

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, Brian Crook, Jerry Ford, Chris Gregory, T. "Bubba" Gregory, Richard Johnson, Judy Kerr, David Nollner, Lesley Overman, Mark Presley, Amber Russell, Lonnie Taylor, and Steve Whittaker.

1. Open Court - Sgt. Dusty Cato
2. Invocation - Steve Whittaker
3. Pledge to the American Flag - Brian Crook
4. Roll Call - Rita Crowder, County Clerk – 16 PRESENT, 4 ABSENT
5. Approval of Minutes
Motion this court approve the minutes as presented.
Motion by Jerry Ford, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

6. Announcements - No announcements.
7. Approval / Amendments to the Agenda
 - Add Ordinances 288-2023-25 Trash Service; 291-2023-28 General Services Appropriations FY 2024; 292-2023-29 General Services Tax Levy 2023; 293-2023-30 Urban Services Appropriations FY 2024; 294-2023-31 Urban Services Tax Levy 2023
 - Discussion on the County Pool Season (*Item 12A*)

Motion this court approve this agenda as amended.

Motion by Mark Presley, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

8. Citizens' Response to Agenda Items - None Presented.
9. County Mayor Report - Jack McCall
 - Mark Beeler has been appointed as Interim Fire Chief for an additional sixty day period.
 - A ribbon cutting ceremony was held on May 19th for the new intersection at Broadway and Hwy 25. Once TDOT has completely signed off of the project, we will be able to make adjustments to the traffic lights. Mayor McCall also talked with TDOT representatives concerning the curbs over in town that are so problematic. Waiting for the Streetscape project to be finalized by the state before looking into solutions for the curbs.
 - The string lights and the freshly planted flowers downtown have received many compliments.
 - Downtown Sound event was a big hit. Hopefully, each one will get bigger and better.
10. Committee/Board Reports
 - A. Executive - May 1
 - B. Finance Committee - May 15 + Hearings
 - C. Public Works - May 17
11. Active Business
 - A. Acknowledgements
 - i. Debt Service Policy - Annual Review
*** This policy has been distributed to the Hartsville/Trousdale County Commission and recorded in the official County Minutes***

B. Ordinances

PUBLIC HEARING

1. Ordinance 284-2023-21 Annexation to URBAN SERVICE DISTRICT (Tax Map 016 Parcel 016.15)
2. Ordinance 285-2023-22 Rezoning R1 to R3 (Dalton Hollow - Tax Map 019F Group A Parcel 027.01)
3. Ordinance 286-2023-23 Rezoning R1 to R3 (Halltown - Tax Map 019F Group A Parcel 025.00)
4. Ordinance 287-2023-24 Rezoning A1 to R3 (Dalton Hollow - Tax Map 016 Parcel 016.15)
5. Ordinance 289-2023-26 Amendment to Personnel Policy: Juneteenth

Motion this court close all Public Hearings.

Motion by Beverly Atwood, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

SECOND READING

1. Ordinance 284-2023-21 Annexation to URBAN SERVICE DISTRICT (Tax Map 016 Parcel 016.15)
2. Ordinance 285-2023-22 Rezoning R1 to R3 (Dalton Hollow - Tax Map 019F Group A Parcel 027.01)
3. Ordinance 286-2023-23 Rezoning R1 to R3 (Halltown - Tax Map 019F Group A Parcel 025.00)
4. Ordinance 287-2023-24 Rezoning A1 to R3 (Dalton Hollow - Tax Map 016 Parcel 016.15)
5. Ordinance 289-2023-26 Amendment to Personnel Policy: Juneteenth

Motion this court approve all - 2nd Reading

Motion by Shane Burton, Second by Beverly Atwood

VOICE VOTE

MOTION CARRIED

FIRST READING

6. Ordinance 288-2023-25 Trash Services - Roll Off Fees

Motion this court approve this Ordinance - 1st Reading

Motion by Bubba Gregory, Second by Shane Burton

VOICE VOTE

MOTION CARRIED

7. Ordinance 290-2023-27 Rezoning A1 to R1 (Tax Map 016 Parcel 06.17)

Motion this court approve this Ordinance - 1st Reading

Motion by Bubba Gregory, Second by Shane Burton

VOICE VOTE

MOTION CARRIED

8. Ordinance 291-2023-28 FY24 General Services Appropriations

Motion this court approve this Ordinance - 1st Reading

ROLL CALL, BOOK 3, PAGE 219 - 8 YES, 8 NO, 4 ABSENT

MOTION FAILED

Motion was then made to send all 4 Budget Ordinances back to the Budget and Finance Committee

Motion by Lesley Overman, Second by Chris Gregory

ROLL CALL, BOOK 3, PAGE 219 - 7 YES, 9 NO, 4 ABSENT

MOTION FAILED

Motion was then made to send the School Budget back to the Board of Education for review.

Motion by Brian Crook, Second by Shane Burton

ROLL CALL, BOOK 3, PAGE 219 - 9 YES, 7 NO, 4 ABSENT

MOTION FAILED

THESE MOTIONS FAILED DUE TO LACK OF MAJORITY OF THE ELECTED COMMISSION

MOTION WAS MADE TO RECESS.

Motion by Brian Crook, Second by Lesley Overman

VOICE VOTE

MOTION CARRIED

Once court reconvened, County Attorney, Brandon Bellar, recommended postponing all 4 Budget Ordinances (291-2023-28 General Services Appropriations FY 2024; 292-2023-29 General Services Tax Levy 2023; 293-2023-30 Urban Services Appropriations FY 2024; 294-2023-31 Urban Services Tax Levy 2023). He suggested having a Special Called Work Session with a Special Called County Court meeting to follow on June 1st. The work session is to be held at 6:00 pm and the Co. Court Meeting at 7:00 pm. This would give ample time for posting.

Motion this court postpone all four Budget Ordinances (291-2023-28 General Services Appropriations FY 2024; 292-2023-29 General Services Tax Levy 2023; 293-2023-30 Urban Services Appropriations FY 2024; 294-2023-31 Urban Services Tax Levy 2023) until June 1, 2023.

Motion by Beverly Atwood, Second by David Nollner

VOICE VOTE

MOTION CARRIED

C. Budget Amendments

FUND 101 - GENERAL FUND

2023-101-21	Insurance Recovery	\$ 12,291
2023-101-22	Clean Up	9,500

Motion to approve both Budget Amendments.
Motion by Chris Gregory, Second by Beverly Atwood

VOICE VOTE **MOTION CARRIED**

2023-101-23	Rescue Vehicle / ARPA Transfer	\$ 53,610
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Motion this court approve this Budget Amendment.

Motion by Brian Crook, Second by Mark Presley

ROLL CALL, BOOK 3, PAGE 219 - 15 YES, 1 NO, 4 ABSENT **MOTION CARRIED**

2023-101-24	Fire Brush Truck	\$ 300,033
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Motion this court approve this Budget Amendment.

Motion by Mark Presley, Second by Jerry Ford

ROLL CALL, BOOK 3, PAGE 219 - 16 YES, 0 NO, 4 ABSENT **MOTION CARRIED**

FUND 151 - DEBT SERVICE FUND

2023-151-01	JSMS Additional Principal Payment	\$ 108,794
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FUND 141 - GENERAL PURPOSE SCHOOLS FUND

2023-141-08	Attendance Software	\$ 5,000
2023-141-09	Employee Health Insurance	4,200
2023-141-10	Textbooks	110,000

Motion this court approve all 4 Budget Amendments (Fund 151 and Fund 141).

Motion by Chris Gregory, Second by Bubba Gregory

VOICE VOTE **MOTION CARRIED**

D. Notaries

- Amanda Calvert - First National Bank
- Linda Sue Bruce - Blackwell Realty
- Sherry Anthony - Anthony's Funeral Home

Motion this court approve these Notary applicants.

Motion by Beverly Atwood, Second by Lesley Overman

VOICE VOTE **MOTION CARRIED**

12. Other Business

Discussion on the County Pool Season - Public Works Director, Cliff Sallee, updated the commission on the lifeguard situation and stated there would be enough to get started. There are a few others that will be finishing up and that would make it possible to operate this season. He also reported that season passes would be for sale on Saturday, May 26th and if you purchased that day, you would receive a \$10.00 discount. With that being said, the pool could open on Tuesday, May 23rd.

Motion to approve the opening of the County Pool.

Motion by Shane Burton, Second by Beverly Atwood

VOICE VOTE **MOTION CARRIED**

13. Public Comment – *None presented.*

14. Adjourn

Motion this court adjourn.

Motion by Brian Crook, Second by Chris Gregory

VOICE VOTE **MOTION CARRIED**

Voting Record

Monday, May 22, 2023

		Roll Call	ORD 291-2023-28 General Services Appropriations <i>Motion to Approve</i>	Motion to send all Appropriation Ordinances and Tax Levy Ordinances back to Committee	Motion to send the Schools Budget back to the Board of Education	BA 2023-101-23 Rescue Squad Vehicle	BA 2023-101-24 Fire Dept Brush Truck
	Motion		Overman	Overman	Crook	Crook	Presley
	2nd		Burton	C Gregory	Burton	Presley	Ford
10	Atwood Beverly	Y	Y	N	N	Y	Y
10	Belcher Tommy	Y	N	Y	Y	Y	Y
2	Burton Shane	Y	Y	N	N	Y	Y
6	Carman Alan	Y	Y	Y	Y	Y	Y
3	Cothron Grant	OUT	OUT	OUT	OUT	OUT	OUT
8	Crook Brian	Y	N	N	Y	Y	Y
5	Dennis Will	OUT	OUT	OUT	OUT	OUT	OUT
3	Ford Jerry	Y	N	Y	Y	Y	Y
7	Gregory Chris	Y	N	Y	Y	Y	Y
4	Gregory T. Bubba	Y	Y	N	N	Y	Y
2	Gulley Landon	OUT	OUT	OUT	OUT	OUT	OUT
9	Johnson Richard	Y	Y	N	N	Y	Y
7	Kerr Judy	Y	Y	N	N	Y	Y
7	Nollner David	Y	Y	N	N	Y	Y
5	Overman Lesley	Y	N	Y	Y	N	Y
7	Presley Mark	Y	Y	N	N	Y	Y
6	Russell Amber	Y	N	Y	Y	Y	Y
4	Taylor Lonnie	Y	N	N	Y	Y	Y
9	Thomas David	OUT	OUT	OUT	OUT	OUT	OUT
8	Whittaker Steve	Y	N	Y	Y	Y	Y
Count	Yes	16	8	7	9	15	16
	No	0	8	9	7	1	0
	Abstain	0	0	0	0	0	0
	Absent	4	4	4	4	4	4

FAILED

FAILED

FAILED

PASSED

PASSED

*ORD
291-2023-28
FAILED due to lack of
majority vote.
See TCA § 5-5-109

*Motion
FAILED due to lack of
majority vote.
See TCA § 5-5-109