

FEBRUARY 27, 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, T. "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** - Sheriff Ray Russell

2. **Invocation** - Will Dennis

3. **Pledge to the American Flag** - Lesley Overman

4. **Roll Call** - Rita Crowder, County Clerk - **20 PRESENT, 0 ABSENT**

5. **Approval of Minutes**

Motion this court approve the minutes as presented.

Motion by Jerry Ford, Second by Steve Whittaker

MOTION CARRIED

6. **Announcements**

Condolences to Comm. Brian Crook on the passing of his father and to Comm. Grant Cothron on the passing of his grandfather.

There will be a special commission work session on March 7th @ 6:00 pm. Mr. Art Haskins, with Enbridge will be there to discuss the proposed Ridgeline Expansion Project.

7. **Approval / Amendments to Agenda Items**

- Add Appointment of Interim Fire Chief

- Add Resolution 2023-07-776 Support Resolution of the EMS Color Scheme

8. **Citizens' Response to Agenda Items** - None presented.

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

- Park Grant - bids will go out soon for the playground equipment. There are still some questions with the Corps of Engineers and the State concerning boundary lines. Amy is working on those.

- Brush truck - estimates are continuing to flow in for the repairs due to the previous accident. Still trying to decide whether to repair or total the vehicle.

- Fire Chief - Jay Woodard has resigned his position as Fire Chief.

10. **Committee Board/Board Reports**

A. Executive - Feb 7

B. Finance Committee - Feb 21

C. Codes & Zoning - Feb 6

D. Emergency Services - Feb 8

E. Public Works - Feb 9

F. Planning Commission - Feb 13

G. Other Reports

11. Active Business

A. Acknowledgements

- 1) **Certificate of Compliance** - Hartsville Liquors

*This Acknowledgement will be spread across the official county minutes.

B. Appointments

- 1) **Board of Equalization (2 YEAR TERMS)**

Ashley Scott - assuming Shelby Lee's seat | term ending August 2024

- 2) **Interim Fire Chief**

Mark Beeler (60 days)

Motion this court approve these appointments.

Motion by Bubba Gregory, Second by Lonnie Taylor

MOTION CARRIED

C. Resolutions

- 1) **Resolution 2023-03-772** Support of Ridgeline Expansion in Site C

Motion this court amend the language to change any reference from alternative to read preferred.

Motion by Lesley Overman, Second by Beverly Atwood

ROLL CALL, BOOK 3, PAGE 216 - 10 YES, 10 NO, 0 ABSENT

MOTION FAILED

Mr. Art Haskins, Enbridge representative, spoke to the commission and fielded some questions from the commission. He did say that he and a few others from Enbridge will meet with the commission in a called work session to be held on March 7th. They will be on hand to address some of the concerns pertaining to the proposed Solar Farm.

Motion this court postpone this Resolution until next month.

Motion by Chris Gregory, Second by Bubba Gregory

MOTION CARRIED

- 2) **Resolution 2023-04-773** Authorizing Private Consultant Contract

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Lesley Overman

MOTION CARRIED

- 3) **Resolution 2023-05-774** EMS Billing Waiver Policy

Motion this court approve this Resolution.

Motion by David Thomas, Second by Amber Russell

MOTION CARRIED

- 4) **Resolution 2023-06-775** ECD Road Names

Motion this court approve this Resolution.

Motion by Brian Crook, Second by David Thomas

MOTION CARRIED

- 5) **Resolution 2023-07-776** Support Resolution of the EMS Color Scheme

Motion this court approve this Resolution.

Motion by Chris Gregory, Second by Brian Crook

ROLL CALL, BOOK 3, PAGE 216 - 8 YES, 12 NO, 0 ABSENT

MOTION FAILED

D. **Ordinances**

PUBLIC HEARING

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

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

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

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

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

Ordinance 269-2023-06 Planning and Zoning Application Fee Schedule

Ordinance 270-2023-07 Amend Zoning Res. of Trousdale - Land Use Definitions

Ordinance 271-2023-08 Amend Zoning Ord. of Hartsville - Land Use Definitions

Motion this court close this Public Hearing on all Ordinances listed above.

Motion by David Thomas, Second by Lonnie Taylor

MOTION CARRIED

SECOND READING

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

Motion this Court approve this Ordinance - **2nd Reading**

Motion by Bubba Gregory, Second by Landon Gulley

MOTION CARRIED

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

Motion this court approve this Ordinance - **2nd Reading**

Motion by Landon Gulley, Second by Chris Gregory

MOTION CARRIED

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

Motion this court approve this Ordinance - **2nd Reading**

Motion by Lesley Overman, Second by Lonnie Taylor

MOTION CARRIED

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

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

Motion this court approve both Ordinances 267-2023-04 and 268-2023-05 - **2nd Reading**

Motion by Beverly Atwood, Second by Lesley Overman

MOTION CARRIED

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

Motion this court Amend this Resolution to show an effective date of May 1, 2023.

Motion by David Thomas, Second by Bubba Gregory

MOTION CARRIED

Motion this court approve this Ordinance as amended.

Motion by Beverly Atwood, Second by David Thomas

MOTION CARRIED

7) **Ordinance 270-2023-07** Amend Zoning Res. of Trousdale - Land Use Definitions

8) **Ordinance 271-2023-08** Amend Zoning Ord. of Hartsville - Land Use Definitions

Motion this court approve both Ordinances 270-2023-07 and 271-2023-08 - **2nd Reading**
Motion by Chris Gregory, Second Beverly Atwood **MOTION CARRIED**

FIRST READING

- 9) **Ordinance 272-2023-09** Rezoning A1 to R1 (Hawkins Branch)
Motion this court approve this Ordinance - **1st Reading**
Motion by Landon Gulley, Second by Lonnie Taylor **MOTION CARRIED**
- 10) **Ordinance 273-2023-10** Rezoning A1 to R1 (Lattie Reese)
Motion this court approve this Ordinance - **1st Reading**
Motion by Bubba Gregory, Second by David Thomas **MOTION CARRIED**
- 11) **Ordinance 273-2023-11** Amend Zoning Res of Trousdale - Campgrounds
Motion this court approve this Ordinance - **1st Reading**
Motion by Lesley Overman, Second by Landon Gulley **MOTION CARRIED**

E. Budget Amendments

FUND 101 - COUNTY GENERAL

101-12FB Redundant Phone Server - Sheriff \$ 12,180
Motion this court approve this Budget Amendment.
Motion by Landon Gulley, Second by Jerry Ford
ROLL CALL, BOOK PAGE 216 - 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

101-13FB Insurance Premium Increase 10,921
Motion this court approve this Budget Amendment.
Motion by Jerry Ford, Second by Landon Gulley
ROLL CALL, BOOK 3, PAGE 216 - 20 YES, 0 NO, 0 ABSENT **MOTION CARRIED**

101-14 Zoning Codes Consulting Services 11,000
Motion this court approve this Budget Amendment.
Motion by Lesley Overman, Second by David Thomas **MOTION CARRIED**

101-15R Senior Center Reserves 7,000
Motion this court approve this Budget Amendment
Motion by Beverly Atwood, Second by Mark Presley **MOTION CARRIED**

101-16 Elections Offices 4,046
Motion this court approve this Budget Amendment.
Motion by Beverly Atwood, Second by Grant Cothron **MOTION CARRIED**

101-17 County Clerk - Chairs 897
Motion this court approve this Budget Amendment.
Motion by Beverly Atwood, Second by Grant Cothron **MOTION CARRIED**

FUND 118 - AMBULANCE SERVICES

118-01 Overtime \$ 27,776
Motion this court approve this Budget Amendment.
Motion by Brian Crook, Second by Mark Presley **MOTION CARRIED**

FUND 131 - HIGHWAY

131-02 Line Items \$ 40,749

