

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

Jack McCall
Chairman
T. Bubba Gregory
Pro Tempore

Beverly Atwood
Tommy Belcher
Shane Burton
Alan Carman
Grant Cothron

Brian Crook
Will Dennis
Jerry Ford
Chris Gregory
Landon Gulley

Richard Johnson
Judy Kerr
David Nollner
Lesley Overman
Mark Presley

Amber Russell
Lonnie Taylor
David Thomas
Steve Whittaker

MONDAY, OCTOBER 24, 2022 | 7:00 P.M. | TC COMMUNITY CENTER

*Work Session Monday, October 17, 2022 | 7:00PM | **Farmer's Harvest***

AGENDA

- 1. Open Court**
- 2. Invocation** – Landon Gulley
- 3. Pledge to the American Flag** – Shane Burton
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
The minutes of the September 26, 2022 Commission meeting have been distributed.
- 6. Announcements**
- 7. Approval | Amendments to the Agenda**
- 8. Citizens' Response to Agenda Items**
If you wish to speak to the Commission about a matter on this month's agenda, please sign in.
- 9. County Mayor Report** – Jack McCall
- 10. Committee/Board Reports**
 - A. **Planning Commission** *Oct 11*
 - B. **Water & Sewer Board** *Oct 11*
- 11. Active Business**
 - A. **Appointments**
 - 1) County Beer Board
 - 2) Industrial Development Board
 - 3) Planning Commission
 - 4) Water & Sewer Board
 - 5) 911 Board/Emergency Communications Board
 - B. **Resolutions**
 - 1) **Resolution 2022-22-766** 2022-2023 Committee Assignments
 - 2) **Resolution 2022-23-767** Support of Water & Sewer Dept Grant Application
 - 3) **Resolution 2022-24-768** Authorizing Water & Sewer Dept Loan Application
 - C. **Ordinances**

PUBLIC HEARING & SECOND READING

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

FIRST READING

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

11. *Active Business (continued)*

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

E. 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

13. Public Comment

14. Adjourn

MINUTES

SEPTEMBER 26, 2022 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Hartsville/Trousdale County Commission met pursuant to adjournment with Rita Crowder, County Clerk, presiding until a Commission Chairman was elected and the following commissioners present to wit: Beverly Atwood, Thomas Belcher, Shane Burton, Alan Carman, Grant Cothron, Brian Crook, Will Dennis, Jerry Ford, Bubba Gregory, Chris Gregory, Landon Gulley, Richard Johnson, Judy Kerr, David Nollner, Lesley Overman, Amber Russell, Lonnie Taylor, David Thomas, and Steve Whittaker.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** - David Nollner
3. **Pledge to the American Flag** - Beverly Atwood
4. **Roll Call** - Rita Crowder, County Clerk - 19 PRESENT, 1 ABSENT

5. **Officer Elections**

A. **Chairman**

The floor was opened for nominations for chairman. Jack McCall and Lonnie Taylor were both nominated.

Motion to cease nominations.

Motion by Bubba Gregory, Second by Chris Gregory

ROLL CALL - JACK McCALL 14; LONNIE TAYLOR 4; 1 ABSTAINED; 1 ABSENT MOTION CARRIED

Mayor Jack McCall was elected as Commission Chairman and immediately began his duties as chairman.

B. **Chairman Pro Tempore**

The floor was opened for nominations for Chairman Pro Tempore. Bubba Gregory and Beverly Atwood were both nominated.

Motion to cease nominations.

Motion by Landon Gulley, Second by David Thomas

ROLL CALL - BUBBA GREGORY 11; BEVERLY ATWOOD 4; 4 ABSTAINED; 1 ABSENT

Bubba Gregory was elected Chairman Pro Tempore.

6. **Approval of Minutes**

Motion this court approve the minutes as presented.

Motion by Jerry Ford, Second by Beverly Atwood

MOTION CARRIED

7. **Announcements**

Courtney Woodard, 4H Agent for Trousdale County, thanked the commission for allowing her and a few of her 4-H members a moment to let everyone know some of the great things that 4-H has to offer. 4-H Week begins Oct. 2nd thru Oct. 8th. 4-H has been in Trousdale Co. for over one hundred years with the first agent being Mr. William Shoulders back in 1918. There are more than twenty-six projects offered to students, grades four thru twelve. Each 4-H member present, gave a brief statement about the projects they are involved in. Mrs. Woodard and the students were very appreciative to the county for allowing them the privilege of being able to have 4-H in Trousdale.

8. **Approval | Amendments to the Agenda**

Motion this court approve the agenda as presented.

Motion by Landon Gulley, Second by Lonnie Taylor

MOTION CARRIED

9. **Citizens' Response to Agenda Items** - John Oliver, Keith Fry, Tracy Fann, Dillon Adams, Jeff Berry, Kenny Martin, Sharon Morton, Cliff Sallee, and Erika Burgett all signed in to speak to the Western Ave. Rezoning Ord. #255-2022-25.

10. **County Mayor Report** - Mayor Jack McCall

- Mayor McCall followed up the 4-H segment of the meeting by acknowledging what he had heard during the TN FHA Convention. The Secretary of Education for the State of TN made the comment that in all of their school visits, 4-H and FHA students are some of the best students overall.
- We currently have 2 county owned parking lots, Sr. Citizens' Center and the parking lot beside Donoho, Taylor & Taylor, that will be paved very soon.
- Mayor McCall has been working with the Retail Strategies group that has been working for the past 2 years on trying to bring industry to Trousdale Co. More than likely, this contract will be renewed for a third year soon.
- EMS & Fire Dept. have already met with the mayor to bring him up to speed on what's going on and what can be done to improve conditions. He's scheduled to meet with authorities on the of a new jail later in the week.
- Coffee with the Mayor, is something Mayor McCall plans to start in the next month. This will be one morning a month where you will be invited to come and share your thoughts and concerns for the county and what you would like to see happen going forward.

11. **Committee Reports** - No meetings to report.

12. **Active Business**

A. **Ordinances**

PUBLIC HEARING & SECOND READING

1) **Ordinance 254-2022-24** Rezoning A1 to R1 (Belcher Lane)

Motion this court close this Public Hearing.

Motion by Landon Gulley, Second by Beverly Atwood

MOTION CARRIED

Ordinance 254-2022-24 Rezoning A1 to R1 (Belcher Lane) - **2nd Reading**

Motion this court approve Ord. 254-2022-24

Motion by David Thomas, Second by Beverly Atwood

MOTION CARRIED

2) **Ordinance 255-2022-25** Rezoning R1 to R3 (Western Ave)

John Oliver, Keith Frye, Tracy Fann, Dillon Adams, Jeff Berry, Kenny Martin, Sharon Morton, Cliff Sallee, and Erika Burgett all signed in to speak against this rezoning request. Reasons stated were the property is in a flood zone, not enough space for adequate drainage, excessive traffic on an already busy road, safety of residents and their families with the increase in traffic. Other reasons were the decrease in their property value with an apartment complex in the neighborhood, increase in crime and just not wanting it in the neighborhood. John Oliver stated that residents' opinion should take precedence over a business wanting to build in the neighborhood.

Motion this court close this Public Hearing.

Motion by Chris Gregory, Second by Bubba Gregory

MOTION CARRIED

Ordinance 255-2022-25 Rezoning R1 to R3 (Western Ave) - **2nd Reading**

Motion this court leave the Zoning R1.

Motion by Jerry Ford, Second by Brian Crook

VOICE VOTE / NO OPPOSITION

MOTION CARRIED

Ordinance 255-2022-25 Rezoning R1 to R3 (Western Ave)

FAILED

3) **Ordinance 256-2022-26** Rezoning A1 to R1 (Dalton Hollow)

Motion this court close this Public Hearing.

Motion by Beverly Atwood, Second by Landon Gulley

MOTION CARRIED

Ordinance 256-2022-26 Rezoning A1 to R1 (Dalton Hollow) - **2nd Reading**

Motion this court approve this Ord. 256-2022-26 - 2nd Reading

Motion Bubba Gregory, Second by Beverly Atwood

MOTION CARRIED

4) **Ordinance 257-2022-27** Rezoning A1/R1 to R1 for Correction (Hwy 141)
Motion this court close this Public Hearing.
Motion by Beverly Atwood, Second by Landon Gulley **MOTION CARRIED**

Ordinance 257-2022-27 Rezoning A1/R1 to R1 for Correction (Hwy 141) - **2nd Reading**
Motion this court approve this Ord. 257-2022-27 - 2nd Reading
Motion by Beverly Atwood, Second by David Thomas **MOTION CARRIED**

5) **Ordinance 258-2022-28** Rezoning R3 to I1 (Harpers Ave)
Motion this court close this Public Hearing.
Motion by Chris Gregory, Second by Lonnie Taylor **MOTION CARRIED**

Ordinance 258-2022-28 Rezoning R3 to I1 (Harpers Ave) - **2nd Reading**
Motion this court approve this Ord. 258-2022-28
Motion by Chris Gregory, Second by Judy Kerr **MOTION CARRIED**

FIRST READING

6) **Ordinance 260-2022-30** Rezoning A1 to R1 (Thoroughbred Lane)
Motion this court approve this Ord. 258-2022-30 - **1st Reading**
Motion by Jerry Ford, Second by Shane Burton **MOTION CARRIED**

B. Notaries

Emily Walker - Hartsville/Trousdale Water & Sewer Dept.

