

REGULAR MEETING OF  
**THE HARTSVILLE/TROUSDALE COUNTY COMMISSION**

<i>Jack McCall</i> <i>Chairman</i>	<i>Beverly Atwood</i> <i>Tommy Belcher</i>	<i>Brian Crook</i> <i>Will Dennis</i>	<i>Richard Johnson</i> <i>Judy Kerr</i>	<i>Amber Russell</i> <i>Lonnie Taylor</i>
<i>T. Bubba Gregory</i> <i>Pro Tempore</i>	<i>Shane Burton</i> <i>Alan Carman</i>	<i>Jerry Ford</i> <i>Chris Gregory</i>	<i>David Nollner</i> <i>Lesley Overman</i>	<i>David Thomas</i> <i>Steve Whittaker</i>
	<i>Grant Cothron</i>	<i>Landon Gulley</i>	<i>Mark Presley</i>	

**MONDAY, JULY 24, 2023 | 7:00 P.M. | TC COMMUNITY CENTER**  
**AGENDA**

- 1. Open Court**
- 2. Invocation** – Beverly Atwood
- 3. Pledge to the American Flag** – Tommy Belcher
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**  
*Minutes of the June 26, 2023 Commission meeting have been distributed.*
- 6. Announcements**
- 7. Approval / Amendments to the Agenda**
- 8. Citizens’ Response to Agenda Items**  
*If you wish to speak to the Commission about a matter on this month’s agenda, please sign in at the podium. You will be called to address the Commission at the proper time.*
- 9. County Mayor Report** – Jack McCall
- 10. Committee/Board Reports**
  - A. