

NOVEMBER 27, 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, Will Dennis, Jerry Ford, Chris Gregory, T. "Bubba" Gregory, Landon Gulley, Richard Johnson, Judy Kerr, David Nollner, Mark Presley, Amber Russell, Lonnie Taylor, and Steve Whittaker.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** - T. "Bubba" Gregory
3. **Pledge to the American Flag** - Lonnie Taylor
4. **Roll Call** - Rita Crowder, County Clerk
5. **Approval of Minutes** -
Motion this court approve the minutes as presented.
Motion by Jerry Ford, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

6. **Announcements** -
Thursday, Dec. 7th - Lighting of the Christmas tree at the Courthouse at 5:30 pm.
Friday, Dec. 8th - Christmas Carols on the Courthouse steps at 7:30 pm.
Saturday, Dec. 9th - Christmas Parade beginning at 10:00 am.

7. **Approval / Amendments to the Agenda**
Motion this court approve this Agenda.
Motion by Jerry Ford, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

8. **Citizens' Response to Agenda Items** - None Presented.
9. **County Mayor Report** - Jack McCall
 - Phase I study of the Holder Warehouse has been completed and the structural engineer should complete his report in December. No need for Phase II.
 - Old Pool Hall Building - TDOT will begin demolition of this building in December.
 - Registered letters have been mailed to property owners from Jones Brothers Construction Company. These letters are informing the landowners to clear fences to get ready for the 141-bridge bypass project to begin.

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

- A. **Audit** - Oct 24
- B. **Public Works** - Oct 25
- C. **Building** - Oct 30
- D. **Law Enforcement** - Nov 2
- E. **Personnel** - Nov 6
- F. **Emergency Services** - Nov 8
- G. **Finance Committee** - Nov 20
- H. **Other Reports**

11. Active Business

A. Appointments

1) Emergency Communications Board (911 Board)

Jerry Helm
Tamara Wright

2) Industrial Development Board

Scott Graves
Tracy Belcher

Motion this court approve these appointments.

Motion by Chris Gregory, Second by Amber Russell

ROLL CALL, BOOK 3, PAGE 227 - 11 YES, 5 NO, 4 ABSENT

MOTION CARRIED

3) Fire Chief

Mark Beeler

Motion this court approve this appointment.

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

VOICE VOTE

MOTION CARRIED

B. Resolutions

1) Resolution 2023-27-796 EMS Transport Billing Waiver Policy - Revised

Motion this court approve this Resolution.

Motion by Landon Gulley, Second by Shane Burton

VOICE VOTE

MOTION CARRIED

2) Resolution 2023-28-797 Resolution Supporting and Approving Submission of Connected

Community Facilities Application to the TN Dept. of Economic and Community
Development

Motion this court approve this Resolution.

Motion by Landon Gulley, Second by Steve Whittaker

VOICE VOTE

MOTION CARRIED

C. Ordinances

PUBLIC HEARING AND SECOND READING

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

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

Motion this court close this Public Hearing on both Ordinances.

Motion by Landon Gulley, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

SECOND READING

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

2) Ordinance 299-2023-36 Rezoning A1 to R1 - 2270 Highway 25 West

Motion this court approve both Ordinances- 2nd Reading

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

VOICE VOTE

MOTION CARRIED

***Chris Gregory abstained with cause.**

FIRST READING

3) Ordinance 300-2023-37 Rezoning R2 to R3 - 5 Parcels on Greentop

Motion this court approve this Ordinance - 1st Reading

Motion by T. "Bubba" Gregory, Second by Shane Burton

VOICE VOTE

MOTION CARRIED

D. Budget Amendments

FUND 101 - COUNTY GENERAL

101-06G	Community Development Grant - Housing	\$ 525,000
101-07G	Emergency Management Performance Grant	3,500

FUND 141 - GENERAL SCHOOLS

141-04G	LEAPS Program Funding	\$ 111,102
141-05G	Special Education Preschool Program	13,856
141-06	TN Youth Risk Behavior Survey	900

Motion this court approve all 5 Budget Amendments.

Motion by Mark Presley, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

E. Notaries

David S. Cryer - Self-Employed

Ashley Faulk - Advance Financial

Motion this court approve both Notary applications.

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

VOICE VOTE

MOTION CARRIED

12. **Other Business** - None presented.

13. **Public Comment**

Mayor McCall wished everyone a Merry Christmas.

14. **Adjourn**

Motion this court adjourn.

Motion by Landon Gulley, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED