

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

<i>Jack McCall</i> <i>Chairman</i>	<i>Beverly Atwood</i> <i>Tommy Belcher</i> <i>Shane Burton</i> <i>Alan Carman</i> <i>Grant Cothron</i>	<i>Brian Crook</i> <i>Will Dennis</i> <i>Jerry Ford</i> <i>Chris Gregory</i> <i>Landon Gulley</i>	<i>Richard Johnson</i> <i>Judy Kerr</i> <i>David Nollner</i> <i>Lesley Overman</i> <i>Mark Presley</i>	<i>Amber Russell</i> <i>Lonnie Taylor</i> <i>David Thomas</i> <i>Steve Whittaker</i>
---------------------------------------	--	---	--	---

MONDAY, JANUARY 23, 2023 | 7:00 P.M. | TC COMMUNITY CENTER

*Work Session **Tuesday, January 17, 2023** | 7:00PM | TC Community Center*

AGENDA

- 1. Open Court**
- 2. Invocation** – Lonnie Taylor
- 3. Pledge to the American Flag** – T “Bubba” Gregory
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
The minutes of the November 28, 2022 Commission meeting have been distributed.
- 6. Announcements**
- 7. Approval / Amendments to the Agenda**
 - **ADD:** Appointment Regional Solid Waste Board
 - **ADD:** BA 2023-101-11 / ARPA 128-06 ARPA Park Security System \$20,000
 - **Any Other items?**
- 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. You will be called to address the Commission at the proper time.
- 9. County School Report** – Dr. Clint Satterfield
- 10. County Mayor Report** – Jack McCall
- 11. Committee/Board Reports**

A. Executive – <i>Dec 6, Jan 3</i>	E. Emergency Services – <i>Jan 18</i>
B. Finance Committee – <i>Dec 5, Jan 17</i>	F. Public Works – <i>Jan 12</i>
C. Codes & Zoning – <i>Dec 8, Jan 5</i>	G. Planning Commission – <i>Dec 12, Jan 9</i>
D. Law Enforcement – <i>Dec 13, Jan 19</i>	H. <i>Other Reports</i>
- 12. Active Business**
 - A. Acknowledgements**
Please note the two documents for your review. If there are no objections, these will be acknowledged in the minutes.
 - 1) Certificate of Compliance – Nick’s Wine & Liquors
 - 2) Report of Debt Obligation Form CT-0253: State Revolving Loan – Water Dept
 - B. Appointments**
 - 1) Board of Equalization
 - 2) Highway Commission
 - 3) Housing Authority
 - 4) Industrial Development Board
 - 5) Water & Sewer Board
 - 6) Regional Solid Waste Board

12. *Active Business (continued)*

C. Resolutions

- 1) **Resolution 2023-01-770** Amerimed Inmate Transportation Agreement
- 2) **Resolution 2023-02-771** CDBG 2023 – Food Insecurity
 - *This item will also act as a public hearing for the grant. A summary of the program, proposed activity, and amount of funding being requested will be presented to the Commission and the public.*

D. Ordinances

PUBLIC HEARING & SECOND READING

- 1) **Ordinance 262-2022-32** Rezoning A1 to R1 (Carey Lane)

FIRST READING

- 2) **Ordinance 264-2023-01** Rezoning R2 to R3 (W Main)
- 3) **Ordinance 265-2023-02** Rezoning A1 to R1 (Rankin Road)
- 4) **Ordinance 266-2023-03** Rezoning A1 to R1 (Honeysuckle Road)
- 5) **Ordinance 267-2023-04** Amend Zoning Res. of Trousdale – Solar Energy Facility
- 6) **Ordinance 268-2023-05** Amend Zoning Ord. of Hartsville – Solar Energy Facility
- 7) **Ordinance 269-2023-06** Planning and Zoning Application Fee Schedule
- 8) **Ordinance 270-2023-07** Amend Zoning Res. Of Trousdale – Land Use Definitions
- 9) **Ordinance 271-2023-08** Amend Zoning Ord. of Hartsville – Land Use Definitions

E. Budget Amendments

FUND 101 – COUNTY GENERAL

2023-101-08FB	Fund Balance: Planning / Archives	\$	10,326
2023-101-09	Clean Up Entries		12,500
2023-101-10G	Senior Center Grants – Groceries		49,913
2023-101-11	ARPA: Park Security Camera System (ARPA 128-06)		20,000

FUND 141 - SCHOOLS

2023-141-02	Transportation: Maintenance Truck	\$	2,700
-------------	-----------------------------------	----	-------

F. Notaries

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

13. Other Business

14. Public Comment

15. Adjourn