Susan E. McDonald - TCAT

Cindy V. Samson - Self-Employed

Motion this court approve these Notary applicants.

Motion by Jerry Ford, Second by Shane Burton **MOTION CARRIED**

13. **Other Business** - Thank you to Mr. Thomas Denney for volunteering his time to bring his equipment and record this month's work session and Commission meetings.

14. **Public Comment**

15. **Adjourn**

Motion this court adjourn.

Motion by Beverly Atwood, Second by Shane Burton **MOTION CARRIED**

APPOINTMENTS

OCTOBER 2022

COUNTY BEER BOARD

- Chris Gregory**, filling vacancy left by Rick Davis | term ending January 23, 2026

INDUSTRIAL DEVELOPMENT BOARD

- Paul Knudsen**, filling vacancy left by Bryan King | term ending December 31, 2026

PLANNING COMMISSION

- _____, filling vacancy left by Sarah Murray | term ending June 30, 2025

WATER AND SEWER BOARD

- Elizabeth "Sissie" Parker Harper**, filling vacancy left by Todd Webber | term ending October 31, 2026

EMERGENCY COMMUNICATIONS BOARD | 911 BOARD

Terms to begin January 1, 2023 and end December 31, 2026

- Matt Batey**
- Wayland Cothron**
- James McDonald**
- Ray Russell**

Motion to approve appointments as presented.

Motion to approve: _____

Second motion: _____

VOICE VOTE

Absent _____

**TROUSDALE COUNTY
EMERGENCY COMMUNICATIONS DISTRICT BOARD**

BOARD OF DIRECTORS

Jimmy Anthony Matt Batey Tracy Belcher Wayland Cothron Jerry Helm
James McDonald Ray Russell Bill Scruggs Tamara Wright

210 BROADWAY
HARTSVILLE, TENNESSEE 37074
PHONE: 615 374-2525
FAX: 615 374-4612

Date: October 11, 2022
To: Mayor Jack McCall
From: Chairman Wayland Cothron
Subject: 911 Board Appointments

Mayor Chambers,

During the regular quarterly meeting of the Trousdale Emergency Communications District Board on Tuesday October 11, 2022, the Board moved to recommend to you these individuals for appointment to Board positions:

Matt Batey

Wayland Cothron

James McDonald

Ray Russell

The appointments, as specified by law, will be a four-year term, beginning on January 1, 2023 and ending on December 31, 2026.

Please place this on the County Court Agenda. These appointments must be approved by the County Commission.

Should you have any questions, contact me.

Sincerely,



**Wayland Cothron
Chairman**

Board of Directors
 Trousdale County Emergency Communications District
 Positions are elected for four (4) year terms as specified by T.C.A. 7-86-105© for a calendar year (Jan – Dec)

<i>Position and Name</i>	<i>2022</i>	<i>2023</i>	<i>2024</i>	<i>2025</i>	<i>2026</i>	<i>2027</i>	<i>2028</i>
Jimmy Anthony	9	9	9				
James McDonald	9	10	10	10	10		
Matt Batey	2	3	3	3	3		
Tamara Wright	4	4					
Tracy Belcher	1	1	1				
Wayland Cothron	9	10	10	10	10		
Bill Scruggs	3	3	3				
Jerry Helm	5	5					
Ray Russell	9	10	10	10	10		

RESOLUTIONS

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

RESOLUTION #2022-22-766

**RESOLUTION NAMING COMMISSION COMMITTEES AND MEMBERS
FOR HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT
2022-2023**

WHEREAS: Hartsville/Trousdale County Metropolitan Government has much work to do in addition to the regular Commission meetings and that work is often best done by committee; and

WHEREAS, committees shall be composed of Commission members who possess a special interest or talent to contribute to the work of the Committee; and

WHEREAS, and

WHEREAS, each year appointments shall be submitted by the Commission Chair and County Commission shall approve the appointments and the members named shall be eligible for payment to attend the assigned committee meetings. Committee members may be added and/or deleted as needed throughout the year by a vote of the Commission. The Commission may add any additional Committee(s) as it deems necessary to complete the work.

