

REGULAR MEETING OF  
**THE HARTSVILLE/TROUSDALE COUNTY COMMISSION**

*Dwight Jewell, Chair*  
*Bill Fergusson, Pro Temp*  
*Beverly Atwood*  
*Mary Ann Baker*

*Ken Buckmaster*  
*Shane Burton*  
*Gary Claridy*  
*Rick Davis*

*Jerry Ford*  
*T. Bubba Gregory*  
*Landon Gulley*  
*Richard Harsh*

*Richard Johnson*  
*Rachel Jones*  
*David Nollner*  
*Amber Russell*

*Lonnie Taylor*  
*Gary Walsh*  
*Steve Whittaker*  
*Ethan Boles, TCHS*

MONDAY, JANUARY 24, 2022 | 7:00 P.M. | TC COURTHOUSE

*Work Session Tuesday, January 18, 2022 | 7:00PM | TC Courthouse*

**AGENDA**

- 1. Open Court**
- 2. Invocation** – Dwight Jewell
- 3. Pledge to the American Flag** –Shane Burton
- 4. Roll Call** – Rita Crowder, County Clerk / *Electronic Check in*
- 5. Approval of Minutes**  
*The minutes of the November 22, 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 – Jan 4
  - B. Education – Dec 2
  - C. Law Enforcement – Dec 2
  - D. Insurance – Dec 9
  - E. Solid Waste – Jan 10
  - F. Budget & Finance – Jan 11, Jan 18
  - G. Building – Jan 13
  - H. Veteran Services – Jan 13
  - I. Purchasing – Jan 18
  - J. Prison Relations – Jan 20
  - K. Parks & Rec – Jan 20
  - L. *Other Reports*
- 11. Active Business**
  - A. **Appointments**
    - 1) Commission – 5<sup>th</sup> District
    - 2) Beer Board
    - 3) Industrial Development Board
    - 4) Water & Sewer Board
    - 5) Board of Zoning Appeals
  - B. **Resolutions**
    - 1) **Resolution 2021-31-735** Charter Amendment Section 4.06 (3<sup>rd</sup> Reading)
    - 2) **Resolution 2022-01-745** Wheel Tax Sunset Date
    - 3) **Resolution 2022-02-746** ECD Road Names: *Crestview Lane, Asberry Lane, Burton Lane*

C. **Ordinances**

FIRST READING

- 1) **Ordinance 231-2022-01** Rezoning A1 to R1 Scruggs Lane
- 2) **Ordinance 232-2022-02** Rezoning A1 to R1 Tempow Road
- 3) **Ordinance 233-2022-03** Rezoning A1 to R1 Pike Lane
- 4) **Ordinance 234-2022-04** Amending Title 17 Trash Services

D. **Budget Amendments**

**101 – COUNTY GENERAL**

2022-101-22FB	Health Insurance Premium Increase	\$	7,104
2022-101-23R	LGSF: Bonus Clean Up		10,090
2022-101-24	Insurance Recovery		8,550
2022-101-25G	Senior Citizens Center Grant		5,000
2022-101-26G	Library Grant		27,500
2022-101-27R	Sheriff – Patrol Laptops		3,350

**111 – URBAN SERVICES**

2022-111-01FB	Streetscape Close out	\$	87,475
2022-111-02R	LGSF: Trey Park Ground Covering		100,000

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

- 1) **ARPA-01** Courthouse HvAC System \$820,000

F. **Notaries**

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

12. **Other Business**

- A. County Attorney Findings

13. **Public Comment**

14. **Adjourn**

# MINUTES

## NOVEMBER 22, 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 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 Whittaker, and Ethan Boles.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** - David Nollner
3. **Pledge to the American Flag** - Richard Harsh
4. **Roll Call** - Rita Crowder, County Clerk - **18 PRESENT, 2 ABSENT**
5. **Approval of Minutes** -  
Motion this court approve the minutes as presented.  
Motion by Jerry Ford. Second by Coy Dickey **MOTION CARRIED**
6. **Announcements** - The Community Thanksgiving will be Tuesday, Nov. 23rd at the Trousdale Co. High School from 4:00 till 7:00. The Hartsville Christmas Parade is scheduled for Dec. 11th @ 10:00 am.  
As usual, the County Court does not convene in December, unless there is an urgent need.  
Comm. Beverly Atwood announced that it was Chairman Dwight Jewell's birthday and asked that the commission sing happy birthday to him.
7. **Amendments to the Agenda/Approval of Agenda** - Add Resolution 2021-40-744 amending the Personnel Policy to extend COVID-19 Sick Leave Provisions; Withdraw B/A 2022-101-16FB Animal Shelter Director Compensation; and Mayor Chamber's request for authorization to apply for a Traffic Signal Grant. Add Robert Thurman and C.R. Watts for Notary approval.  
  
Motion this court approve this Agenda as Amended. CARRIE  
Motion by Richard Harsh, Second by Rachel Jones **MOTION CARRIED**
8. **Citizens' Response to Agenda Items** -  
The following people signed in to speak to different re-zoning issues on the agenda: Ed Royals - Hickory Ridge; Daniel and Elizabeth Soper - Dalton Hollow; Joe Alsup - Dalton Hollow
9. **Schools Quarterly Report** - Dr. Clint Satterfield  
Dr. Satterfield went over the quarterly report for the school system. He also had last year's report for the same quarter so that he could compare the two. December 2<sup>ND</sup> the Board of Education will have a combined meeting with the Education Committee to go over the changes to the BEP program. This meeting will be @ 6:00 pm. Dr. Satterfield invited the members of the County Commission to their Christmas Breakfast on Dec. 16TH @ 8:00 am at the high school. He also announced that they would be having their steak dinner with the commission again this year. They will be notifying them with the date and time later on.
10. **County Mayor Report** - Stephen Chambers  
- TDOT has found a discrepancy on the Streetscape Project payment. We will know more at a later date.  
- Community Thanksgiving Dinner will be held Nov. 23<sup>RD</sup> @ the high school from 4:00 - 7:00pm.  
- Christmas Parade will be Saturday, Dec. 11<sup>TH</sup> beginning @ 10:00am.

