

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

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

MONDAY, MAY 23, 2022 | 7:00 P.M. | TC COURTHOUSE

Work Session Monday, May 16, 2022 | 7:00PM | TC Courthouse

AGENDA

- 1. Open Court**
- 2. Invocation** – Richard Harsh
- 3. Pledge to the American Flag** – David Nollner
- 4. Roll Call** – Rita Crowder, County Clerk / Electronic Check in
- 5. Approval of Minutes**
The minutes of the April 25, 2022 Commission meeting have been distributed.
- 6. Announcements**
 - *Hall Strategies: Update on Natural Gas Pipeline*

- 7. Amendments to the Agenda / Approval of Agenda**
 - + *Appointment: Medical Examiner*
 - + *Resolution 2022-14-758 Transfer of Vehicle | Water to Animal Shelter*
 - + *BA 2022-111-05 Amount increased to \$960*
 - + *ARPA Spending Approval of \$494,355 w/ BA 2022-111-06 Ballfield Lights & Poles*

- 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. Director of Schools** – Dr. Clint Satterfield
- 10. County Mayor Report** – Stephen Chambers
- 11. Committee Reports**
 - A. Budget & Finance – May 2, 3, 5, 10, 16, 23
 - B. Parks & Recreation – April 28, May 16
 - C. Law Enforcement – May 17
 - D. Economic Development – May 17
 - E. Veteran Services – May 19
 - F. Urban Services Council – May 23
 - G. Other Reports

13. Active Business

A. Appointments

- 1) **Medical Examiner**

B. Resolutions

- 1) **Resolution 2022-12-756** 2022 County Road List
- 2) **Resolution 2022-13-757** 2023 Litter Grant
- 3) **Resolution 2022-14-758** Transfer of Vehicle from Water to Animal Shelter

C. Ordinances

FIRST READING

- 1) **Ordinance 238-2022-08** Rezoning R2 to R3 (W Main)
- 2) **Ordinance 239-2022-09** Rezoning R2/I1 to R3 (Halltown Road)
- 3) **Ordinance 240-2022-10** Rezoning A1/R1 to R1 (Thoroughbred)
- 4) **Ordinance 241-2022-11** Rezoning C2 to R3 (McMurry)
- 5) **Ordinance 242-2022-12** Rezoning R2 to R3 (Morrison St)

PUBLIC HEARING & SECOND READING

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

D. BUDGET ORDINANCES FOR FY 2023

- 1) **Ordinance 244-2022-14** FY23 General Services Appropriations
- 2) **Ordinance 245-2022-15** FY23 General Services Tax Levy
- 3) **Ordinance 246-2022-16** FY23 Urban Services Appropriations
- 4) **Ordinance 247-2022-17** FY23 Urban Services Tax Levy

E. Budget Amendments

101 – COUNTY GENERAL

2022-101-40R	Courthouse: HvAC	\$ 803,957
2022-101-41FB	Clean Up Entries	9,198

111 – URBAN SERVICES

2022-111-05	Clean Up Entries	\$ 960
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F. American Rescue Plan Funds Spending Approval

1) Local Parks & Recreation Grant Match	\$ 477,000	<i>(to be included in 2023 Budget)</i>
Ballfield Lights and Poles	17,355	
BA 2022-111-06 ARPA – Ballfield Lights & Poles	\$ 17,355	

G. Notaries

- County Clerk will present names at Commission meeting.
Notary applications are due by noon on the 4th Monday of each month.

12. Other Business

12. Public Comment

13. Adjourn

APPOINTMENTS

MAY 2022

MEDICAL EXAMINER / CORONER

- Dr. John Ray Pinkston MD**, 5yr term beginning June 1, 2022

Motion to approve appointment as presented.

Motion to approve: _____

ELECTRONIC VOTE

Second motion: _____

Yes _____ *No* _____ *Absent* _____

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT
RESOLUTION # 2022-14-758

RESOLUTION AUTHORIZING THE TRANSFER OF EQUIPMENT BETWEEN DEPARTMENTS

WHEREAS, there is a small utility van that is no longer useful for the purpose for which it was purchased by the Water & Sewer Department; and

WHEREAS, this small utility van still has some useful life and can be used by other departments; and

WHEREAS, Tommy McFarland, Superintendent of the Water & Sewer Department, and Rebecca Troutt, Director of the Animal Shelter have agreed that the 2013 FORD Transit Connect (VIN Number NM0LS6AN3DT135219) assigned to the Water & Sewer Department will be transferred to the Animal Shelter.

NOW, THEREFORE, BE IT RESOLVED, by the Hartsville/Trousdale County Commission meeting in regular session, approves the transfer of this 2013 Ford Transit Connect to the Animal Shelter.

Requested by Hartsville/Trousdale County Animal Shelter Board May 19, 2022.

Authorized by Tommy McFarland, Water & Sewer Department

Motion to approve: _____

Electronic Vote

Second motion: _____

YES _____ NO _____ ABSENT _____

APPROVED:

ATTEST:

Dwight Jewell
Commission Chair

Rita Crowder
County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

111-05 CLEAN UP

| BUDGET AMENDMENT

2022-111-05

Request is hereby made to amend **Fund 111 Urban Services** budget as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
111-82210-604	Interest on Notes	\$ 360	
111-82310-699	Other Debt Service		\$ 360
111-58400-513	Other Charges: Workman's Comp	600	
111-56900-599	Other Social, Recreational		\$ 600
TOTAL		\$ 960	\$ 960

Purpose: *Prepayment Fee to payoff note. Taking out of unused interest. \$360
Firework services increased \$600 - using unused portion of WC insurance to cover*

Budget Amendment Total	\$ 960	\$ 960
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As recommended by the Budget & Finance Committee _____

Motion to approve: _____

Second: _____

Electronic Vote

Yes _____ No _____ Absent _____ Abstain _____

Budget Amendment 2022-111-05 *approved by Commission on* _____

APPROVED:

ATTEST:

DWIGHT JEWELL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

Request is hereby made to spend from the American Rescue Plan - Fund 128

ARPA Beginning Balance \$ 2,948,115

Request: 101 - Appropriating the amount of **\$477,000** to bring the total match for the TDEC Local Parks & Recreation Grant to \$600,000.

111 - Appropriating the amount of **\$17,355** to Fund 111 for the additional ball field lights and poles

ARPA Expense Category 6.1 Provision of Government Services

Vendor: Various

Amount:	\$	494,355
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ARPA Ending Balance \$ 2,453,760

Approved by Commission

_____ Voting Record
Yes _____
No/Abstain _____
Absent _____

_____ Commission Chair

_____ Mayor

_____ Budget Director

- Commission Minutes Attached Voting Record Attached
 Quote Attached

PO No. _____

Notes

101 - Bringing the total match for the Local Parks & Recreation Grant to \$600,000.

111 - Additional \$17,355 to the Ballfield Lights & Poles

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

111-06 Ballpark Lights & Poles

| BUDGET AMENDMENT

2022-111-06

Request is hereby made to amend **Fund 111 Urban Services** budget as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
111-44570-ARPA	Contributions - ARPA	\$ 17,355	
111-56700-724	Parks: Site Development		\$ 17,355
TOTAL		\$ 17,355	\$ 17,355

Purpose: A ballfield was left out of the original quote for lights/poles. Appropriating funding from the American Resuce Plan to cover the costs of lights/poles installation. Total amount of the project estimated at \$350,000.

Funding Sources:

BA 2022-111-02 LGSF \$100,000 (original use for ground covering, now changing use for lights/poles)

BA 2022-111-03 LGSF 232,645

ARPA 128-04 17,355
\$ 350,000

Budget Amendment Total

\$ 17,355

\$ 17,355

s recommended by the Parks & Recreation Committee

May 16, 2022

As recommended by the Budget & Finance Committee

May 16, 2022

Motion to approve: _____

Electronic Vote

Second: _____

Yes _____ No _____ Absent _____ Abstain _____

Budget Amendment 2022-111-06 **approved by Commission on** _____

APPROVED:

ATTEST:

DWIGHT JEWELL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

Ballfield Lights

BA 2022-111-02	\$	100,000	Local Gov Support Funding: changing use for lights/poles original use for ground covering. This action keeps the amount in 111 without having to transfer
BA 2022-111-03		232,645	Local Gov Support Funding
ARPA 128-04		17,355	
	\$	350,000	Total allocated for the Little League Ball Field Lights & Poles

Local Parks & Recreation Grant

TDEC Grant Funding	\$	600,000	TDEC Local Parks & Recreation Grant
<u>HTCG Match</u>			
BA 2022-101-07R	\$	98,000	Local Gov Support Funding – Original Grant Amount
ARPA 128-03		25,000	ARPA funding
ARPA 128-04		477,000	
	\$	600,000	Total allocated for TDEC LPRF Grant Match
	\$	1,200,000	Total Estimated cost of project