THEREFORE, BE IT RESOLVED by the Hartsville/Trousdale County Commission that the attached Commission Committee list for 2022-2023 is approved and in effect beginning **November 1, 2022.**

Resolution presented by Commission Chair Jack McCall

Motion to approve as presented:

Motion to approve: _____

Voice Vote

Second motion: _____

Yes _____ No _____ Abstain _____ Absent _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

HARTSVILLE/TROUSDALE COUNTY COMMISSION

COMMITTEE ASSIGNMENTS

NOVEMBER 2022 – AUGUST 2023

Audit

**Beverly Atwood	Mark Presley	<i>Review of Policies, Audit Findings, Department Internal Controls.</i>
Jerry Ford	Amber Russell	<i>Reviews complaints or suspicions of fraudulent activity.</i>
Judy Kerr		<i>Presents recommendations to Commission.</i>

Codes & Zoning

**David Thomas	Lesley Overman	<i>Works with Planning Commission to write and enforce legislation pertaining to codes and zoning. Assists in implementing proposed Codes revisions or updates.</i>
Tommy Belcher	Lonnie Taylor	
David Nollner		

Emergency Services

**David Nollner	Lesley Overman	<i>Advises EMA and Ambulance Departments and the Volunteer Fire and Rescue Groups. Works with Directors to develop and implement policies and procedures. Develops plans for future needs and expansion of services</i>
Brian Crook	Amber Russell	
Richard Johnson	David Thomas	

Finance

**Bubba Gregory	Landon Gulley	<i>Combines the Budget and Purchasing Committees into one Finance Committee. Oversees the County's financial position throughout the fiscal year. Will keep to 5 members to keep in line with the County's Charter and Purchasing guidelines Charter § 4.07</i>
Beverly Atwood	Jerry Ford	
Will Dennis		

Law Enforcement

**Shane Burton	Chris Gregory	<i>Provides oversight for the law enforcement department.</i>
Tommy Belcher	Judy Kerr	<i>Coordinates efforts with Sheriff, Judicial system to maintain the peace and safety of citizens</i>
Grant Cothron	Steve Whittaker	

Personnel / Insurance

**Will Dennis	Brian Crook	<i>Monitors and revises the personnel policies. Mediates disputes between Supervisors and their staff. Annual evaluation of the employee insurance benefits. Works with insurance broker to find the best solution for insurance benefits</i>
Shane Burton	Grant Cothron	
Alan Carman	Steve Whittaker	

Public Works

**Bubba Gregory	Richard Johnson	<i>Provides oversight to the use of County Buildings including maintenance and renovations. Provides direction and policies for the recreational facilities owned/operated by the County. Oversees maintenance, expansion of facilities, programs, and services of the Park complex. Consults on solid waste operations including the Convenience Center, residential services, and recycling.</i>
Alan Carman	Mark Presley	
Chris Gregory	Lonnie Taylor	
Landon Gulley		

Executive Committee

*Comprised of the Committee Chairs with the Commission Chair taking lead.
No other members will be appointed*

** Denotes member to call an organizational meeting of the Committee

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

RESOLUTION #2022-23-767

RESOLUTION SUPPORTING THE APPLICATION AND EXECUTION OF THE TN DEPARTMENT OF ENVIRONMENT AND CONSERVATION AMERICAN RECOVERY PLAN ACT GRANT PROJECT FOR THE HARTSVILLE/TROUSDALE COUNTY WATER AND SEWER DEPARTMENT

WHEREAS, Trousdale County, Tennessee, is eligible for grant funds under the Tennessee Department of Environment and Conservation (TDEC) Program’s American Rescue Plan (ARP) administered by the Tennessee Department of Environment and Conservation; and

WHEREAS, Hartsville/Trousdale County may apply for said ARP funds on behalf of the Hartsville/Trousdale Water/Sewer Utility District; and

WHEREAS, water and sewer system projects are eligible activities under the ARPA allowable funding; and

WHEREAS, Hartsville/Trousdale County, Tennessee, is eligible for a maximum grant of two million, nine hundred eighty-four thousand, nine hundred eight dollars and zero cents (\$2,984,908.00) under the American Recovery Plan; and

WHEREAS, Hartsville/Trousdale County has reserved one million dollars (\$1,000,000) of their reserved ARPA funding to be put towards water and sewer system projects; and

WHEREAS, the total project amount will be a total of three million, nine hundred eighty-four thousand, nine hundred eight dollars and zero cents (\$3,984,908).

THEREFORE, BE IT RESOLVED that the Hartsville/Trousdale County Commission agrees to:

1. Provide one million dollars of the County’s ARPA funding to the Hartsville/Trousdale County Water and Sewer Department to be applied to the TDEC ARPA program; and
2. Support the Hartsville/Trousdale County Water and Sewer Department and its Board in the application, execution, and administration of this project.

Motion to approve as presented:

Motion to approve: _____

Voice Vote

Second motion: _____

Yes _____ No _____ Abstain _____ Absent _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

RESOLUTION NO. HTCUB 102022-003

**HARTSVILLE/TROUSDALE WATER/SEWER UTILITY DISTRICT
RESOLUTION OF SUPPORT FOR THE TROUSDALE COUNTY ARPA
PROGRAM**

WHEREAS, Trousdale County, Tennessee, is eligible for grant funds under the Tennessee Department of Environment and Conservation (TDEC) Program's American Rescue Plan (ARP) administered by the Tennessee Department of Environment and Conservation; and

WHEREAS, Trousdale County (hereinafter called the "County") may apply for said ARP funds on behalf of the Hartsville/Trousdale Water and Sewer Department and its Board; and

WHEREAS, Water and Sewer Systems projects are eligible activities under ARP; and

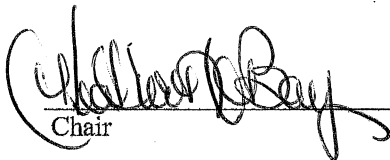
WHEREAS, Trousdale County, Tennessee, is eligible for a maximum grant of two million, nine hundred eighty-four thousand, nine hundred eight dollars and zero cents (\$2,984,908.00) under the American Recovery Plan; and

NOW, THEREFORE BE IT RESOLVED that the Hartsville/Trousdale Water and Sewer Department and its Board agrees:

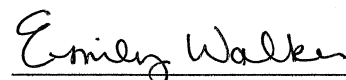
1. To provide any additional necessary funds for the proposed projects, above the maximum grant and minimum match requirement; and
2. To cooperate with the County to oversee the proposed projects through to completion; and
3. Upon completion, to assume all responsibility for operation and maintenance of the water and sewer distribution systems.

BE IT FURTHER RESOLVED that the Hartsville/Trousdale Water and Sewer Department and its Board requests ARPA funding in the amount of one million dollars (\$1,000,000) that the County has reserved specifically for this project. This will make the total amount of the water and sewer project three million, nine hundred eighty-four thousand, nine hundred eight dollars and zero cents (\$3,984,908)

Read, adopted, and approved on this 11th day of October 2022, the public welfare requiring it.


Chair

ATTEST:


Secretary

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

RESOLUTION #2022-24-768

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF
THE CONSTRUCTION OF A WATER FACILITIES PROJECT DW8 2021-239
INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND
OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS,
AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING**

WHEREAS, the Hartsville-Trousdale County Government is a public and governmental body in Hartsville (Trousdale County), Tennessee (the "Hartsville/Trousdale County Government"); and

WHEREAS, the Hartsville/Trousdale County Government has determined that it is necessary and desirable to undertake certain activities or tasks in connection with a water facilities project, Department of Environment and Conservation Number DW8 2021-239 (the "Project"), in and for the Hartsville/Trousdale County Government; and

WHEREAS, Drinking Water Revolving Loan Fund Act of 1997, Tennessee Code Annotated, Sections 68-221-1201 et seq., provide for the lending of funds in the water facilities Revolving Loan Fund to Hartsville/Trousdale County Government for the purpose of providing funds for Project Loans; and

WHEREAS, the Hartsville/Trousdale County Government has determined that it is necessary and advisable to borrow funds for the Project pursuant to these sections.

NOW, THEREFORE, be it resolved by the Hartsville/Trousdale County Commission as follows:

Section 1. Hartsville/Trousdale County Government hereby approves the creation of indebtedness on behalf of the Hartsville/Trousdale County Water and Sewer Department in the principal amount of two million two hundred fifty thousand dollars (\$2,250,000) by the obtaining of a Project Loan.

Section 2. The execution and delivery of the application for a Project Loan in the principal amount of two million two hundred fifty thousand dollars (\$2,250,000), for the purpose of funding all or a portion of the total estimated cost of the Project, which is two million two hundred fifty thousand dollars (\$2,250,000), by the Mayor of the Hartsville/Trousdale County Government, is hereby ratified and approved in all respects.

Section 3. The form, terms, and provisions of the agreement for the Project Loan among the Hartsville/Trousdale County Government, the Tennessee Department of Environment and Conservation and the Tennessee Local Development Authority (the "Loan Agreement"), as presented at this meeting, are hereby approved.

Section 4. The Hartsville/Trousdale County Government hereby agrees to honor and accept the method of financing as may be determined by the Authority pursuant to the Loan Agreement.

Section 5. The Hartsville/Trousdale County Government hereby agrees to make the monthly payments through the Hartsville/Trousdale County Water and Sewer Department on the Project Loan in accordance with the Payment Schedule to be attached to the Loan Agreement.

Section 6. The Hartsville/Trousdale County Government hereby agrees to levy fees, rates or charges for services provided by the Project and/or to levy ad valorem taxes sufficient to pay the interest on and principal of the Project Loan in accordance with the Loan Agreement. The Hartsville/Trousdale County Government also agrees to levy fees, rates, or charges and/or ad valorem taxes sufficient to pay the cost of operation and maintenance of the water system of which the Project is a part, which cost shall include depreciation and all other debt service expense of the system.

Section 7. The Hartsville/Trousdale County Government assigns and pledges its State-Shared Taxes to the State and consents to the withholding and application of State Shared Taxes in the event of failure by the Hartsville/Trousdale County Water and Sewer Department to remit monthly payments in accordance with the terms of the Loan Agreement, as the Loan Agreement may be supplemented or amended from time to time.

Section 8. The Hartsville/Trousdale County Government hereby agrees that there are no local pledges of State Shared Taxes other than those disclosed.

Section 9. The Hartsville/Trousdale County Government hereby agrees to obtain alternative methods of financing for all costs necessary for the completion of the Project which are in excess of the combined financing provided by any agency of the United States Government and by the Tennessee Local Development Authority.

Section 10. The Mayor of the Hartsville/Trousdale County Government is authorized and directed to execute the Loan Agreement, and any amendments or supplements to the Loan Agreement, in the name and behalf of the Hartsville/Trousdale County Government; to deliver such documents to the other parties to such documents, such execution and delivery to be conclusive proof of the approval of the Hartsville/Trousdale County Government of such documents; and to take such further action and to execute and deliver such further instruments or documents as such officer may consider necessary or advisable in connection with the Loan Agreement. Provided, however, this resolution shall not be deemed to grant authority to the named officer to approve any increase in the amount of the Project Loan.

Section 11. All orders, resolutions, or ordinances in conflict with this resolution are and the same are repealed insofar as such conflict exists. This resolution shall become effective immediately upon its passage.

Motion to approve as presented:

Motion to approve: _____

Voice Vote

Second motion: _____

Yes _____ No _____ Abstain _____ Absent _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

HARTSVILLE/TROUSDALE COUNTY WATER & SEWER BOARD

RESOLUTION # HTCUB 102022-002

**RESOLUTION IN SUPPORT OF THE HARTSVILLE/TROUSDALE COUNTY COMMISSION
AUTHORIZING THE CONSTRUCTION AND FINANCING OF A WATER FACILITIES PROJECT**

WHEREAS, Hartsville/Trousdale County Water & Sewer Board has determined that it is necessary and desirable to undertake certain activities or tasks in connection with a water facilities project, Department of Environment and Conservation Number DW8 2021-239 (the "Project"), in and for the Local Government; and

WHEREAS, Drinking Water Revolving Loan Fund Act of 1997, Tennessee Code Annotated, Sections 68-221-1201 et seq., provide for the lending of funds in the water facilities Revolving Loan Fund to Local Governments for the purpose of providing funds for Project Loans; and

WHEREAS, the Hartsville/Trousdale County Water & Sewer Board has determined that it is necessary and advisable to borrow funds for the Project; and

WHEREAS, the Water & Sewer Board proposes to apply for Tennessee Department of Environment and Conservation (TDEC) funds for the purpose of construction of a water facilities project that will benefit residents in Hartsville /Trousdale County; and

WHEREAS, the Water & Sewer Board expresses their support of this project in order to construct a new 2.0 MG Concrete Reinforced Water Tank.

NOW, THEREFORE, BE IT RESOLVED, by the Hartsville/Trousdale County Water and Sewer Board, that:

Section 1. HTC Water and Sewer Board hereby approves the creation of indebtedness in the principal amount of two million two hundred fifty thousand dollars (\$2,250,000) by the obtaining of a Project Loan.

Section 2. The execution and delivery of the application for a Project Loan in the principal amount of two million two hundred fifty thousand dollars (\$2,250,000), for the purpose of funding all or a portion of the total estimated cost of the Project, which is two million two hundred fifty thousand dollars (\$2,250,000), the Mayor of the HTC Water and Sewer Board, is hereby ratified and approved in all respects.