## 11. Committee Reports

- A. **Steering Committee** - Nov. 9 - Met and elected Dwight Jewell, Chairman; Jerry Ford, Vice-Chairman; and Beverly Atwood, Secretary. The committee discussed changing the property assessment plan from six years to five years. They also discussed the Opioid Settlement Resolution on tonight's agenda; Expansion at the Health Department facility; Veteran Services Office MOU with Sumner Co.'s Veteran Service Office; and forming a study committee to research what would be needed to keep this position in our county. Animal Shelter Director Compensation was discussed and Program TN Grant to improve traffic signal to update control box. This would improve lights to McMurry and Andrews to program morning and night hours to improve to traffic flow. Dwight Jewell updated the committee on his trip to the TCSA Conference. They discussed the payments for the EMS that did not include overtime pay that they receive, only payment for a regular 40 hour week. They will send this adjustment to the Budget and Finance Dept.
- B. **Solid Waste** - Nov. 4 - Met and elected Richard Johnson, Chairman; David Nollner, Vice-Chairman; and Mary Ann Baker, Secretary. Sanitation Director, Cliff Sallee updated the committee on a list of surplus vehicles and equipment that need to be sold or scrapped. Mayor Chambers stated that the Title 17 Refuse needs to be updated since not much has been done since 2001. Cliff Sallee, Mayor Chambers, and Co. Attorney, Brandon Bellar will review the policy and recommend the changes.
- C. **Emergency Services** - Nov. 4 - Met and elected David Nollner, Chairman; Gary Walsh, Vice-Chairman; and Amber Russell, Secretary. Chief Jay Woodard gave his report on current Fire Dept. business. They are still waiting on the brush truck. Mark Carman updated the committee on the EMA Dept. They currently have a shortage of EMTs. Most have left for better paying positions in other counties. He talked about the shortages on their paychecks during the change to direct deposit.
- D. **Purchasing** - Nov. 15 - Met and elected Jerry Ford, Chairman; Shane Burton, Vice-Chairman; and Rachel Jones, Secretary. They reviewed purchases from the different departments. No anomalies were found.
- E. **Budget & Finance** - Nov. 15 - Met and elected Dwight Jewell, Chairman; Jerry Ford, Vice-Chairman; and Amy Thomas, Secretary. The committee reviewed the Trustee Report and the Financial Summary. Property tax percentages were up for FY21. They reviewed a Budget Amendment that would increase the pay for the Animal Shelter Director position. They did not approve this so it will be sent to Co. Comm. without a recommendation. Budget Amendments for Veteran Services MOU; General Sessions Judge Compensation; May 2022 Judicial Primaries; Archives Grant; Sr. Center GNRC Grant; and EMS Bonus Pay were all recommended for approval.
- F. **Building** - Nov. 16 - Met and elected Richard Harsh, Chairman; Steve Whittaker, Vice-Chairman; and John Oliver, Secretary. Mayor Chambers gave an update on the renovations at the Courthouse. A lot of the work can be done by Mr. Sallee's staff. The courthouse will need a new heating and cooling system. Mayor Chambers has given blueprints to several companies to help them prepare bids. Still waiting to hear back from them.
- G. **Economic Development** - Nov. 16 - Met and elected Richard Harsh, Chairman; Amber Russell, Vice-Chairman; and Lonnie Taylor, Secretary. Bryan King gave an update on the Retail Strategies progress. Mayor Chambers explained the TN Placemakers Entrepreneurship Fund. Bryan King then gave an update on the proposed PILOT program.
- H. **Personnel Comm.** - Nov. 18 - Met and elected Bill Ferguson, Chairman; Amber Russell, Vice-Chairman; and Amber Russell, Secretary. Continued review of the Employee Personnel Handbook. Mayor Chambers asked that the committee send the extension of the COVID-19 policy be forwarded to the full body for approval. They plan to send the Wage Study pay findings and COLA pay along with the handbook changes to Budget and Finance for review.

12. **Active Business**

A. **Appointments**

1) **Committee Adjustments**

These are the same committee appointments that were approved last month, re-typed for clarity.

B. **Resolutions**

1) **Resolution 2021-31-735** Charter Amendment Section 4.06(c)

Motion this court approve this Resolution.

Motion by Rachel Jones, Second by Mary Ann Baker

**Electronic Vote - 17 YES, 1 NO, 2 Absent**

**MOTION CARRIED**

2) **Resolution 2021-35-739** Public Works Surplus Vehicle

Motion this court approve this Resolution.

Motion by David Nollner, Second by Richard Harsh

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

3) **Resolution 2021-36-740** Highway Surplus Vehicle

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Coy Dickey

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

4) **Resolution 2021-37-741** TN Opioid settlement

Motion this court approve this Resolution.

Motion by Beverly Atwood, Second by Amber Russell

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

5) **Resolution 2021-38-742** County Assessment Plan - 5 year Cycle

Motion this court approve this Resolution.

Motion by Richard Harsh, Second by Lonnie Taylor

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

6) **Resolution 2021-39-743** Veteran Services Committee

Motion this court approve this Resolution.

Motion by Rachel Jones, Second by Beverly Atwood

**Electronic Vote - 17 YES, 0 NO, 1 ABSTAINED, 2 ABSENT**

**MOTION CARRIED**

7) **Resolution 2021-40-744** Amending HTC Government Personnel Policy to Extend COVID-19

Sick Leave Provisions

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Rachel Jones

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

\* **Resolution # 2021-34-738 was not used.**

C. **Ordinances**

**PUBLIC HEARING & SECOND READING**

1) **Ordinance 226-2021-17** Water & Sewer Dept. | Repeal Title 18

Motion this court close this **Public Hearing**.

Motion by Ken Buckmaster, Second by David Nollner

**MOTION CARRIED**

**Ordinance 226-2021-17 Water & Sewer | Repeal Title 18 - 2<sup>ND</sup> Reading**

Motion this court approve Ord. 226-2021-17 - **2<sup>ND</sup> Reading**

Motion by Mary Ann Baker, Second by Coy Dickey

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

Ordinances Con't

- 2) **Ordinance 227-2021-18** Rezoning R1 to C2 - McMurry Blvd. (Hickory Ridge)  
Mr. Ed Royals spoke to this Ordinance. He noted that approval for this was turned down a few years ago. His concerns were the increase in traffic, no limits as to what type of commercial business might be built there, and lowered property values. Comm. Gary Walsh asked why the zoning was originally changed from commercial to residential and which zone had the lower taxes. Comm. Mary Ann Baker stated that the property was taxed on use, not zone.

