

AUGUST 28, 2023 - 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** - Mark Presley
3. **Pledge to the American Flag** - David Nollner
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 Brian Crook, Second by Jerry Ford

VOICE VOTE

MOTION CARRIED

6. **Announcements**

- Alpha Games Information (Gil Carter)

Mr. Carter addressed the committee on the upcoming Alpha Games/First Responder Festival that will take place on Sept. 16th at the Hartsville City Park. The time will be from 9am - 4pm. There will be teams from here and surrounding counties there to participate. The event is free and will include food trucks, team competitions, kids' games, vendors, artisans, firetrucks, helicopters, and K-9 & Search Dogs. He encouraged everyone to come out and support this effort.

- Thomas Harper retires from Planning Commission

Mayor McCall presented Mr. Harper with a plaque in honor of his 30 years of dedicated service on the Planning Commission. He also received a gift card and an engraved pocket knife. Mr. Harper was given a standing ovation for his service. As he thanked the commission, he reflected on some of the things he had seen during this time such as dealing with 2 rock quarries and working on the Charter for the county.

7. **Approval / Amendments to the Agenda**
Motion this court approve this agenda as presented.
Motion by Jerry Ford, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

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

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

- Enbridge has donated \$25,000 dollars to be used towards the Park Project, this will be held in the account until needed. They also donated \$12,000 to Fire Department for some new equipment.
- Mayor McCall and Sheriff Ray Russell have entered in to an agreement to purchase Holder's Tobacco Warehouse. The property will need to be assessed by the EPA and Spirit Architecture will need to evaluate to property as well.

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

- A. **Executive** - Aug 1
- B. **Emergency Services** - Aug 9
- C. **Codes & Zoning** - Aug 10
- D. **Finance Committee** - Aug 14
- E. **Finance Committee** - Aug 21
- F. **Public Works** - Aug 23
- G. **Other Reports**

11. **Active Business**

A. **Appointments**

B. **Resolutions**

- 1) **Resolution 2023-24-793** ECD Road Names | Sunrise, Peaceful, Ivybrook

Motion this court approve this Resolution.

Motion by Brian Crook, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

- 2) **Resolution 2023-25-794** Medical Training Assistance

Motion to amend this Resolution to read only active volunteer members of the Fire Dept. and Rescue Squad.

Motion by Lesley Overman, Second by David Thomas

ROLL CALL, BOOK 3, PAGE 224 - 17 YES, 3 NO

MOTION CARRIED

Motion this court approve this Resolution as amended.

Motion by Landon Gulley, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

C. **Ordinances**

- 1) **Ordinance 295-2023-33** Amend Personnel Policy - Nepotism

Motion this court approve this Ordinance.

Motion by David Thomas, Second by Beverly Atwood

VOICE VOTE

MOTION CARRIED

- 2) **Ordinance 296-2023-33** Amend Zoning Resolution Section 5.045

Motion this court approve this Ordinance

Motion by Lesley Overman, Second by Alan Carman

VOICE VOTE

MOTION CARRIED

D. **Budget Amendments**

FUND 101 - COUNTY GENERAL

101-01GR Senior Center: Grant Funding & Reserves \$ 17,940

101-02R County Clerk: Office Equipment 186

101-03G Election Office: Office Equipment 20,000

Motion this court approve all three Budget Amendments.

Motion by T. "Bubba" Gregory, Second by Beverly Atwood

VOICE VOTE

MOTION CARRIED

FUND 118 - AMBULANCE SERVICES

118-01 PRN positions \$ 26,000

Motion this court approve this Budget Amendment.

Motion by T. "Bubba" Gregory, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

FUND 141 - GENERAL SCHOOLS

141-01G School Safety Grant \$ 56,497

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

E. **Notaries**

S. (Sabrina) Arsenault - Total Group, LLC

J. (Jaqueline) Dillard - Amazon

Motion this court approve these Notaries.

Motion by Chris Gregory, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

12. **Other Business**

County Attorney, Branden Bellar, addressed the commission on behalf of the Hartsville Trousdale Water and Sewer UD. They need authorization to enter into an agreement with Napoli Shkolnik PLLC Attorney at Law PFAS Recovery Program. This is a multi-plaintiff lawsuit over multiple districts that allows for all utilities to register and recover any current and projected future expenses for testing and treatment remediation due to PFAS contamination when a settlement is reached.

Attorney Bellar stated that this only needed commission approval to be acknowledged in the official minutes.

Motion this court acknowledge this agreement.

Motion by Bubba Gregory, Second by David Thomas

VOICE VOTE

MOTION CARRIED

T. "Bubba" Gregory made mention that he had stopped by the Help Center for their open house. He was really pleased with how great everything looked and was told business had been very good. He encouraged everyone to stop by when they get a chance. Chris Gregory, who is on that board, agreed with him. He said the hours of operation are 10am - 4pm Monday thru Friday.

Mayor McCall added that any time we can shine the spotlight on the Help Center was great and that they are doing a great job over there.

David Thomas corrected a statement that he made at last week's work session meeting concerning required services for counties. State statutes were updated in 2021 that lists required services for counties. It lists a minimum of one ambulance provided by the county, a surrounding county, or a private entity.

13. **Public Comment** - None

14. **Adjourn**

Motion this court adjourn.

Motion by Amber Russell, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED