

## JANUARY 23, 2023 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

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

1. **Open Court** - Capt. Josh Scruggs

2. **Invocation** - Lonnie Taylor

3. **Pledge to the American Flag** - T "Bubba" Gregory

4. **Roll Call** - Rita Crowder, County Clerk - 20 Present, 0 Absent

5. **Approval of Minutes**

Motion this court approve these minutes as presented.

Motion by Jerry Ford, Second by Tommy Belcher

**MOTION CARRIED**

6. **Announcements** - All visitors are asked to sign in for the Public Hearing for the CBDG Grant.

Condolences to Attorney Brandon Bellar during the passing of his mother.

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

Add: Resolution 2023-03-772 Support Compressor Station Alternative Site C in East TN Natural Gas, LLC proposed Ridgeline Expansion Project - Ferc Docket No PF22-7-000

Motion by Chris Gregory to approve the Agenda with additions, except the Resolution 2023-03-772 due to the fact that most of the commission has not even reviewed this Resolution.

Second by Judy Kerr

**VOTE BY STANDING: 12 YES, 8 NO**

**MOTION CARRIED**

8. **Citizens' Response to Agenda Items**

Greg Clements signed in to speak to the CDBG 2023 Grant

9. **County School Report** - Dr. Clint Satterfield

Dr. Satterfield presented the Quarterly Report and Financial Summary from 12-2022. He also reported on the Bus Situation. They have hired a new driver for one of the routes. He mentioned trying to acquire Health Insurance for bus drivers in next year's budget to try and help with retaining the bus drivers.

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

- Multi-Modal Grant has been approved. This will extend sidewalks from Main Street to McMurry Blvd.

- Turning Lane @ the red light should be complete by March. AT&T needs to remove a poll.

- Still waiting on the Parking lots at Donoho, Taylor & Taylor to be paved and the Sr. Ctr. to be resurfaced.

- Co. Attorney Brandon Bellar will be contacting Trane about the installation of the Heat and Air unit for the Court House. They are past schedule for completion.

- Still working towards having the curbs in town cut down some.

11. **Committee / Board Reports - See Attached Minutes**

- A. Executive - Dec. 6, Jan. 3
- B. Finance Committee - Dec. 5, Jan. 17
- C. Codes & Zoning - Dec. 8, Jan. 5
- D. Law Enforcement - Dec. 13, Jan. 19
- E. Emergency Services - Jan. 18
- F. Public Works - Jan. 12
- G. Planning Commission - Dec. 12, Jan. 9

12. **Active Business**

A. **Acknowledgements**

- 1) Certificate of Compliance - Nick's Wine & Liquors
  - 2) Report of Debt Obligation Form CT-0253: State Revolving Loan - Water Dept.
- \*These acknowledgments will be spread across the official County Court Minutes\*

B. **Appointments**

- 1) **Board of Equalization** - (2 Year Terms)  
Linda Carey, reappointment \ term ending August 2024  
Eric Holder, reappointment \ term ending September 2024  
Mark Abbotoy, reappointment \ term ending October 2024
- 2) **Highway Commission** - (2 Year Terms)  
Bobby Joe Lewis, reappointment \ term ending January 2025
- 3) **Housing Authority Board** - (5 Year Terms)  
Michael Crenshaw, reappointment \ term ending January 2028
- 4) **Industrial Development Board** - (4 Year Terms)  
Craig Moreland, reappointment \ term ending October 2026  
Heather Bay, reappointment \ term ending December 2026
- 5) **Water & Sewer Board** - (4 Year Terms)  
Mark White, reappointment \ term ending November 2026  
Heather Bay, reappointment \ term ending December 2026
- 6) **Regional Solid Waste Committee**  
Jack McCall, to assume Stephen Chambers seat as required by TDEC to remain in compliance

Motion to approve all appointments.

Motion by Bubba Gregory, Second by Jerry Ford

**MOTION CARRIED**

C. **Resolutions**

- 1) **Resolution 2023-01-770** - AmeriMed Inmate Transportation Agreement

Motion this court approve this Resolution 2023-01-770.

Motion by Brian Crook, Second by Landon Gulley

**VOTE BY STANDING - 17 YES, 3 NO**

**MOTION CARRIED**

- 2) **Resolution 2023-02-771 CDBG 2023** - Food Insecurity

- *This item also acts 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.*

Commissioner Chris Gregory spoke during this Public Hearing. He explained that the Trosdale Co. Backpack Program and the Community Help Center would both be applying for this grant. He gave a summary of what each one planned to do with the funds. He stated that he was on both of these boards and he would abstain from voting on this Resolution.