Motion this court close this **Public Hearing**.

Motion by Gary Walsh, Second by Coy Dickey

**MOTION CARRIED**

**Ordinance 227-2021-18** Rezoning R1 to C2 - McMurry Blvd. (Hickory Ridge) - **2<sup>ND</sup> Reading**

Motion this court approve Ord. 226-2021-17 - **2<sup>ND</sup> Reading**

Motion by Gary Claridy, Beverly Atwood

**Electronic Vote - 11 YES, 5 NO, 2 ABSTAINED, 2 ABSENT**

**MOTION CARRIED**

- 3) **Ordinance 228-2021-19** Rezoning A1 to R1 - Hwy 141 N

Motion this court close this **Public Hearing**.

Motion by Richard Harsh, Second by Jerry Ford

**MOTION CARRIED**

**Ordinance 228-2021-19** Rezoning A1 to R1 - Hwy 141 N - **2<sup>ND</sup> Reading**

Motion this court approve Ord. 228-2021-19 - **2<sup>ND</sup> Reading**

Motion by Gary Claridy, Second by Amber Russell

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

- 4) **Ordinance 229-2021-20** Rezoning A1 to R1 - Hwy 10

Motion this court close this **Public Hearing**.

Motion by Jerry Ford, Second by Mary Ann Baker

**MOTION CARRIED**

**Ordinance 229-2021-20** Rezoning A1 to R1 - Hwy 10 - **2<sup>ND</sup> Reading**

Motion this court approve Ord. 228-2021-19 - **2<sup>ND</sup> Reading**

Motion by Shane Burton, Second by Richard Harsh

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**FIRST READING**

- 5) **Ordinance 230-2021-21** Rezoning R1 to C1/C2 - Dalton Hollow

Daniel Soper, Elizabeth Soper, and Joe Alsup, all residents on Dalton Hollow Rd., spoke to this rezoning request. They were not in favor of making this area commercial, mainly because the road is too narrow as it is. All were concerned with safety for their children and animals due to the fact that many vehicles already speed on this road. They asked that the commission take these concerns in to consideration before voting to approve. Sam Holder, property owner requesting this change, said that he understands the concerns of the citizens. He also noted that some of the adjoining property, owned by Matthew Carman, is currently zoned C-2. He said that he would like to sale the property, but had been told by potential buyers that they would like the property zoned as commercial if they were going to purchase. He asked the commission to consider rezoning this property to C-2.

Motion this court **disapprove** Ord. 230-2021-21 - **1<sup>ST</sup> Reading**

Motion by Gary Walsh, Second by Mary Ann Baker

**Electronic Vote - 11 YES, 4 NO, 3 ABSTAINED, 2 ABSENT**

**MOTION CARRIED**

**D. Budget Amendments**

**101 - COUNTY GENERAL**

**FUND BALANCE DRAWS**

**2022-101-18FB**      General Sessions Judge Compensation      \$      **54,753**

Motion this court approve this Budget Amendment.

Motion by Ken Buckmaster, Second by Richard Harsh

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**2022-101-19FB**      Election - May 2022 Judicial Primary      \$      **17,984**

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second by David Nollner

**Electronic Vote - 17 YES, 1 ABSTAINED, 2 ABSENT**

**MOTION CARRIED**

**APPROPRIATIONS**

**2022-101-17**      Veteran Services MOU      \$      **5,000**

**2022-101-20G**      Archives Grants      **8,070**

**2022-101-21G**      Senior Center Grant      **7,800**

**118 - AMBULANCE SERVICES**

**APPROPRIATIONS**

**2022-118-01**      EMS OT Bonus Amount      \$      **9,120**

Motion this court approve these 4 Budget Amendments.

Motion by Richard Harsh, Second by Gary Walsh

**Electronic Vote - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**E. Notaries**

Robert B. Thurman - First National Bank

C.R. Watts - Core Civic

Motion this court approve the Notary Applicants.

Motion by Beverly Atwood, Lonnie Taylor

**MOTION CARRIED**

**13. Other Business**

Mayor Stephen Chambers would like to apply for a Traffic Signal Grant.

Motion this court give Mayor Chambers permission to apply for this Traffic Signal Grant.

Motion by Richard Harsh, Second by Gary Claridy

**MOTION CARRIED**

**14. Public Comment**

Bryan King scheduled an Industrial Development Board meeting for Dec. 7<sup>th</sup> at 7:00 pm at the courthouse.

**15. Adjourn**

Motion this court adjourn.

Motion by Gary Walsh, Second by Coy Dickey

**MOTION CARRIED**

# APPOINTMENTS

JANUARY 2022

## BEER BOARD

- David Nollner**, *reappointment – 4 year term*
- Richard Davis**, *reappointment – 4 year term*

## INDUSTRIAL DEVELOPMENT BOARD

- Leah Petty**, *reappointment – 4 year term*
- Seth Thurman**, *reappointment – 4 year term*

## WATER & SEWER BOARD

- Mark White**, *reappointment – 4 year term*

## BOARD OF ZONING APPEALS

- Freddie Banks**, *reappointment – 4 year term*
- Ron Moreland**, *reappointment – 4 year term*

*Motion to approve appointments as presented.*

*Motion to approve:* \_\_\_\_\_

*Second motion:* \_\_\_\_\_

*ELECTRONIC VOTING*

*Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *Absent* \_\_\_\_\_

# **RESOLUTIONS**

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT  
**RESOLUTION # 2021-31-735**

**RESOLUTION TO RECOMMEND AN AMENDMENT TO THE  
HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT CHARTER  
ARTICLE 4, SECTION 4.06(c): METROPOLITAN EXECUTIVE DEPARTMENTS AND BOARDS  
AND  
TO REQUEST THE HARTSVILLE/TROUSDALE COUNTY ELECTION COMMISSION TO  
CONDUCT A REFERENDUM ON THE QUESTION AT THE AUGUST 4, 2022 ELECTION**

**WHEREAS**, the Hartsville/Trousdale County Charter Review Commission has met and proposed changes to Section 4.06 Metropolitan Executive Departments and Boards: Minimum Requirements of the Hartsville/Trousdale County Metropolitan Government Charter; and

**WHEREAS**, it is the intention to bring the Fire department under the same personnel, employment, operating rules, and procedures as any other Department of Hartsville/Trousdale County Government; and

**WHEREAS**, the public good and safety demands consideration of this change to provide for a universal and comprehensive set of personnel policies across all departments, in accordance with accepted policies and norms; and

**WHEREAS**, the proposed change is described as such:

**Current Charter:**

**Article 4: Metropolitan Executive Departments and Boards**

**§4.06(c) – Minimum Requirements:** “A Fire Department, headed by the Mayor, or such person as the Mayor may appoint subject to confirmation by the Commission, which department shall be charged with fire fighting and fire prevention obligations throughout Hartsville/Trousdale County. The Commission is empowered to give financial support to such fire department by providing for capital improvements and equipment needed by such department and salaries for employed personnel thereof selected in accordance with the governing bylaws of such department.”

**Proposed Amendment:**

**§4.06(c) – Minimum Requirements:** “A Fire Department, headed by the Mayor, or such person as the Mayor may appoint subject to confirmation by the Commission, which department shall be charged with fire fighting and fire prevention obligations throughout Hartsville/Trousdale County. The Commission is empowered to give financial support to such fire department by providing for capital improvements and equipment needed by such department and compensation for employed personnel.”

**NOW, THEREFORE, BE IT RESOLVED** by the Hartsville/Trousdale County Commission as follows

**Section 1.** Pursuant to Article 14, Section 14.01 of the Hartsville/Trousdale County Metropolitan Government Charter, that states “Amendments to this Charter may be proposed by resolution passed by a two-thirds majority of the Commission membership on a separate reading at three consecutive meetings. Proposed amendments shall then be submitted to the electorate...”

**Section 2.** That the question be presented for vote on the August 4, 2022 election ballot as follows:

**QUESTION: SHALL SECTION 4.06(c) OF THE HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT CHARTER BE CHANGED BY AMENDING THE LAST SENTENCE IN THIS SECTION TO READ:** "The Commission is empowered to give financial support to such fire department by providing for capital improvements and equipment needed by such department and compensation for employed personnel."

**BE IT FURTHER RESOLVED,** that this Resolution shall take effect according to the Hartsville/Trousdale County Charter.

*Recommended by the Charter Review Commission on October 12, 2021*

Reading 1: October 25, 2021

Motion to approve:	<u>Rachel Jones</u>	<b>Electronic Voting</b>		
Second motion:	<u>Amber Russell</u>	YES <u>18</u>	NO <u>1</u>	ABSENT <u>1</u>

Reading 2: November 22, 2021

Motion to approve:	<u>Rachel Jones</u>	<b>Electronic Voting</b>		
Second motion:	<u>Mary Ann Baker</u>	YES <u>17</u>	NO <u>1</u>	ABSENT <u>2</u>

Reading 3: January 24, 2022

Motion to approve:	_____	<b>Electronic Voting</b>		
Second motion:	_____	YES _____	NO _____	ABSENT _____

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Dwight Jewell**  
Commission Chair

\_\_\_\_\_  
**Rita Crowder**  
County Clerk

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

**RESOLUTION # 2022-01-745**

**RESOLUTION SETTING THE DATE FOR THE WHEEL TAX TO SUNSET**

**WHEREAS**, the voters of Hartsville/Trousdale County by referendum approved a county-wide motor vehicle tax on March 8, 2002; and

**WHEREAS**, Resolution 01-15 approved by the Hartsville/Trousdale County Commission calling for said referendum states within Section 9 "The provisions of this Resolution shall cease to be effective as of the twenty (20) year anniversary date of the initial payment of the debt obligation of the 2002 school building expansion plan;" and

**WHEREAS**, the Hartsville/Trousdale County Commission wishes to state a clear and exact date for this tax to end for its residents; and

**WHEREAS**, as stated in Section 8 of the same Resolution "The proceeds derived from collection of said wheel tax shall be distributed in the following manner: 100% of funds shall be applied to Education Capital Outlay Reserve Fund;" and

**WHEREAS**, the Hartsville/Trousdale County Commission wishes to apply any remaining funds after the final payment of the 2002 High School Capital Outlay Note to another education capital outlay debt of the Jim Satterfield Middle School (JSMS) Roof Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Hartsville/Trousdale County Commission meeting in regular session, that:

1. The Wheel Tax shall end on **May 31, 2022**; and
2. Any remaining funds within the Education Capital Outlay Reserve Fund after the final payment of the 2002 High School Capital Outlay Note be applied to the debt incurred by the JSMS Roof Project of 2021.

*As recommended by the Budget & Finance Committee* \_\_\_\_\_

*Motion to approve:* \_\_\_\_\_

**Electronic Voting**

*Second motion:* \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_ ABSENT \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Dwight Jewell**  
*Commission Chair*

\_\_\_\_\_  
**Rita Crowder**  
*County Clerk*

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**RESOLUTION #2022-02-746**

**A RESOLUTION TO PRIVATE DRIVES TO THE OFFICIAL ROAD NAME LIST  
FOR EMERGENCY SERVICES IDENTIFICATION**

**WHEREAS**, the Trousdale County Emergency Communications Board has the responsibility of assigning road names to county roads and private drives to better serve the public in emergency situations; and

**WHEREAS**, at its last quarterly meeting on January 11, 2022, the Board approved the naming of 3 private drives.

**NOW, THEREFORE, BE IT RESOLVED** by the Hartsville/Trousdale County Commission meeting in regular session that the following private drives are named for the purpose of providing an accurate address location in the event of an emergency and in no way indicates that these are county-maintained roads:

**CRESTVIEW LANE**

*– located east of Crestview Court, .055 miles south of East Main Street*

**ASBERRY LANE**

*– located WEST OF Lebanon Pike, 1.230 miles north of the Wilson County line*

**BURTON LANE**

*– located west of Glasgow Branch Road, 0.665 miles north of Hwy 25 E*

**BE IT FURTHER RESOLVED** that approval of this resolution shall in no way affect the ownership, control, access, or maintenance of the private drives or mail delivery.

*Approved by the Emergency Communication Board on January 11, 2022*

Motion to approve: \_\_\_\_\_

**Voice Vote**

Second motion: \_\_\_\_\_

Absent \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Dwight Jewell**  
Commission Chair

\_\_\_\_\_  
**Rita Crowder**  
County Clerk

**CRESTVIEW LANE**

– located east of Crestview Court, .055 miles south of East Main Street



**ASBERRY LANE**

– located WEST OF Lebanon Pike, 1.230 miles north of the Wilson County line



**BURTON LANE**

– located west of Glasgow Branch Road, 0.665 miles north of Hwy 25 E



# **ORDINANCES**

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT  
**ORDINANCE #231-2022-01**

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE  
ZONING RESOLUTION OF HARTSVILLE, TENNESSEE AND THE  
ZONING ORDINANCE OF TROUSDALE COUNTY, TENNESSEE,  
BY REZONING TAX MAP 021 PARCEL 024.01 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 Hartsville/Trousdale County, Tennessee be amended by the rezoning of a parcel from A-1 Agriculture to R-1 Residential at the property identified as follows:

Trousdale County Tax Map 021 Parcel 024.01;  
This being one lot of 3.12 acres located at 470 Scruggs Lane, 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 December 13, 2021  
Public Hearing to be held on February 28, 2022 if approved on 1<sup>st</sup> Reading*

	1M _____	<b>Electronic Voting</b>
First Reading: <u>January 24, 2022</u>	2m _____	Yes _____ No _____ Absent _____
	1M _____	<b>Electronic Voting</b>
Second Reading: <u>February 28, 2022</u>	2m _____	Yes _____ No _____ Absent _____

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**Approved:**

**Attest:**

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*Dwight Jewell, Commission Chairman*

---

*Rita Crowder, County Clerk*

Trousdale County - Parcel: 021 024.01



Date: December 6, 2021  
County: Trousdale  
Owner: BYRD TIMOTHY SHANE  
Address: SCRUGGS LN 470  
Parcel Number: 021 024.01  
Deeded Acreage: 3.12  
Calculated Acreage: 0  
Date of Imagery: 2017

TN Comptroller - DPA  
Esri, HERE, Garmin, (c) OpenStreetMap contributors  
State of Tennessee, Comptroller of the Treasury, Department of Property  
Assessment (DPA) - Geographic Services  
TDOT

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of ownership or rights in or to the land.

Authentign ID: 5AFE2516-E54B-EC11-9826-0050F210F9C8

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 A1 Requested Zoning R1 Reason [REDACTED]  
Property Owner Jeff Edde (Edde Properties) Ph [REDACTED]  
Property Address 470 Scruggs Lane Hartsville TN 37074  
Lot Size 3.12 acres Road Frontage 670 ft. Easements \_\_\_\_\_ ft  
Tax Map Number 021 Group \_\_\_\_\_ Parcel 024.01 Record/Deed Book 17036841/48  
Subdivision Name N/A Phase \_\_\_\_\_ Lot # \_\_\_\_\_  
Water Source City Sewer or Septic Septic

**APPLICANT INFORMATION**

Applicant Name Jeff Edde Phone [REDACTED]  
Mail [REDACTED] ebanon TN 37083  
Email [REDACTED]

**IMPACT INFORMATION**

Zoning of Surrounding Properties A-1, R-1  
Names of Surrounding Property Owners CARLA JEAN REALEY, LLOYD CANNON,  
NATHAN ROUSH, ANNA WALKOVER, RANDAL COOPER, September CROOK  
Affected Roads SCRUGGS LN,  
Schools Affected \_\_\_\_\_  
Public Utilities HARTSVILLE WATER, TRI-COUNTY ELECTRIC

**ACTION TAKEN**

Reviewed by Planning Commission \_\_\_\_\_ Action \_\_\_\_\_  
Reviewed by BZA \_\_\_\_\_ Action \_\_\_\_\_  
Zoning Ordinance at County Commission  
1<sup>st</sup> Reading \_\_\_\_\_ Action \_\_\_\_\_  
Public Hearing \_\_\_\_\_ Action \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_ Action \_\_\_\_\_  
Passed \_\_\_\_\_ Failed, state reason \_\_\_\_\_

Jeff G Edde

Applicant Signature

11/22/21

Date Submitted

\$100 Application fee



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

✓ JOHN KERR, CHAIRMAN

✓ Mary Ann Baker  
✓ Sarah Murray

✓ Rhonda Keisling  
✓ David Nollner

✓ David Thomas  
✓ Mark Swaffer

✓ Thomas Harper  
✓ Carol Pruitt

**STATEMENT OF RECOMMENDATION**

At its regular monthly meeting held on December 13, 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 021 Group \_\_\_\_\_ Parcel 024.01  
Reason Creating (2) lot subdivision  
Property Owner Jeff Edde (Edde Properties)  
Property Address 470 Scruggs Lane : Hartsville, TN. 37074

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:

Property owner would like to divide property into 2 smaller lots and to build on second 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

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT  
**ORDINANCE #232-2022-02**

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE  
ZONING RESOLUTION OF HARTSVILLE, TENNESSEE AND THE  
ZONING ORDINANCE OF TROUSDALE COUNTY, TENNESSEE,  
BY REZONING TAX MAP 016 PARCEL 024.05 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 Hartsville/Trousdale County, Tennessee be amended by the rezoning of a parcel from A-1 Agriculture to R-1 Residential at the property identified as follows:

Trousdale County Tax Map 016 Parcel 024.05;  
This being one lot of 16.21 acres located on Temprow 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 December 13, 2021  
Public Hearing to be held on February 28, 2022 if approved on 1<sup>st</sup> Reading*

First Reading:	<u>January 24, 2022</u>	1M _____	2m _____	Yes _____	No _____	Absent _____	<b>Electronic Voting</b>
Second Reading:	<u>February 28, 2022</u>	1M _____	2m _____	Yes _____	No _____	Absent _____	<b>Electronic Voting</b>

**Approved:**

**Attest:**

*Dwight Jewell, Commission Chairman*

*Rita Crowder, County Clerk*

### Trousdale County - Parcel: 016 024.05



Date: December 6, 2021  
County: Trousdale  
Owner: SCOTT ZACH JAMES  
Address: TEMPLOW RD  
Parcel Number: 016 024.05  
Deeded Acreage: 16.21  
Calculated Acreage: 0  
Date of Imagery: 2017

***+/- 16 acres***  
***Average homesite <2 acres, pending septic & a larger homesite for lot w/ barn***

TN Comptroller - DPA  
Erin HERR, Gambli, © OpenStreetMap contributors  
State of Tennessee, Comptroller of the Treasury, Department of Property Assessment (DPA) - Geographic Services  
TDOT

