

## **JUNE 26, 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, Grant Cothron, Brian Crook, Will Dennis, Jerry Ford, Chris Gregory, T. "Bubba" Gregory, Landon Gulley, 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** - David Thomas
3. **Pledge to the American Flag** - T. "Bubba" Gregory
4. **Roll Call** - Rita Crowder, County Clerk - 18 PRESENT, 2 ABSENT
5. **Approval of Minutes** - May 22, 2023 and Special Called Meeting June 1, 2023  
Motion this court approve both sets of minutes.  
Motion by Chris Gregory, Second by Tommy Belcher

**VOICE VOTE**

**MOTION CARRIED**

6. **Announcements**

4th of July Parade will be held July 1 at 3:00 pm; Music in the Park will begin at 5:00 pm; Fireworks at 9:00 pm.

Commissioner Richard Johnson is currently at Sumner Regional in rehab, Room 328. Visit him if you have a chance.

Thoughts and prayers for Dwight Jewell and family during the passing of his wife, Martha Jo.

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

Add Acknowledgement of the Elected Officials Bond Certificate Insurance; Res. 2023-22-71  
Authorizing Real Estate Investigations and Negotiations; Res. 2023-21-790 Non-Profit Contributions;  
Discussion of Playground Equipment.

Motion this court approve this Agenda as amended.

Motion by Jerry Ford, Second by Mark Presley

**VOICE VOTE**

**MOTION CARRIED**

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

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

- Currently working with the Brownfield Grant Program as it pertains to the Ward School Property. The EPA will come and evaluate the property at no charge to see if it can be restored. The people at the State are very interested in this project because of it being the Ward School. Once the assessment is complete, grant money would be available for projects such as a walking trail.
- Multi Modal Grant to extend sidewalks from Main Street to McMurry Blvd. We are waiting on the signed contracts.
- TDOT - still waiting for them to sign off on the Streetscape project. Once this is complete, we can make adjustment to the curbs downtown.
- Kimley Horn, the architectural company working the Trey Park project. Waiting on final design and what needs to be done with the old playground equipment.
- Spirit Architectural Firm met with Mayor, Lance Howell, and several others a couple of weeks ago. They have begun to discuss the square footage needed for the new jail and justice center. Meeting was very productive and another will be scheduled in a few weeks.
- Rhonda Keisling was recognized for her service on the Planning Commission. She has served over twenty years and has decided to resign. Her years of service are greatly appreciated.

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

- A. Executive - June 6
- B. Emergency Services - June 7
- C. Public Works - June 13
- D. Codes & Zoning - June 14
- E. Finance Committee - June 20
- F. Other Reports

11. **Active Business**

A. **Acknowledgement**

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

Motion this court approve.

Motion by T. "Bubba" Gregory, Second by Mark Presley

**VOICE VOTE**

**MOTION CARRIED**

- 2) **Elected Officials Bond Certificate of Insurance**

This acknowledgment will be spread across the official Court Minutes.

B. **Appointments**

- 1) **Interim Fire Chief**

- Mark Beeler, continuing interim for 90 days

- 2) **Planning Commission**

- Cal Welch, assuming Rhonda Keisling's vacant term ending April 30, 2024

- Katie Dillon, assuming Carol Pruitt's vacant term ending February 28, 2027

- 3) **Board of Zoning Appeals**

- Sicily Saputo, assuming Karen Linville's vacant term ending January 31, 2025

- Paul Knudsen, assuming Dwight Jewell's vacant term ending January 31, 2025

Motion this court approve all appointments.

Motion by Brian Crook, Second by Lonnie Taylor

**VOICE VOTE**

**MOTION CARRIED**

C. **Resolutions**

- 1) **Resolution 2023-15-784** Continue FY23 Budget into FY24

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Chris Gregory

**VOICE VOTE**

**MOTION CARRIED**

- 2) **Resolution 2023-17-786** County Road Listing

Motion this court approve this Resolution.

Motion by Brian Crook, Second by Shane Burton

**VOICE VOTE**

**MOTION CARRIED**

- 3) **Resolution 2023-18-787** CDBG Housing Rehab: Policies and Procedures

Motion this court approve this Resolution.

Motion by Landon Gulley, Second by Beverly Atwood

**VOICE VOTE**

**MOTION CARRIED**

- 4) **Resolution 2023-22-791** Authorizing Real Estate Investigations and Negotiations

Motion this court approve this Resolution.

Motion by Brian Crook, Second by Mark Presley

**VOICE VOTE**

**MOTION CARRIED**

D. **Ordinances**

**PUBLIC HEARING**

- 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)

Motion this court close the Public Hearing on both Ordinances.

Motion by Landon Gulley, Second by David Thomas

**VOICE VOTE**

**MOTION CARRIED**

**SECOND READING**

- 1) **Ordinance 288-2023-25** Trash Services - Roll-Off Fees  
Motion this court approve this Ord. - 2nd Reading  
Motion by Landon Gulley, Second by Chris Gregory  
**VOICE VOTE**
- 2) **Ordinance 290-2023-27** Rezoning A1 to R1 (Tax Map 016 Parcel 06.17)  
Motion this court approve this Ord. - 2nd Reading  
Motion by Brian Crook, Second by Landon Gulley  
**VOICE VOTE**

**MOTION CARRIED**

**MOTION CARRIED**

E. **BUDGET ITEMS FOR FY2024**

**ORDINANCES**

**PUBLIC HEARING**

- 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

Motion this court close the Public Hearings on all.

Motion by Beverly Atwood, Second by Lonnie Taylor

**VOICE VOTE**

**MOTION CARRIED**

**SECOND READING**

- 1) **Ordinance 291-2023-28** General Services Appropriations FY 2024  
Motion this court approve this Ord. - 2nd Reading  
Motion by Landon Gulley, Second by Beverly Atwood  
**ROLL CALL, BOOK 3, PAGE 221 - 14 YES, 4 NO, 2 ABSENT**
- 2) **Ordinance 292-2023-29** General Services Tax Levy 2023  
Motion this court approve this Ord. - 2nd Reading  
Motion by David Nollner, Second by Judy Kerr  
**ROLL CALL, BOOK 3, PAGE 221 - 14 YES, 4 NO, 2 ABSENT**
- 3) **Ordinance 293-2023-30** Urban Services Appropriations FY 2024  
Motion this court approve this Ord. - 2nd Reading  
Motion by T. "Bubba" Gregory, Second by Grant Cothron  
**ROLL CALL, BOOK 3, PAGE 221 - 15 YES, 3 NO, 2 ABSENT**
- 4) **Ordinance 294-2023-31** Urban Services Tax Levy 2023  
Motion this council approve this Ord. - 2nd Reading  
Motion by Mark Presley, Second by T. "Bubba " Gregory  
**ROLL CALL, BOOK 3, PAGE 221 - 3 YES, 0 NO, 0 ABSENT**

**MOTION CARRIED**

**MOTION CARRIED**

**MOTION CARRIED**

**MOTION CARRIED**

**CONSIDERATION OF THIRD READING OF BUDGET ORDINANCES**

Motion this court approve having the Third Reading of the Budget Ordinances.

Motion by Shane Burton, Second by Beverly Atwood

**ROLL CALL, BOOK 3, PAGE 221 - 18 YES, 0 NO, 2 ABSENT** **MOTION CARRIED**

**THIRD READING**

- 1) **Ordinance 291-2023-28** General Services Appropriations FY 2024  
Motion this court amend this Res. to remove the \$900,000 for the School Budget.  
Motion by Chris Gregory  
Motion failed due to lack of a Second.  
  
Motion this court approve this Res. - 3rd Reading  
Motion by T. "Bubba" Gregory, Second by Grant Cothron  
**ROLL CALL, BOOK 3, PAGE 221 - 15 YES, 3, NO, 2 ABSENT** **MOTION CARRIED**
  
- 2) **Ordinance 292-2023-29** General Services Tax Levy 2023  
Motion this court approve this Res. - 3rd Reading  
Motion by Grant Cothron, Second by Shane Burton  
**ROLL CALL, BOOK 3, PAGE 221 - 13 YES, 5 NO, 2 ABSENT** **MOTION CARRIED**
  
- 3) **Ordinance 293-2023-30** Urban Services Appropriations FY 2024  
Motion this court approve this Res. - 3rd Reading  
Motion by T. "Bubba" Gregory, Second by Landon Gulley  
**ROLL CALL, BOOK 3, PAGE 221 - 15 YES, 3 NO, 2 ABSENT** **MOTION CARRIED**
  
- 4) **Ordinance 294-2023-31** Urban Services Tax Levy 2023  
Motion this council approve this Res. - 3rd Reading  
Motion by T. "Bubba" Gregory, Second by Lonnie Taylor  
**ROLL CALL, BOOK 3, PAGE 221 - 3 YES, 0 NO, 0 ABSENT** **MOTION CARRIED**

**RESOLUTIONS**

- 1) **Resolution 2023-16-785** Continue Lease Agreements  
Motion this court approve this Res.  
Motion by Brian Crook, Second by Grant Cothron  
**VOICE VOTE** **MOTION CARRIED**
  
- 2) **Resolution 2023-19-788** Debt Agreement for \$1.9M Education Capital Projects  
Motion this court approve this Res.  
Motion by Landon Gulley, Second by Grant Cothron  
**ROLL CALL, BOOK 3, PAGE 222 - 14 YES, 4 NO, 2 ABSENT** **MOTION CARRIED**
  
- 3) **Resolution 2023-20-789** Refunding Agreement for 2016 Notes CJC, EESI  
Motion this court approve this Res.  
Motion by Landon Gulley, Second by Amber Russell  
**ROLL CALL, BOOK 3, PAGE 222 - 18 YES, 0 NO, 2 ABSENT** **MOTION CARRIED**
  
- 4) **Resolution 2023-21-790** Non-Profit Contributions  
Motion this court approve this Res.  
Motion by T. "Bubba" Gregory, Second by Chris Gregory  
**VOICE VOTE** **MOTION CARRIED**

**F. BUDGET AMENDMENTS**

**FUND 101 - GENERAL FUND**

2023-101-25	Clean Up Entries	\$	19,509
2023-101-26	Fire & Rescue Grant		16,644

**FUND 111 - URBAN SERVICES FUND**

2023-111-02	Clean Up Entries	\$	28,330
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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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Motion this court take all of the Budget Amendments together

Motion by David Thomas, Second by Chris Gregory

**VOICE VOTE**

**MOTION CARRIED**

Motion this court approve all Budget Amendments

Motion by David Thomas, Second by Chris Gregory

**VOICE VOTE**

**MOTION CARRIED**

**G. Notaries**

- Teena Inman - USDA Farm Service Agency
- Jennifer Lynn Moran-Legue - Self-employed
- Whitney Presley - Trousdale Co. Sheriff's Dept.
- Autumn Scott - C & A Farms & Trucking
- Brittany Taylor - Eskola Roofing LLC

Motion this court approve these Notary applicants

Motion by Brian Crook, Second by Shane Burton

**VOICE VOTE**

**MOTION CARRIED**

**12. Other Business**

**A. Discussion of Playground Equipment**

Cliff Sallee stated that the Parks & Recreation Committee had voted to surplus the old playground equipment. Some of the better pieces could possibly be moved to other parts of the park. The elementary school would like to use some of it if it could pass inspection. Mr. Satterfield said that it would definitely have to pass inspection if the school used any of it. Mr. Sallee stated that he did not have the extra manpower to take it down, move it, and set it up again. Sheriff Russell said he could get a crew together and have it moved.

**13. Public Comment - None**

**14. Adjourn**

Motion this court adjourn

Motion by Amber Russell, Second by Brian Crook

**VOICE VOTE**

**MOTION CARRIED**