Motion this court close this Public Hearing.

Motion by Judy Kerr, Second by Jerry Ford

**MOTION CARRIED**

Motion this court approve this Resolution 2023-02-771.

Motion by Mark Presley, Second by David Thomas

**MOTION CARRIED**

D. **Ordinances**

**PUBLIC HEARING & SECOND READING**

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

\*Due to findings by the Codes & Zoning office and the Co. Attorney, it was found that this parcel was rezoned to R1 as reflected in the Trousdale Co. Commission minutes from March 22, 1999. No further action is to be taken.

**FIRST READING**

- 2) **Ordinance 264-2023-01** Rezoning R2 to R3 (W Main)

Motion this court approve this Ordinance 264-2023-01 - **1st Reading**

Motion by David Thomas, Second by Amber Russell

**ROLL CALL, BOOK 3, PAGE 215 - 12 YES, 8 NO**

**MOTION CARRIED**

- 3) **Ordinance 265-2023-02** Rezoning A1 to R1 (Rankin Road)

Motion this court approve this Ordinance 265-2023-03 - **1st Reading**

Motion by Chris Gregory, Lesley Overman

**MOTION CARRIED**

- 4) **Ordinance 266-2023-03** Rezoning A1 to R1 (Honeysuckle Road)

Motion this court approve this Ordinance 266-2023-03 - **1st Reading**

Motion by Landon Gulley, Second by Lesley Overman

**MOTION CARRIED**

- 5) **Ordinance 267-2023-04** Amend Zoning Res. of Trousdale - Solar Energy Facility

Motion this court approve this Ordinance 267-2023-04 - **1st Reading**

Motion by Lesley Overman, Second by Beverly Atwood

**ROLL CALL, BOOK 3, PAGE 215 - 16 YES, 4 NO**

**MOTION CARRIED**

- 6) **Ordinance 268-2023-05** Amend Zoning Ord. of Hartsville - Solar Energy Facility

Motion this court approve this Ordinance 268-2023-05 - **1st Reading**

Motion by David Thomas, Second by Mark Presley

**ROLL CALL, BOOK 3, PAGE 215 - 16 YES, 4 NO**

**MOTION CARRIED**

- 7) **Ordinance 269-2023-06** Planning and Zoning Application Fee Schedule

Motion this court approve this Ordinance 269-2023-06 - **1st Reading**

Motion by Landon Gulley, Second by Shane Burton

**MOTION CARRIED**

- 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

Motion this court approve this Ordinance 269-2023-07 - **1st Reading**

Motion by Lesley Overman, Second by Chris Gregory

It was then decided that Ord. 270-2023-07 and Ord. 271-2023-08 could be approved together.

Motion to amend previous motion to approve both Ordinances 270-2023-07 and 270-2023-08 - **1st Reading**

Motion by Lesley Overman, Second by Chris Gregory

**MOTION CARRIED**

**E. Budget Amendments**

**FUND 101 - COUNTY GENERAL**

**2023-101-08FB** Fund Balance: Planning / Archives \$ 10,326

Motion this court approve this Budget Amendment.

Motion by David Thomas, Second by Steve Whittaker

**ROLL CALL, BOOK 3, PAGE 215 - 20 YES, 0 NO**

**MOTION CARRIED**

**2023-101-09** Clean Up Entries 12,500

**2023-101-10G** Senior Center Grants - Groceries 49,913

**2023-101-11** PARK SECURITY CAMERAS

**101-48130-ARPA** Contributions - ARPA

**101-56700-790** Parks: Other Equipment \$ 20,000

**FUND 141 - SCHOOLS**

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

Motion this court combine these three Budget Amendments.

Motion by David Thomas, Second by Chris Gregory

**MOTION CARRIED**

Motion this court approve all three Budget Amendments.

Motion by Chris Gregory, Second by Lonnie Taylor

**MOTION CARRIED**

**F. Notaries**

Tiffany Bird - Self-Employed

Elissa Proctor - Wilson Bank & Trust

Jermaris M. Porter - Trousdale Turner Correctional Center

Iuvina Basile - Trousdale Turner Correctional Center

Lakeisha Brooks - Wilson Bank & Trust

Mallory Wright - First National Bank

Baketia L. Gooch - First National Bank

Shelby Perry - First National Bank

Terri L. Taylor - First National Bank

Motion this court approve all Notary applicants.

Motion by David Nollner, Second by Lesley Overman

**MOTION CARRIED**

13. **Other Business** - None presented.

14. **Public Comment** - None presented.

15. **Adjourn**

Motion this court adjourn.

Motion by Brian Crook, Second by Jerry Ford

**MOTION CARRIED**