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-1 Requested Zoning R-1 Reason \_\_\_\_\_  
Property Owner Zach James Scott Ph \_\_\_\_\_  
Property Address Templow Rd TN 37074  
Lot Size 16.21 Road Frontage 906 & 365 ft. Easements \_\_\_\_\_ ft  
Tax Map Number 016 Group \_\_\_\_\_ Parcel 024.05 Record/Deed Book 93/687  
Subdivision Name \_\_\_\_\_ Phase \_\_\_\_\_ Lot # \_\_\_\_\_  
Water Source HTC Sewer or Septic HTC

**APPLICANT INFORMATION**

Applicant Name JORDAN FLEMING Phone \_\_\_\_\_  
Mailing / \_\_\_\_\_ TN 37001  
Email: \_\_\_\_\_

**IMPACT INFORMATION**

Zoning of Surrounding Properties R-1, A-1  
Names of Surrounding Property Owners WILLIAM SCOTT, WILLIAM BEASLEY,  
RICHARD ANGEL, CLAYTON ANDERSON, WILLIAM H. SCOTT MARY JANE McCallum  
Affected Roads TEMPLLOW Rd, BASS Rd  
Schools Affected \_\_\_\_\_  
Public Utilities Castalian Springs WATER, TRI County ELECTRIC

**ACTION TAKEN**

Reviewed by Planning Commission \_\_\_\_\_ Action \_\_\_\_\_  
Reviewed by BZA \_\_\_\_\_ Action \_\_\_\_\_  
Zoning Ordinance at County Commission  
1<sup>st</sup> Reading \_\_\_\_\_ Action \_\_\_\_\_  
Public Hearing \_\_\_\_\_ Action \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_ Action \_\_\_\_\_  
Passed \_\_\_\_\_ Failed, state reason \_\_\_\_\_

[Signature]  
Applicant Signature

11-16-21  
Date Submitted

\$100 Application fee



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

✓ JOHN KERR, CHAIRMAN

✓ Mary Ann Baker  
✓ Sarah Murray

✓ Rhonda Keisling  
✓ David Nollner

✓ David Thomas  
✓ Mark Swaffer

✓ Thomas Harper  
✓ Carol Pruitt

**STATEMENT OF RECOMMENDATION**

At its regular monthly meeting held on December 13, 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 016 Group \_\_\_\_\_ Parcel 024.05  
Reason Build residential less than 5 acres  
Property Owner Zach James Scott  
Property Address Templow 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:

Property owner would like to subdivide the property into 6 lots for housing development.

*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

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT  
**ORDINANCE #233-2022-03**

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE  
ZONING RESOLUTION OF HARTSVILLE, TENNESSEE AND THE  
ZONING ORDINANCE OF TROUSDALE COUNTY, TENNESSEE,  
BY REZONING TAX MAP 038 PARCEL 020.04 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 Hartsville/Trousdale County, Tennessee be amended by the rezoning of a parcel from A-1 Agriculture to R-1 Residential at the property identified as follows:

Trousdale County Tax Map 038 Parcel 020.04;  
This being one lot of 3.86 acres located at 190 Pike Lane, 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 December 13, 2021  
Public Hearing to be held on February 28, 2022 if approved on 1<sup>st</sup> Reading*

First Reading:	<u>January 24, 2022</u>	1M _____	2m _____	Yes _____	No _____	Absent _____	<b>Electronic Voting</b>
Second Reading:	<u>February 28, 2022</u>	1M _____	2m _____	Yes _____	No _____	Absent _____	<b>Electronic Voting</b>

**Approved:**

**Attest:**

*Dwight Jewell, Commission Chairman*

*Rita Crowder, County Clerk*

# Trousdale County - Parcel: 038 020.04



Date: December 6, 2021  
County: Trousdale  
Owner: BYARS ANDREW J  
Address: PIKE LN 190  
Parcel Number: 038 020.04  
Deeded Acreage: 3.35  
Calculated Acreage: 3.4  
Date of Imagery: 2017

TN Comptroller - DPA  
Esri, HERE, Garmin, (c) OpenStreetMap contributors  
State of Tennessee, Comptroller of the Treasury, Department of Property  
Assessment (DPA) - Geographic Services  
TDOT

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 A1 Requested Zoning R-1 Reason IT  
Property Owner Brian Bowker Ph \_\_\_\_\_  
Property Address 190 Pike Lane Lebanon TN 37087  
Lot Size 3.86 ACRES Road Frontage \_\_\_\_\_ ft. Easements \_\_\_\_\_ ft  
Tax Map Number 038 Group \_\_\_\_\_ Parcel 20.04 Record/Deed Book \_\_\_\_\_  
Subdivision Name \_\_\_\_\_ Phase \_\_\_\_\_ Lot # \_\_\_\_\_  
Water Source CITY Sewer or Septic Septic

**APPLICANT INFORMATION**

Applicant Name Brian Bowker Phone \_\_\_\_\_  
Mailing / \_\_\_\_\_ TN 37087  
Email: \_\_\_\_\_

**IMPACT INFORMATION**

Zoning of Surrounding Properties R-1, A-1  
Names of Surrounding Property Owners Tiffany Adams, K D Woodcock,  
Peggy Hix  
Affected Roads Hwy 141 S  
Schools Affected \_\_\_\_\_  
Public Utilities Hartsville Water, Middle Tennessee Electric

**ACTION TAKEN**

Reviewed by Planning Commission \_\_\_\_\_ Action \_\_\_\_\_  
Reviewed by BZA \_\_\_\_\_ Action \_\_\_\_\_  
Zoning Ordinance at County Commission  
1<sup>st</sup> Reading \_\_\_\_\_ Action \_\_\_\_\_  
Public Hearing \_\_\_\_\_ Action \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_ Action \_\_\_\_\_  
Passed \_\_\_\_\_ Failed, state reason \_\_\_\_\_

Brian Bowker  
Applicant Signature

11/30/2021  
Date Submitted

\$100 Application fee



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

✓ JOHN KERR, CHAIRMAN

✓ Mary Ann Baker  
✓ Sarah Murray

✓ Rhonda Keisling  
✓ David Nollner

✓ David Thomas  
✓ Mark Swaffer

✓ Thomas Harper  
✓ Carol Pruitt

**STATEMENT OF RECOMMENDATION**

At its regular monthly meeting held on December 13, 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 038 Group \_\_\_\_\_ Parcel 20.04  
Reason Propoerty Development  
Property Owner Brian Bowker  
Property Address 190 Pike Lane : Lebanon, TN. 37087

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:

Property owner owns 120 Pike Lane and 190 Pike Lane and wants to combine part of 120 Pike Lane (a lower field) with 190 Pike Lane.

*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

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT  
**ORDINANCE #234-2022-04**

**AN ORDINANCE TO SET WASTE COLLECTION FEES FOR ALL TRASH SERVICES**

**WHEREAS**, There is a need to provide for safe and efficient trash collection services for customers and to better capture the cost of providing these services; and

**WHEREAS**, the Hartsville/Trousdale County Solid Waste Committee recommends that current services fees be reviewed and increased to better fund the Sanitation Department; and

**WHEREAS**, by Ordinance 151-2017-16 the Urban Services Door-to-Door trash collection rates were set and by Resolution 2013-24-327 the Dumpster fees were set; and

**WHEREAS**, the Hartsville/Trousdale County Code Title 17 Trash Services must reflect current rates as required by the public.

**NOW, THEREFORE, BE IT ORDAINED** by the Hartsville/Trousdale County Commission meeting in regular session, that the Hartsville/Trousdale County Municipal Code Title 17-109(1) be amended to add the following language to the rate schedule:

**Roll-off Dumpsters**

40 yard dumpster **\$325.00** 14 days (2 weeks) plus **\$45.00** per ton

*Recommended by the Solid Waste Committee on November 4, 2021.*

*Public Hearing to be held on February 28, 2022 if approved on 1<sup>st</sup> Reading*

First Reading: January 24, 2022      1M \_\_\_\_\_      **Electronic Voting**  
2m \_\_\_\_\_      Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

Second Reading: February 28, 2022      1M \_\_\_\_\_      **Electronic Voting**  
2m \_\_\_\_\_      Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

---

**Approved:**

**Attest:**

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*Dwight Jewell, Commission Chairman*

---

*Rita Crowder, County Clerk*

# **BUDGET AMENDMENTS**

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 101-22FB HEALTH INS PREMIUMS**

**| BUDGET AMENDMENT  
2022-101-22FB**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-39000	Fund Balance	\$ 7,104	
101-51300-207	Mayor's Office: Medical Insurance		\$ 240
101-51600-207	Register: Medical Insurance		120
101-51800-207	Buildings: Medical Insurance		360
101-52300-207	Property Assessor: Medical Insurance		120
101-52400-207	Trustee: Medical Insurance		240
101-52500-207	County Clerk: Medical Insurance		240
101-53100-207	Court Clerk: Medical Insurance		360
101-53300-207	General Sessions: Medical Insurance		120
101-53400-207	Chancery: Medical Insurance		120
101-53920-207	Courtroom Security: Medical Insurance		120
101-54110-207	Sheriff: Medical Insurance		2,520
101-54150-207	Drug Enforcement: Medical Insurance		120
101-54210-207	Jail: Medical Insurance		1,680
101-54220-207	Workhouse: Medical Insurance		240
101-54240-207	Juvenile Services: Medical Insurance		120
101-54490-207	Emergency Management: Medical Insurance		120
101-56500-207	Library: Medical Insurance		240
101-56700-207	Parks: Medical Insurance		24
<b>TOTAL</b>		<b>\$ 7,104</b>	<b>\$ 7,104</b>

**Purpose:** Insurance Premiums increased on January 1, 2022 from \$507/mo to \$527/mo. It has been the intent of the Commission to provide the minimum PPO option.

**Budget Amendment Total** \$ 7,104 \$ 7,104

As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

**Electronic Voting**

Second: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment** 2022-101-22FB **approved by Commission on** \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 101-23R LGSF Bonus Clean Up**

**| BUDGET AMENDMENT  
2022-101-23R**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-34690	Local Gov Support Funding - Reserves	\$ 9,120	
101-99100-590	Transfers Out - Other Funds (Fund 118)		\$ 9,120
101-54210-188	Jail: Bonus	970	
101-52500-188	County Clerk: Bonus		520
101-54220-188	Workhouse: Bonus		450
<b>TOTAL</b>		<b>\$ 10,090</b>	<b>\$ 10,090</b>

**Purpose:** *Clean up Bonus appropriations.  
LGSF Reserves: Moving funds from 101 to 118 (see BA 2022-118-01 EMS OT)*

<b>Budget Amendment Total</b>	<b>\$ 10,090</b>	<b>\$ 10,090</b>
-------------------------------	------------------	------------------

As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Electronic Voting**

Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment** 2022-101-23R **approved by Commission on** \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 101-24 INS RECOV**

**| BUDGET AMENDMENT**

**2022-101-24**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-49700	Insurance Recovery	\$ 8,800	
101-54110-336	Sheriff: Equipment Repairs		\$ 8,242
101-54110-336	Sheriff: Vehicle Repairs		558
<b>TOTAL</b>		<b>\$ 8,800</b>	<b>\$ 8,800</b>

**Purpose:** *Insurance Recovery*

*Morrison Street Tower - Lightning strike on August 31, Tornado December 6, 2021*

*Vehicle Damage - Incident with Deer November 12*

<b>Budget Amendment Total</b>	<b>\$ 8,800</b>	<b>\$ 8,800</b>
-------------------------------	-----------------	-----------------

As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Electronic Voting**

Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment** 2022-101-24 **approved by Commission on** \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 101-25G SNR CTR GRANT**

**| BUDGET AMENDMENT  
2022-101-25G**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-46140	Aging Programs	\$ 5,000	
101-56300-499	Senior Center: Other Supplies		\$ 5,000
<b>TOTAL</b>		<b>\$ 5,000</b>	<b>\$ 5,000</b>

**Purpose:** Grant awarded to the Senior Center from TN Commission on Aging and Disability (TCAD). Will be used for promotional materials and equipment at the center.

<b>Budget Amendment Total</b>	<b>\$ 5,000</b>	<b>\$ 5,000</b>
-------------------------------	-----------------	-----------------

As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Electronic Voting**

Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment 2022-101-25G approved by Commission on \_\_\_\_\_**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 101-26G LIBRARY GRANT**

**| BUDGET AMENDMENT  
2022-101-26G**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-47408-LIB	ARPA Funding - Library	\$ 24,750	
101-56500-316	Library: Contributions	2,750	
101-56500-432	Library: Media/Library Books		\$ 6,463
101-56500-709	Library: Electronic Processing Equipment		16,192
101-56500-711	Library: Furniture & Fixtures		4,845
<b>TOTAL</b>		<b>\$ 27,500</b>	<b>\$ 27,500</b>

**Purpose:** ARPA funding through the TN State Library and Archives to the Library. Funds will be used towards books, equipment, and computers.

<b>Budget Amendment Total</b>	<b>\$ 27,500</b>	<b>\$ 27,500</b>
-------------------------------	------------------	------------------

As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Electronic Voting**

Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment** 2022-101-26G *approved by Commission on* \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 101-27R SHERIFF EQUIP**

**| BUDGET AMENDMENT  
2022-101-27R**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-34510	TNCAMS Reserves	\$ 3,350	
101-54110-709	Sheriff: Data Processing Equipment		\$ 3,350
<b>TOTAL</b>		<b>\$ 3,350</b>	<b>\$ 3,350</b>

**Purpose:** TNCAMS Funding: Vendor was not able to get the order in before the price increased.  
Reference BA 2022-101-03R passed on July 19, 2021  
TNCAM balance \$75,353

**Budget Amendment Total** **\$ 3,350**    **\$ 3,350**

As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Electronic Voting**

Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment** 2022-101-27R **approved by Commission on** \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 111-01FB STREETScape**

**| BUDGET AMENDMENT  
2022-111-01FB**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
111-39000	Fund Balance	\$ 87,475	
111-92100-399	Street Capital Projects: Other Contracted Services		\$ 87,475
<b>TOTAL</b>		<b>\$ 87,475</b>	<b>\$ 87,475</b>

**Purpose:** *Appropriating funding for the Streetscape project as it closes out. This is to cover Engineering fees and other miscellaneous expenses. Funding amount is what was remaining at the close of FY21 that rolled back into fund balance.*

<b>Budget Amendment Total</b>	<b>\$ 87,475</b>	<b>\$ 87,475</b>
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As recommended by the Budget & Finance Committee \_\_\_\_\_

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Electronic Voting**

Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**Budget Amendment 2022-111-01FB approved by Commission on \_\_\_\_\_**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
DWIGHT JEWELL  
COMMISSION CHAIRMAN

\_\_\_\_\_  
RITA CROWDER  
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**BA 111-02R PARK GROUND COVER**

**| BUDGET AMENDMENT  
2022-111-02R**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
111-34690	Reserves - Local Government Support	\$ 100,000	
111-56700-724	Parks & Recreation: Site Improvements		\$ 100,000
<b>TOTAL</b>		<b>\$ 100,000</b>	<b>\$ 100,000</b>

**Purpose:** LGSF21 Funding would come from the Local Government Support Funding received in FY21. TDEC has requested an additional amount for the County to contribute to the LPR Grant. This portion would go towards a temporary ground covering.

Remaining funds in the US LGSF after this BA: \$96,358

<b>Budget Amendment Total</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>
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*s recommended by the Parks & Recreation Committee* October 25, 2021  
*As recommended by the Budget & Finance Committee* \_\_\_\_\_

Motion to approve: \_\_\_\_\_

**Voice Vote** *Absent* \_\_\_\_\_

Second: \_\_\_\_\_

**Budget Amendment** 2022-111-02R *approved by Commission on* \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
 DWIGHT JEWELL  
 COMMISSION CHAIRMAN

\_\_\_\_\_  
 RITA CROWDER  
 COUNTY CLERK



# *Trousdale County Courthouse Proposed Covid Risk Mitigation and Infrastructure Upgrades*

## *Case Statement:*

The Trousdale County Courthouse is in immediate need of improvements to upgrade air quality and provide consistent, energy efficient temperature control throughout the building. The current aging system is inefficient and unable to perform consistently. Additional, repairs are becoming increasingly expensive due to outdated and obsolete parts. Trane's proposed solution will bring a state-of-the-art HVAC system to provide cost-effective, energy efficient comfort and air quality to the building.

## *Opportunity:*

The American Rescue Plan (ARP) includes a Coronavirus Local Fiscal Recovery Fund of \$350 billion in emergency funding for state, local, territorial, and tribal governments. The Local Fiscal Recovery Fund represents an opportunity for Trousdale County Courthouse to remedy an aging system and falling revenues from the pandemic. The legislation on how ARP funds can be used is brief, leaving much discretion to counties based on their unique priorities and budgets. It states funds can be used for investments in infrastructure. This includes facility modernization, HVAC, indoor air quality, and other responses to public health emergencies.

## *Current State of HVAC*

- Current System was designed in 1971 and most of the components in the building are over 50 years old
- Outside Air is Minimal (Make up and Exhaust Air)
- Lack of Mitigating Risk with Air Cleaning Products.
- AHU filtration is MERV 8 if present
- Inconsistency in the temperature throughout the building.
- Due to the age of the equipment, repair costs are high, availability of parts are becoming increasingly difficult and the potential for the failure of a major component of the system is possible.
- Current System
  - Air -Cooled Chiller outside and Boiler located in the basement.
  - Two Pipe System so either building can Heat or Cool but not both at same time
  - 24 Fan Coils mainly around the perimeter of 1<sup>st</sup> and 2<sup>nd</sup> floor.
  - Minimal outside air is provided only to the courtroom.
- The building does not have a control system and all spaces are controlled locally by thermostats. There are no considerations for energy efficiency.

## *Trane Proposed Resolution*

- Perform engineering to finalize
  - Makeup air and Exhaust CFM's
  - Size and quantity of Synexis Bio Defense Systems
  - Increased filter sizes
  - HVAC
    - Controls to a new DDC Energy Management System
    - Size of Variable Refrigerant Flow Systems (VRF) by area to replace both Chiller and Boiler
    - Install Outdoor VRF Heat Pumps likely where existing Chiller is located
    - Replace existing Fan Coils with Similar Style VRF Air Handlers.
    - Introduce Outside air thru a dedicated outside air units where possible.

## *Budgeted Cost*

HVAC Renovation Budget	
Items	Installed Sale Price
Demo Existing Systems	\$0,000
New VRF Fan Coils	\$270,000
New Outside Air Units	\$125,000
New Condensate Drainage	\$40,000
Controls	\$75,000
IAQ Measures	\$150,000
Engineering	\$30,000
Contingency	\$50,000
<b>Final Budget</b>	<b>\$820,000</b>