Section 3. The form, terms, and provisions of the agreement for the Project Loan among the HTC Water and Sewer Board, the Tennessee Department of Environment and Conservation and the Tennessee Local Development Authority (the "Loan Agreement"), as presented at this meeting, are hereby approved.

Section 4. The HTC Water and Sewer Board hereby agrees to honor and accept the method of financing as may be determined by the Authority pursuant to the Loan Agreement.

Section 5. The HTC Water and Sewer Board hereby agrees to make the monthly payments on the Project Loan in accordance with the Payment Schedule to be attached to the Loan Agreement.

Section 6. The HTC Water and Sewer Board hereby agrees to levy fees, rates or charges for services provided by the Project and/or to levy ad valorem taxes sufficient to pay the interest on and principal of the Project Loan in accordance with the Loan Agreement. The HTC Water and Sewer Board also agrees to levy fees, rates, or charges and/or ad valorem taxes sufficient to pay the cost of operation and maintenance of the water system of which the Project is a part, which cost shall include depreciation and all other debt service expense of the system.

Section 7. The HTC Water and Sewer Board hereby agrees to obtain alternative methods of financing for all costs necessary for the completion of the Project which are in excess of the combined financing provided by any agency of the United States Government and by the Tennessee Local Development Authority.

Section 8. The Mayor of Hartsville/Trousdale County Government is authorized and directed to execute the Loan Agreement, and any amendments or supplements to the Loan Agreement, in the name and behalf of the HTC Water and Sewer Board; to deliver such documents to the other parties to such documents, such execution and delivery to be conclusive proof of the approval of the HTC Water and Sewer Board of such documents; and to take such further action and to execute and deliver such further instruments or documents as such officer may consider necessary or advisable in connection with the Loan Agreement. Provided, however, this resolution shall not be deemed to grant authority to the named officer to approve any increase in the amount of the Project Loan.

Section 9. This resolution shall become effective immediately upon its passage.

Motion to approve: Mark White


Voice Vote

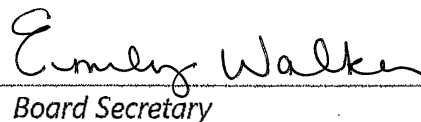
Second motion: Kendra Stafford

Absent 0

APPROVED:

ATTEST:


Board Chair


Board Secretary

ORDINANCES

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #260-2022-30

**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 019 PARCEL 016.19
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 one parcel from A-1 Agricultural to R-1 Residential identified as follows:

Trousdale County Tax Map 019 Parcel 016.19;

This being a total of 1.45 acres located on Thoroughbred Lane, Hartsville, TN in order to match the parcel addition; and

BE IT ENACTED that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*This Rezoning request has a favorable recommendation by Planning Commission September 12, 2022
Public Hearing to be held on October 24, 2022 if passed at 1st reading*

	1M	<u>Jerry Ford</u>		Voice Vote				
First Reading:	<u>September 26, 2022</u>	2m	<u>Shane Burton</u>	<i>Approved without opposition</i>	<i>Absent</i>	<u>1</u>	PASSED	
	1M							
Second Reading:	<u>October 24, 2022</u>	2m		Yes ___ No ___ Abstain ___	<i>Absent</i>			

Approved:

Attest:

Commission Chairman

County Clerk

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 match zoning to Parcel 16.19
Property Owner Lewis Beasley Phone _____
Property Address Thoroughbred LN Hartsville TN 37074
Lot Size 1.45 ACRES to be added to Parcel 16.19 Road Frontage _____ ft. Easements _____ ft
Tax Map Number 19 Group _____ Parcel 16.19 Record/Deed Book _____
Subdivision Name Thoroughbred Estates Phase _____ Lot # _____
Water Source city Sewer or Septic sewer

APPLICANT INFORMATION

Applicant Name Lewis Beasley Phone _____
Mailing Address _____ TN 37074
Email _____

IMPACT INFORMATION

Zoning of Surrounding Properties R-1, A-1
Names of Surrounding Property Owners SHERRY ANTHONY, ROBERT TENBRINK,
DANIEL SOFER
Affected Roads THOROUGHBRD LANE
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
1st Reading _____ Action _____
Public Hearing _____ Action _____
2nd Reading _____ Action _____
Passed _____ Failed, state reason _____

Applicant Signature

Date Submitted

\$100 Application fee

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #261-2022-31

**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 017 PARCEL 019.00
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 one parcel from A-1 Agricultural to R-1 Residential identified as follows:

