

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

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

MONDAY, JUNE 26, 2023 | 7:00 P.M. | TC COMMUNITY CENTER

AGENDA

- 1. Open Court**
- 2. Invocation** – David Thomas
- 3. Pledge to the American Flag** – T. Bubba Gregory
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
Minutes of the May 22, 2023 Commission meeting and the Special Called June 1, 2023 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 at the podium. You will be called to address the Commission at the proper time.
- 9. County Mayor Report** – Jack McCall
- 10. Committee/Board Reports**

A. Executive – June 6	D. Codes & Zoning – June 14
B. Emergency Services – June 7	E. Finance Committee – June 20
C. Public Works – June 13	F. Other Reports
- 11. Active Business**
 - A. Acknowledgement**
 - 1) **Certificate of Compliance** – Hartsville Liquors
 - 2) **Elected Officials Bond Certificate of Insurance**
 - B. Appointments**
 - 1) Interim Fire Chief
 - 2) Planning Commission
 - 3) Board of Zoning Appeals
 - C. Resolutions**
 - 1) **Resolution 2023-15-784** Continue FY23 Budget into FY24
 - 2) **Resolution 2023-17-786** County Road Listing
 - 3) **Resolution 2023-18-787** CDBG Housing Rehab: Policies and Procedures
 - 4) **Resolution 2023-22-791** Authorizing Real Estate Investigations and Negotiations

D. Ordinances

PUBLIC HEARING & SECOND READING

- 1) **Ordinance 288-2023-25** Trash Services – Roll Off Fees
- 2) **Ordinance 290-2023-27** Rezoning A1 to R1 (Tax Map 016 Parcel 06.17)

E. BUDGET ITEMS FOR FY2024

ORDINANCES

PUBLIC HEARING

SECOND & THIRD READINGS *(Third reading will take place if accepted by 2/3 of the Commission)*

- 1) **Ordinance 291-2023-28** General Services Appropriations FY 2024
- 2) **Ordinance 292-2023-29** General Services Tax Levy 2023
- 3) **Ordinance 293-2023-30** Urban Services Appropriations FY 2024
- 4) **Ordinance 294-2023-31** Urban Services Tax Levy 2023

RESOLUTIONS

- 1) **Resolution 2023-16-785** Continue Lease Agreements
- 2) **Resolution 2023-19-788** Debt Agreement for \$1.9M Education Capital Projects
- 3) **Resolution 2023-20-789** Refunding Agreement for 2016 Notes CJC, EESI
- 4) **Resolution 2023-21-790** Non-Profit Contributions

F. Budget Amendments

FUND 101 – GENERAL FUND

2023-101-25	Clean Up Entries	\$	7,357
2023-101-26	Fire & Rescue Grants		16,644

FUND 111 – URBAN SERVICES FUND

2023-111-02	Clean Up Entries	\$	17,830
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FUND 118 – AMBULANCE SERVICES FUND

2023-118-03	Overtime	\$	50,000
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FUND 131 – HIGHWAY FUND

2023-131-04	Line Items	\$	55,870
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FUND 141 – GENERAL PURPOSE SCHOOLS FUND

2023-141-11 (58)	TN Arts Commission – Afterschool Program	\$	1,500
2023-141-12 (70)	Salary Increase, Director Bonus, Admin Equip		26,839
2023-141-13 (81)	Summer Learning Camp		149,902
2023-141-14 (82)	Summer Learning Transportation		27,188

FUND 151 – DEBT SERVICES FUND

2023-151-02	Interest Increase	\$	7,000
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G. Notaries

12. Other Business

A. Discussion of Playground Equipment

13. Public Comment

14. Adjourn