

OCTOBER 24, 2022 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mayor Jack McCall, Commission Chairman presiding and the following commissioners present to wit: Beverly Atwood, Tommy Belcher, Alan Carman, Grant Cothron, Brian Crook, Will Dennis, Jerry Ford, Bubba Gregory, Chris Gregory, Landon Gulley, Richard Johnson, Judy Kerr, David Nollner, Lesley Overman, Mark Presley, Amber Russell, Lonnie Taylor, David Thomas, and Steve Whittaker.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** - Landon Gulley
3. **Pledge to the American Flag** - David Thomas
4. **Roll Call** - Rita Crowder, County Clerk - **19 PRESENT, 1 ABSENT**
5. **Approval of Minutes**
Motion this court approve these minutes with the noted corrections.
Motion by Beverly Atwood, Second by Jerry Ford **MOTION CARRIED**
6. **Announcements** - Thank you to Mark Griffith Photography for taking pictures for our website.
7. **Approval | Amendments to the Agenda**
Motion this court approve the agenda as presented.
Motion by Chris Gregory, Second by Lonnie Taylor **MOTION CARRIED**
8. **Citizens' Response to Agenda Items** - No one signed in to speak.
9. **County Mayor Report** - Jack McCall
 - HVAC system for the courthouse, should be complete by the middle/end of Nov.
 - Local Parks and Recreation Funding Grant is in process. We will be working with Kimley Horn on the next phase of this project.
 - The 3-Star Grant Wayfaring Sign Project that was started by Mayor Chambers is progressing. Signs are being made and are being sent forward for approval for the downtown district traffic flow. These should be complete by the end of November.
 - The cars have been removed from the county owned parking lot beside Donoho, Taylor, and Taylor. Road Superintendent, Bill Scruggs, said they should be able to get that paved as soon as possible. The parking lot at the Sr. Center will be resealed and striped as soon as possible also.
 - Criminal Justice Center Update-We have met with Spirit Architectural Firm. The mayor will be forming two separate committees to move this project forward.
 - The committee for the Downtown Revitalization will meet next week. As far as the project of tearing down the building at the end of the bridge on Broadway (Thigpen property, now county owned), will be delayed for at least 3 months. After meeting with the state, they are concerned about the possibility of hazardous waste being present in that building (lead paint; asbestos). It will take some time to have that checked out.
10. **Committee/Board Reports**
 - A. **Planning Commission** - Oct. 11 - Met 10/11 and discussed the 2 rezoning Ordinances on this agenda and sent forward with a favorable approval. They are currently working on an Ordinance to bring forward that will address signage for properties being rezoned.
 - B. **Water & Sewer Board** - Oct. 11 - Water & Sewer Superintendent Tommy McFarland gave an update from their meeting on 10/11. At that time, they were 19% ahead in revenues. They have sold several water taps over the past few months. The Water Loss report was about 48%. They plan to replace the meters at the Water Plant. This should generate more accurate readings. There are two Resolutions on the agenda for the Water & Sewer Dept. One is an

application for grant funds from the American Rescue Plan and the other is approval to obtain a Project Loan for the Water & Sewer Dept.

11. **Active Business**

A. **Appointments**

1) **County Beer Board** - Chris Gregory

Motion this court approve this appointment.

Motion by Jerry Ford, Second by Bubba Gregory

VOICE VOTE - 18 YES, 1 ABSENT, 1 ABSTAINED (Chris Gregory w/cause) MOTION CARRIED

2) **Industrial Development Board** - Paul Knudsen

3) **Planning Commission** - Heather Bay

4) **Water & Sewer Board** - Elizabeth "Sissie" Parker Harper

5) **911 Board/Emergency Communications Board**

- Matt Batey

- Wayland Cothron

- James McDonald

- Ray Russell

Motion this court approve appointments 2 thru 5.

Motion by David Nollner, Second by Mark Presley

VOICE VOTE - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

B. **Resolutions**

1) **Resolution 2022-22-766** 2022-2023 Committee Assignments

Motion this court approve this Resolution 2022-22-766.

Motion by Bubba Gregory, Second by Beverly Atwood

VOICE VOTE - 18 YES, 1 NO, 1 ABSENT

MOTION CARRIED

2) **Resolution 2022-23-767** Support of Water & Sewer Dept. Grant Application

Motion this court approve this Resolution 2022-23-767.

Motion by Jerry Ford, Second by Chris Gregory

VOICE VOTE - 18 YES, 1 NO, 1 ABSENT

MOTION CARRIED

3) **Resolution 2022-24-768** Authorizing Water & Sewer Dept. Loan Application

Motion this court approve this Resolution 2022-24-768.

Motion by Bubba Gregory, Second by Lonnie Taylor

VOICE VOTE - 19 YES, 1 ABSENT

MOTION CARRIED

C. **Ordinances**

PUBLIC HEARING & SECOND READING

1) **Ordinance 260-2022-30** Rezoning A1 to R1 (Thoroughbred Lane)

Motion this court close this Public Hearing.

Motion by Chris Gregory, Second by David Nollner

MOTION CARRIED

Ordinance 260-2022-30 Rezoning A1 to R1 (Thoroughbred Lane)

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

Motion by Jerry Ford, Second by Brian Crook

VOICE VOTE - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

FIRST READING

2) **Ordinance 261-2022-31** Rezoning A1 to R1 (Bass Road)

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

Motion by Jerry Ford, Second by David Thomas

VOICE VOTE - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

D. **Budget Amendments**
101 COUNTY GENERAL

2023-101-04G	Emergency Performance Grant	\$	5,031
2023-101-05R	Senior Center Reserves - Flooring		10,584
2023-101-06I	Insurance Recovery - Sheriff		1,062

Motion this court approve all 3 Budget Amendments.

Motion by Brian Crook, Second Steve Whittaker

VOICE VOTE - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

E. **Notaries**

Rachelle Devereaux

Motion this court approve this Notary application.

Motion by Chris Gregory, Second by David Nollner

MOTION CARRIED

12. **Other Business** - Budget and Finance will meet 11/07 @ 7:00 pm at the Administrative Building. Public Works will meet 11/03 @6 pm at the Administrative Building. Audit Committee will meet 11/07 @ 6:00 pm at the Administrative Building. Personnel and Insurance will meet 11/07 @ 6:00 pm.

13. **Public Comment** - Administrator of Elections, Stephen Paxton, announced that early voting is in progress until November 3rd. Election for the General Election will be November 8th.

14. **Adjourn**

Motion this court adjourn.

Motion by Brian Crook, Second by Lonnie Taylor

MOTION CARRIED