Trousdale County Tax Map 017 Parcel 019.00;

This being a total of 47 acres located on Thoroughbred Lane, Hartsville, TN for residential development; and

BE IT ENACTED that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*This Rezoning request has a favorable recommendation by Planning Commission October 11, 2022
Public Hearing to be held on November 28, 2022 if passed at 1st reading*

	1M _____			Voice Vote				
First Reading:	October 24, 2022	2m _____	Yes _____	No _____	Abstain _____	Absent _____		
		1M _____			Voice Vote			
Second Reading:	November 28, 2022	2m _____	Yes _____	No _____	Abstain _____	Absent _____		

Approved:

Attest:

Commission Chairman

County Clerk

HARTSVILLE/TROUSDALE COUNTY
Sam Edwards | Zoning & Building Inspector
328 Broadway, Room 1 | Hartsville, TN 37074
office (615) 374-1125 | fax (615) 374-0558

9/30/22
MR# 904

ZONING CHANGE

PARCEL INFORMATION

Current Zoning A-1 Requested Zoning R-1 Reason to create residential homesites
Property Owner Royce Golden Phone
Property Address Bass Rd TN 37074
Lot Size 47 acres Road Frontage ft. Easements ft
Tax Map Number 017 Group Parcel 019 Record/Deed Book
Subdivision Name Phase Lot #
Water Source CITY Sewer or Septic SEPTIC

APPLICANT INFORMATION

Applicant Name Fleming Homes-Jordan Fleming Phone (615) 374-1125
Mailing Address TN
Email

IMPACT INFORMATION

Zoning of Surrounding Properties A-1, R-1, C-1, R-2
Names of Surrounding Property Owners Phillip Kyle, Debra Claidy, Christopher Boykin
Terry Henderson, Kenneth Keene Jr, Mark May, Eric Callahan
Affected Roads Bass Rd
Schools Affected
Public Utilities Tri County Elec, Bethpage - Castalian Springs

ACTION TAKEN

Reviewed by Planning Commission Action
Reviewed by BZA Action
Zoning Ordinance at County Commission
1st Reading Action
Public Hearing Action
2nd Reading Action
Passed Failed state reason

Rora Peck
Applicant Signature

9.30.22
Date Submitted

\$100 Application fee

BUDGET AMENDMENTS

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

101-04G EMPG

**| BUDGET AMENDMENT
2023-101-04G**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-47235-EMP	Homeland Security Grants - Emerg Mgmt	\$ 5,031	
101-54490-790	Emergency Management - Other Equipment		\$ 5,031
TOTAL		\$ 5,031	\$ 5,031

Purpose: *Emergency Management Performance Grant awarded to HTCG
Funds received 9/27/2022
Appropriating to Equipment for Emergency Management per M Batey*

Budget Amendment Total **\$ 5,031** **\$ 5,031**

Motion to approve: _____

Second: _____

Voice Vote

Yes _____ No _____ Absent _____ Abstain _____

Budget Amendment 2023-101-04G *approved by Commission on* _____

APPROVED:

ATTEST:

JACK MCCALL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

101-05R SENIOR CTR

**| BUDGET AMENDMENT
2023-101-05R**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-34635	RESERVES - Senior Center	\$ 10,584	
101-56300-707	Senior Center - Building Improvements		\$ 10,584
TOTAL		\$ 10,584	\$ 10,584

Purpose: *Moving from the Senior Center Reserves for new flooring in the Center
Beginning Balance \$58,087.33*

After Transaction \$47,503.51

Budget Amendment Total	\$ 10,584	\$ 10,584
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Motion to approve: _____

Second: _____

Voice Vote

Yes _____ No _____ Absent _____ Abstain _____

Budget Amendment 2023-101-05R *approved by Commission on* _____

APPROVED:

ATTEST:

JACK MCCALL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

101-06I INS. RECV

**| BUDGET AMENDMENT
2023-101-06I**

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

		<u>DEBIT:</u>	<u>CREDIT:</u>
101-49700	Insurance Recovery	\$ 1,062	
101-54110-338	Sheriff - Vehicle Repairs		\$ 1,062
TOTAL		\$ 1,062	\$ 1,062

Purpose: Incident on September 8, 2022 involving Patrol Car VIN5730
Amount less \$500 deductible

Budget Amendment Total	\$ 1,062	\$ 1,062
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Motion to approve: _____

Second: _____

Voice Vote

Yes _____ No _____ Absent _____ Abstain _____

Budget Amendment 2023-101-06I **approved by Commission on** _____

APPROVED:

ATTEST:

JACK MCCALL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK