

APRIL 24, 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, Amber Russell, Lonnie Taylor, David Thomas, and Steve Whittaker.

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

2. **Invocation** - Chris Gregory

3. **Pledge to the American Flag** - Judy Kerr

4. **Roll Call** - Rita Crowder, County Clerk - 19 PRESENT, 1 ABSENT

5. **Approval of Minutes**

Motion this court approve these minutes as presented.

Motion by Lonnie Taylor, Second Steve Whittaker

VOICE VOTE

MOTION CARRIED

6. **Announcements**

- Budget Hearings are scheduled for May 2nd thru the 4th and May 9th thru the 11th at 6pm.
- Grace Baptist Church homeschool program has brought refreshments for everyone.

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

Add Resolution #2023-14-783; Ordinance #288-2023-25; Ordinance #289-2023-26 and remove Resolution 2023-11-780.

Motion this court approve this agenda as amended.

Motion by David Thomas, Second by Grant Cothron

VOICE VOTE

MOTION CARRIED

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

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

- We have received the approval from the State to move forward with the Park Rehabilitation.
- Trane has informed us that they should be finished with the work at the courthouse in a couple of weeks.
- New Traffic Lights at the intersection are fully operational. There is a need for a turn signal for the other direction as well.
- TDOT will be tearing down the old building beside the bridge on Broadway soon.
- Flowers are being planted around the courthouse and lights will be strung across Court Street. These are being funded by private donations.

10. **Committee/Board Reports** - See attached copies.

- A. **Executive** - No Meeting
- B. **Emergency Services** - April 12
- C. **Finance Committee** - April 17
- D. **Personnel** - April 20
- E. **Public Works** - April 12
- F. **Other Reports**

11. **Active Business**

A. **Resolutions**

1) **Resolution 2023-10-779** THDA HOME Grant Program

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by David Thomas

VOICE VOTE

MOTION CARRIED

- 2) **Resolution 2023-12-781** ECD Road - Buttercup Lane
 Motion this court approve this Resolution.
 Motion by David Nollner, Second by Chris Gregory
VOICE VOTE **MOTION CARRIED**

- 3) **Resolution 2023-13-782** Litter Grant
 Motion the court approve this Resolution.
 Motion by Shane Burton, Second by David Nollner
VOICE VOTE **MOTION CARRIED**

- 4) **Resolution 2023-14-783** Healthy Built Environment Grant Program
 Motion this court approve this Resolution.
 Motion by Shane Burton, Second by Landon Gulley
 After some discussion, motion was made to amend this Resolution to include basketball courts and sand volleyball.
 Motion to amend by Shane Burton, Second by Landon Gulley
VOICE VOTE **MOTION CARRIED**
 Motion this court approve this Resolution as amended.
 Motion by Shane Burton, Second by Chris Gregory
VOICE VOTE **MOTION CARRIED**

B. Ordinances

PUBLIC HEARING & SECOND READING

- Ordinance 275-2023-12** Rezoning A1 to R1 (Hwy 10 - Tax Map 013 Parcel 032.05)
- Ordinance 276-2023-12** Rezoning A1 to C1 (Halltown - Tax Map 019 Parcel 010.00)
- Ordinance 277-2023-14** Rezoning R1 to C2 (Hwy 25 - Tax Map 019M Group C Parcel 017.30)
- Ordinance 278-2023-15** Rezoning A1 to R1 (Skillet Creek - Tax Map 004 Parcel 015.02)
- Ordinance 279-2023-16** Repeal ORD 66-2012-02 Department Head Authority
- Ordinance 280-2023-17** Amend Zoning Ordinance - Add Section 4.140 Design Guidelines
- Ordinance 283-2023-20** Amend Personnel Policy - Section VII Item H and Section V Item F

Motion this court close all Public Hearings.

Motion by Brian Crook, Second by Amber Russell

VOICE VOTE **MOTION CARRIED**

- 1) **Ordinance 275-2023-12** Rezoning A1 to R1 (Hwy 10 - Tax Map 013 Parcel 032.05)
 Motion this court approve this Ordinance - **2nd Reading**
 Motion by Bubba Gregory, Second by Jerry Ford
VOICE VOTE **MOTION CARRIED**

- 2) **Ordinance 276-2023-13** Rezoning A1 to C1 (Halltown - Tax Map 019 Parcel 010.00)
 Motion this court approve this Ordinance - **2nd Reading**
 Motion by Lonnie Taylor, Second by Chris Gregory
VOICE VOTE **MOTION CARRIED**

- 3) **Ordinance 277-2023-14** Rezoning R1 to C2 (Hwy 25-Tax Map 019M Group Parcel 017.30)
 Motion this court approve this Ordinance - **2nd Reading**
 Motion by Judy Kerr, Second by Amber Russell
VOICE VOTE **MOTION CARRIED**

- 4) **Ordinance 278-2023-15** Rezoning A1 to R1 (Skillet Creek - Tax Map 004 Parcel 015.02)
 Motion this court approve this Ordinance - **2nd Reading**
 Motion by Alan Carman, Second by Landon Gulley
VOICE VOTE - 18 YES, 1 ABSTAINED **MOTION CARRIED**

- 5) **Ordinance 279-2023-16** Repeal ORD 66-2012-02 Department Head Authority
 Motion this court deny this Ordinance in its entirety so that the personnel committee can review and confirm that it needs to be repealed.
 Motion by Brian Crook, Second by Shane Burton
VOICE VOTE **MOTION CARRIED**
- 6) **Ordinance 280-2023-17** Amend Zoning Ordinance Add Section 4.140 Design Guidelines
 Motion this court approve this Ordinance - **2nd Reading**
 Motion by David Thomas, Second by Lesley Overman
ROLL CALL, BOOK 3, PAGE 218 - 7 YES, 12 NO, 1 ABSENT **MOTION FAILED**
- 7) **Ordinance 283-2023-20** amend Personnel Policy - Section VII Item H and Section V Item F
 Motion this court approve this Ordinance - **2nd Reading**
 Motion by Lonnie Taylor, Second by Lesley Overman
VOICE VOTE **MOTION CARRIED**

FIRST READING

- 8) **Ordinance 287-2023-24** Annexation to Urban Service District (Tax Map 016 Parcel 016.15)
 Motion this court approve this Ordinance - **1st Reading**
 Motion by Bubba Gregory, Second by David Thomas
VOICE VOTE **MOTION CARRIED**
- 9) **Ordinance 284-2023-21** Rezoning A1 to R3 (Dalton Hollow - Tax Map 016 Parcel 016.15)
- 10) **Ordinance 285-2023-22** Rezoning R1 to R3 (Dalton Hollow - Tax Map 019F Group A Parcel 027.01)
- 11) **Ordinance 286-2023-23** Rezoning R1 to R3 (Halltown - Tax map 019F Group A Parcel 025.00)
 Motion this court approve all 3 Ordinances - **1st Reading**
 Motion by Landon Gulley, Second by Lesley Overman
VOICE VOTE **MOTION CARRIED**
- 12) **Ordinance 288-2023-25** Set Waste Collection Fees for Roll Off Dumpster Services
 Motion this court postpone this Ordinance and send back to the Solid Waste Committee for further review.
 Motion by Bubba Gregory, Second by David Thomas
VOICE VOTE **MOTION CARRIED**
- 13) **Ordinance 289-2023-26** An Ordinance to Add Juneteenth or Emancipation Day as a Paid Holiday
 Motion this court approve this Ordinance - **1st Reading**
 Motion by Judy Kerr, Second by David Thomas
VOICE VOTE **MOTION CARRIED**

C. Budget Amendments

FUND 101 - GENERAL FUND

- 2023-101-18** Clean Up - Overtime \$ 62,928
 Motion this court approve this Budget Amendment
 Motion by Brian Crook, Second by Landon Gulley
VOICE VOTE **MOTION CARRIED**

2023-101-19 EMA to Rescue Squad 31,500
Motion this court send this Budget Amendment back to committee for clarification of what it actually covers.
Motion by Landon Gulley, Second by Beverly Atwood
ROLL CALL, BOOK 3, PAGE 218 - 4 YES, 15 NO, 1 ABSENT **MOTION FAILED**

Motion this court amend this Budget Amendment to limit this money to turn-out gear only.
Motion by Chris Gregory, Second by Grant Cothron
ROLL CALL, BOOK 3, PAGE 218 - 7YES, 12 NO, 1 ABSENT **MOTION FAILED**

Motion this court approve this Budget Amendment "AS IS"
Motion by David Thomas, Second by Chris Gregory
ROLL CALL, BOOK 3, PAGE 218 - 10 YES, 9 NO, 1 ABSENT **MOTION CARRIED**

2023-101-20G Mental Health Transport Grant 29,860
Motion this court approve this Budget Amendment
Motion by Shane Burton, Second by Amber Russell
VOICE VOTE **MOTION CARRIED**

FUND 118 - AMBULANCE SERVICE FUND
2023-118-02 Clean Up - Overtime \$ 100,000
Motion this court approve this Budget Amendment
Motion by Brian Crook, Second by Shane Burton
VOICE VOTE **MOTION CARRIED**

FUND 131 - HIGHWAY FUND
2023-131-03 Clean Up Line Item \$ 249,064
Motion this court approve this Budget Amendment
Motion by Will Dennis, Second by Beverly Atwood
VOICE VOTE **MOTION CARRIED**

FUND 141 - GENERAL PURPOSE SCHOOLS FUND
2023-141-07G INNOVATIVE Model Schools Grant \$ 1,500,000
Motion this court approve this Budget Amendment
Motion by Beverly Atwood, Second by Judy Kerr
VOICE VOTE **MOTION CARRIED**

D. Notaries

Nicholas Moore - Self-employed
Ashlee Scott - Donoho, Taylor & Taylor
Cynthia J. Gross - Sumner County Government

Motion this court approve these Notary applicants
Motion by Chris Gregory, Second by Brian Crook
VOICE VOTE **MOTION CARRIED**

12. **Other Business** - None

13. **Public Comment** -
Thanks again to the home school group for bringing the refreshments.

Chris Gregory reminded the commission of the DOWNTOWN SOUND sponsored by the Hartsville Rotary Club. These events will take place on the 2nd Thursday of the month beginning in May and will end in August.

14. **Adjourn**
Motion this court Adjourn
Motion by Brian Crook, Second by Grant Cothron **MOTION CARRIED**