

OCTOBER 23, 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 - Capt. Josh Scruggs

2. Invocation - Grant Cothron

3. Pledge to the American Flag - Jerry Ford

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

5. Approval of Minutes

Motion this court approve these minutes

Motion by Chris Gregory, Second by Jerry Ford

VOICE VOTE

MOTION CARRIED

6. Announcements

Halloween Trick or Trunk will be on Oct. 31st at the Sr. Citizens Center. There will also be a Trick or Trunk at the First Baptist Church. The Goose Gala will be Oct. 28th and ticket sales have been great.

7. Approval / Amendments to the Agenda

Motion this court approve this Agenda as presented

Motion by Landon Gulley, Second by T. "Bubba" Gregory

VOICE VOTE

MOTION CARRIED

8. Citizens' Response to Agenda Items - None presented

9. County Mayor Report

- Interviewing applicants for Fire Chief. Will have a recommendation at the Nov. meeting.

- Will advertise the position for Codes and Zoning in the next few weeks.

- Will meet with Paychecks soon to see what they can offer to help alleviate some of the work from our payroll office. We are also checking with our current Benefits Chanel to see what they offer.

- Reagan/Smith

10. Committee / Board Reports – *see attached minutes from Committees*

A. Executive - Oct 3

B. Codes & Zoning - Oct 5

C. Finance Committee - Oct 16

D. Audit - Scheduled for Oct 24

E. Public Works - Scheduled for Oct 25

F. Other Reports

11. Active Business

A. Resolutions

1) Resolution 2023-26-795 Commission Committee Appointments

Chairman McCall stated that Lesley Overman has been added to the Budget and Finance Committee. Also, T. "Bubba" Gregory has asked to be removed from the Law Enforcement Committee, due to the fact that he is a bail bondsman and he felt that it might be a conflict of interest.

Motion this court approve this Resolution 2023-26-795 with these changes

Motion by Mark Presley, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

B. Ordinances

FIRST READING

- 1) Ordinance 297-2023-34 Amend Zoning Ordinance Adding Section 3.120

Motion this court amend this Ordinance by replacing the word prohibited to restricted

Motion by David Thomas, Second by David Nollner

VOICE VOTE

MOTION CARRIED

Discussion on the legalities of this Ord. was brought up by Comm. Brian Crook.

Other commissioners questioned how this Ordinance would affect other businesses that will be built out in the county. After much discussion, a motion was made to approve this Ord. as amended.

Motion by Judy Kerr, Second by David Thomas

ROLL CALL, BOOK 3, PAGE 226 - 6 YES, 14 NO

MOTION FAILED

- 2) Ordinance 298-2023-35 Rezoning A1 to R1 - 3220 Highway 25 West and

- 3) Ordinance 299-2023-36 Rezoning A1 to R1 - 3370 Highway 25 West

Motion this court approve both of these Ordinances

Motion by Landon Gulley, Second by Shane Burton

VOICE VOTE

MOTION CARRIED

**Chris Gregory respectfully abstained with cause*

C. Budget Amendments

FUND 101 - COUNTY GENERAL

101-04FB Sheriff - Dispatcher

\$ 34,434

Motion this court approve this Budget Amendment

Motion by Judy Kerr, Second by Grant Cothron

ROLL CALL, BOOK 3, PAGE 226 - 11 YES, 9 NO

MOTION CARRIED

FUND 141 - URBAN SERVICES

111-01GFB Multimodal Grant - Broadway Sidewalks

\$ 744,902

Motion this court approve this Budget Amendment

Motion by Chris Gregory, Second by Mark Presley

ROLL CALL, BOOK 3, PAGE 226 - 19 YES, 1 NO

MOTION CARRIED

FUND 101 - COUNTY GENERAL

101-05G ARPA & CARES Funding for Health Dept Renovations

745,500

FUND 141 - GENERAL SCHOOLS

141-02G Vocational Programming: SPARC grant

\$ 90,108.57

141-03G Vocational Programming: ISM grant

1,265,000.86

Motion this court approve Budget Amendments 101-05G, 141-02G, and 141-03G

Motion by Chris Gregory, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

D. Notaries

- Chris Johnson

- Jessie Huddleston

- Peggy J Taylor

- Cindy Donoho

- Edward Buckingham

Motion this court approve these notary applicants

Motion by Mark Presley, Second by Jerry Ford

VOICE VOTE

MOTION CARRIED

12. Other Business

Amber Russell asked about an email the commissioners had received. Co. Attorney, Brandon Bellar, stated that he wanted to look over the email before giving his opinion.

13. Public Comment

Comm. Beverly Atwood announced that the Quarterback Club will be hosting a Block Party this Friday night before the football game and would like to see everyone come out and support the football team.

14. Adjourn

Motion this court adjourn

Motion by Brian Crook, Second by Grant Cothron

VOICE VOTE

MOTION CARRIED

Voting Record

Monday, October 23, 2023

		Roll Call	ORD 297-2023-34 Comm Bldg Standards 1st Reading Motion to Approve	BA 2024-101-04FB Sheriff Dispatcher \$34,434 Motion to Approve	BA 2024-111-01FB MMAG - BROADWAY SIDEWALK \$744,902 Motion to Approve
Motion			KERR	KERR	C GREGORY
2nd			THOMAS	COTHRON	PRESLEY
10	Atwood Beverly	Y	N	Y	Y
10	Belcher Tommy	Y	Y	N	N
2	Burton Shane	Y	N	Y	Y
6	Carman Alan	Y	N	N	Y
3	Cothron Grant	Y	N	Y	Y
8	Crook Brian	Y	N	Y	Y
5	Dennis Will	Y	N	N	Y
3	Ford Jerry	Y	N	N	Y
7	Gregory Chris	Y	N	N	Y
4	Gregory T. Bubba	Y	N	Y	Y
2	Gulley Landon	Y	N	Y	Y
9	Johnson Richard	Y	N	N	Y
7	Kerr Judy	Y	Y	Y	Y
1	Nollner David	Y	Y	Y	Y
5	Overman Lesley	Y	Y	N	Y
1	Presley Mark	Y	N	N	Y
6	Russell Amber	Y	N	Y	Y
4	Taylor Lonnie	Y	Y	Y	Y
9	Thomas David	Y	Y	N	Y
8	Whittaker Steve	Y	N	Y	Y
Count	Yes	20	6	11	19
	No	0	14	9	1
	Abstain	0	0	0	0
	Absent	0	0	0	0
			FAILED	PASSED	PASSED

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

October 3, 2023 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, Lonnie Taylor, T. Bubba Gregory, Beverly Atwood, David Thomas, Leslie Overman, Landon Gulley, and Will Dennis

Absent: Shane Burton

1. Meeting Called to Order – Mayor Jack McCall

2. Approval of Minutes

Motion made by Dennis and 2nd by Gulley to approve September 5, 2023, minutes. All in favor.

MOTION CARRIED

3. Reports from Committees:

A. **Audit - Atwood** - No meeting next meeting scheduled for October 24, 2023, at 6 p.m.

B. **Codes and Zoning – Thomas** - Meeting scheduled for October 5th at 6:00 p.m. regarding Ordinance 297-2023-34 revisions to items prohibited on road frontage. Also, to look at a description to lot sizes fire protection as Mr. Gregory is unable to locate a definition/description.

C. **Emergency Services - Overman** – No meeting, next meeting schedule for November 8, 2024.

D. **Finance – Gulley** – meets the 3rd Monday of each month. Review of the Trustee's fund balance. Will have clarification of some items at the next meeting regarding budget amendments to the Sheriff and Mayor's Office. Consolidation of county debt under one loan. The new debt is on a fixed loan.

Core Civic pays 40% of the property value.

Enbridge – Comptroller will place a value on all structures – although this will be an ad valorem tax. They have made donations to the schools, chamber, fire, help center, park, and Goose Gala.

The Sheriff states some of the jury trials, transporting state inmates is playing a great impact on county.

How many EMS calls are being made to the prison?

E. **Law Enforcement** – No meeting.

F. **Personnel - Dennis** – No meeting scheduled. Awaiting information back from the department heads. The time clock is budgeted awaiting implementation.

G. **Public Works - T. Gregory** – Next meeting is scheduled for October 25th.

Courthouse issues have been sent to litigation.

Mr. Paxton has asked about flooring issues – may have to buff those until we can do otherwise.

Park equipment is still being removed. Engineering company is in place and ready to put things together. The Parker's wooden plaques have been saved along with the boards that will be used in some manner at the park.

Fall Festival is scheduled for the 14th.

4. Other Discussion:

A. **Committee Appointments**

Some discussion on bringing back the Prison Oversight Committee, Building Committee, and Insurance Committee.

Public Works has a lot under that committee that may be split.

B. **Jail Update – Phase 1 Environmental Study on the Holder Building.**

- C. Ward School – Environmental Protect Study regarding a grant to help clean up.
- D. Curbs downtown – contacting the engineer who drew these up to see how we can fix the issues.
TDOT will not release funding due to not agreeing on the over payment.
Lot beside Donoho Taylor & Taylor has been paved.
- E. GNRC went up on fees of \$18,000 a year; with only 2 visits a month, (one Planning and one to BZA which they do not meet once a month.)

5. Public Comment

None

6. Adjourn

Motion made by Gregory and 2nd by Gulley. All in favor.

MOTION CARRIED

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

CODES AND ZONING COMMITTEE

OCT 5 6:00PM ADMIN BUILDING MAYOR'S OFFICE

MINUTES

Members Present: 5/6

David Thomas, Chairman

David Nollner

Rick Gregory

Lesley Overman, Sec

Lonnie Taylor, absent

Tommy Belcher

Rosalie Myhan

Chairman David Thomas called meeting to order at 6:00.

A quorum was determined with the members present.

Commercial guideline ordinance: amended at last commission meeting. This is for road frontage part of property only. Vinyl is still on prohibited list. Motion to send Planning commission for review by Belcher second by Overman- Motion Carried. Rick Gregory presented statute 68-120-101 statewide building construction safety standards which states you shall not prohibit a particular material. Motion by Belcher to replace building with road frontage in the ordinance second by overman – Motion Carried. Discussion of soffit and other parts of the road fronting exterior wall. This does not affect soffit or other parts of the building façade.

GNRC contract up for renewal as discussed at executive committee.

Rick Gregory – exceptions and modifications and amendments; Non-conforming uses is contradicting with statutes and intent. To be discussed at planning commission. Time limits section is bad in Rick's opinion, but we are not trying to change things at this point.

Defining fire protection: we do not currently have a definition for "fire protection" in current codes. Tommy with water department said must have 500 gallons a minute with 20 residuals on a 6" line is required for fire truck to use. Rosalie suggests "within 500 feet of fire hydrant." Rick suggests adopting subdivision definition. This will be amended in the new codes by Rick using subdivision definition.

Discussion of fire damage of property. If property is damaged in a fire, then if rebuilt it must be built to current standards.

Rosalie has questions about billboards and signage. We need to look at sign ordinances. Also, excavation on residential property is being complained about. She cannot find anything about excavating in our codes. There is also no current code for blasting. Could look into excavating permits.

Codes department status: Very busy. 20 new home permits in month of September. So far October is the same very busy. Rosalie is working on all her inspections. State inspector is doing ruff in inspections. While Rosalie is doing finals.

Motion to Adjourn by Overman second by Nollner

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET & FINANCE COMMITTEE

OCTOBER 16, 2023 | 6:00 PM | TC COMMUNITY CENTER

MINUTES

Members Present: 4/5

Landon Gulley, Chair

Beverly Atwood

Jerry Ford

Bubba Gregory, Vice Chair

Will Dennis

Others Present: Hon. Branden Bellar and Amy Thomas.

The meeting was called to order at 6:00pm by Chairman Gulley. A quorum was determined with all members present.

Review Minutes from the September 18th meeting.

Beverly Atwood made a motion to accept minutes; seconded by Will Dennis.

MINUTES ACCEPTED

Financial Statements

Trustee Cash Balance Statement – September 2023

The Statement included notations of which accounts are CDs and the Interest Rates associated. Comm. Dennis asked clarifying questions on the different accounts of the Trustee. He would like to see accounts being in interest bearing accounts. Further information can be obtained from Trustee Cindy Carman. Members of the committee will reach out to her office and report back to the committee.

Financial Summaries – September 2023 *25% of budget*

October is the month when property taxes begin rolling in. This committee will not see those numbers until next month when reviewing October reports.

A quarterly report from the schools will be requested for the next meeting.

Purchasing Report

Committee reviewed the 1Q purchases for FY2024. Report shows the purchase amounts over \$5,000 for individual vendors.

Commissioner Ford asked about the Smith County Contract. It was verified that this is a 5 year contract that will end in August 2025.

Motion by Bubba Gregory to approve as presented; seconded by Beverly Atwood

MOTION CARRIED

Budget Amendments

101-04FB	Sheriff’s Office – Dispatcher	\$	34,434
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Sheriff Russell is asking for an additional dispatcher.

Motion by Jerry Ford to recommend BA 101-04FB to the full commission; seconded by Will Dennis.	MOTION CARRIED
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101-05G	ARPA & CARES Funding for Health Dept Renovations	\$	745,500
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Health Department is renovating their building with funding from ARPA and CARES programs.

Motion by Jerry Ford to recommend BA 101-05G to the full commission; seconded by Bubba Gregory.	MOTION CARRIED
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111-01GFB	Multimodal Grant – Broadway Sidewalks	\$	744,902
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Appropriating the MMAG funding.

Motion by Bubba Gregory to recommend BA 111-01GFB to the full commission; seconded by Beverly Atwood.	MOTION CARRIED
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141-02G	Vocational Programming: SPARC	\$	90,108.57
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141-03G	Vocational Programming: ISM grant	\$	1,265,000.86
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Satterfield noted that these are both carryover funding from FY23..

Motion by Jerry Ford to recommend BA 141-02G and BA 141-03G to the full Commission; seconded by Bubba Gregory.	MOTION CARRIED
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Discussion / Public Comment – none presented

Adjourn

Motion by Bubba Gregory; second by Beverly Atwood

Meeting adjourned at 6:51pm

*Minutes presented by
Amy Thomas*