, Richard Johnson, Rachel Jones, David Nollner, Lesley Overman, Amber Russell, Lonnie Taylor, and Steve Whittaker.

1. **Open Court** - Deputy Dustin Cato
2. **Invocation** - Bill Fergusson
3. **Pledge to the American Flag** - Lonnie Taylor
4. **Roll Call** - Rita Crowder, County Clerk / Electronic Check in - **19 PRESENT, 1 ABSENT**
5. **Approval of Minutes** - June 20th and June 27th
Motion this court approve these minutes.
Motion by Jerry Ford, Second by Lonnie Taylor **MOTION CARRIED**
6. **Announcements** -
Date changes to August meetings due to mandatory training for newly elected commissioners: 8/22 Work Session and Budget and Finance; 8/29/22 - County Court.
Condolences to Shane Burton and family on the passing of his mother. Condolences to Richard Johnson and family on the passing of his daughter-in-law, Debbie Johnson.
7. **Approval | Amendments to the Agenda**
Add Ord. 253-2022-23 Personnel Policies Revision - 1st Reading
Motion this court approve this Agenda as amended.
Motion by Richard Harsh, Second by Rachel Jones **MOTION CARRIED**
8. **Citizens' Response to Agenda Items** - None presented.
9. **County Mayor Report** - Stephen Chambers (present via ZOOM due to illness)
 - Recently submitted our application for a Multi Modal Access Grant that would put sidewalks from Depot Street up to First American Bank and Mexican Grilled Cheese. Hopefully, we'll know something soon.
 - Mental Health Task Force met. They will be bringing forth a proposal to use some of the American Rescue Funds for Mental Health & Substance abuse issues in Trousdale County. They will be distributing pamphlets around town with more information.
 - We are also working with MTSU on a grant coming from the Federal Government for Mental Health & Substance Abuse.
 - Sheriff's Dept. has applied for a Mental Health Transportation Grant for at least \$25,000. Should we score higher, that could mean more money. This would help them be able to purchase a vehicle specifically to transport mental and substance abuse individuals when needed.
10. **Committee Reports**
 - A. **Steering** - July 5 - Met and reviewed the revisions for the Personnel Policy and Pay Scale and recommended sending forth to the Personnel Committee for final approval.
 - B. **Personnel** - July 14 - Met to finalize the Pay Structure and Inclement Weather Policy for the Revised Personnel Policy.
 - C. **Purchasing** - July 18 - Reviewed many items and found no anomalies.
 - D. **Budget & Finance** - July 18 - Financial summaries were not available for review. A 4th reading will need to be done to amend the appropriations ordinance to include the schools' Fund 143 Cafeteria Services. Sending forth a budget amendment to set aside \$30,000.00 of ARPA funds for the EMS Continuing Education Program.

E. **Parks & Recreation** - July 21 - Pool season will close July 30th. Reviewed the expenses and revenues report. They are looking at a loss of income of roughly \$10, 385.00. Will have the final figures at the next meeting. The pool will need several repairs before next season. Still no ETA on the ball park lights. An RFQ has been submitted for the Trey Park Playground Grant. Hope to have everything ready for the Professional Services Committee. The next meeting is scheduled for Aug. 16th @ 6:00 p.m.

F. **Emergency Services** - July 21 - No quorum.

11. Active Business

A. Resolutions

- 1) **Resolution 2022-16-760** Lease Agreements
Motion this court approve this Res.
Motion by Bubba Gregory, Second by Beverly Atwood
ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**
- 2) **Resolution 2022-17-761** Non-Profit/Charitable Organization Appropriations
Motion this court approve this Res.
Motion by Bill Fergusson, Second by Richard Harsh
ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**
- 3) **Resolution 2022-18-762** ECD Road Names
Motion this court approve this Res.
Motion by Jerry Ford, Second by Rachel Jones
ELECTRONIC VOTE - 18 YES, 1 NO, 1 ABSENT **MOTION CARRIED**
- 4) **Resolution 2022-19-763** Surplus Property - Sheriff
Motion this court approve this Res.
Motion by Landon Gulley, Second by Lonnie Taylor
ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**
- 5) **Resolution 2022-20-764** EMS Educational Assistance
Motion this court approve this Res.
Motion by Amber Russell, Second by Rachel Jones
ELECTRONIC VOTE - 16 YES, 3 NO, 1 ABSENT **MOTION CARRIED**

B. Ordinances

- 1) **Ordinance 244-2022-14** FY23 General Services Appropriations - *Adding Fund 143*
Motion this court approve this Ord. 244-2022-14 FY23
Motion by Ken Buckmaster, Second by Jerry Ford
ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**

FIRST READING

- 2) **Ordinance 250-2022-20** Rezoning R2 to R3 (Stott Street & Morrison Street)
Motion this court approve this Ord. 250-2022-20 - 1st Reading
Motion by Beverly Atwood, Second by Landon Gulley
ELECTRONIC VOTE - 18 YES, 1 NO, 0 ABSENT **MOTION CARRIED**
- 3) **Ordinance 251-2022-21** Piedmont Gas Franchise Agreement Renewal
Motion this court approve this Ord. 251-2022-21 - 1st Reading
Motion by Rachel Jones, Second by Mary Ann Baker
ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**

4) **Ordinance 252-2022-22** Title 11 Municipal Offenses Amendments
Motion this court approve this Ord. 252-2022-22 - 1st Reading
Motion by Rick Davis, Second by Mary Ann Baker
ELECTRONIC VOTE - 18 YES, 1 NO, 1 ABSENT **MOTION CARRIED**

5) **Ordinance 253-2022-23** Ordinance to Replace the Existing Personnel Policies for Hartsville/Trousdale County Government
Comm. Landon Gulley stated that he had only received this piece of information the previous week. He was unsure that everyone had access to this policy. He would like to postpone this Ord. 253-2022-23- 1st reading until the Aug. 29th meeting. Comm. Ken Buckmaster stated that after reviewing the policy, he had noticed several flaws and would like to see it postponed as well. Comm. Bill Fergusson stated that there would still be time to amend this policy before the second reading. If we continue to postpone it, the new commissioners that will be elected will have to deal with this when they haven't been involved or have knowledge of the policy.

Motion this court postpone this first reading until the August 29th meeting.

Motion by Landon Gulley, Second by Ken Buckmaster

ELECTRONIC VOTE - 6 YES, 13 NO, 1 ABSENT **MOTION FAILED**

Motion this court approve this Ord. 253-2022-23 - 1st Reading

Motion by Mary Ann Baker, Second by Shane Burton

ELECTRONIC VOTE - 14 YES, 5 NO, 1 ABSENT **MOTION CARRIED**

PUBLIC HEARING & SECOND READING

5) **Ordinance 243-2022-13** Zoning Amendment - Mining Activities

Motion this court close this Public Hearing.

Motion by Jerry Ford, Second by Shane Burton

MOTION CARRIED

Motion this court approve this Ord. 243-2022-13 - 2ND Reading

Motion by Bill Fergusson, Second by Richard Harsh

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

6) **Ordinance 248-2022-18** Rezoning C2 to R1 (Hwy 25W)

Motion this court close this Public Hearing.

Motion by Landon Gulley, Second by Beverly Atwood

MOTION CARRIED

Motion this court approve this Ord. 248-2022-18 - 2ND Reading

Motion by Landon Gulley, Second by Rachel Jones

ELECTRONIC VOTE - 18 YES, 1 NO, 1 ABSENT **MOTION CARRIED**

7) **Ordinance 249-2022-19** Rezoning A1 to R1 (Thoroughbred)

Motion this court approve close this Public Hearing.

Motion by Landon Gulley, Second by Beverly Atwood

MOTION CARRIED

Motion this court approve this Ord. 249-2022-19 - 2ND Reading

Motion by Landon Gulley, Second by Bubba Gregory

ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT **MOTION CARRIED**

C. ARPA Spending Approval

1) **Vol State EMS Training Tuition**

\$ 30,000

Motion this court approve the spending of these ARPA Funds.

Motion by Bill Fergusson, Second by Mary Ann Baker

ELECTRONIC VOTE - 18 YES, 1 NO, 1 ABSENT **MOTION CARRIED**

2) **131-01 STATE AID**

32,603

Motion this court approve the spending of these ARPA Funds.

Motion by Rachel Jones, Second by Landon Gulley

ELECTRONIC VOTE - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

D. **Notaries** - None presented.

12. **Other Business** - None presented.

13. **Public Comment** - Mr. Chris Gregory made the statement that he fully supports Comm. Ken Buckmaster's suggestion to offer the EMS Training for the Volunteer Firefighters also.

14. **Adjourn**

Motion this court adjourn.

Motion by Rachel Jones, Second by Lonnie Taylor

MOTION CARRIED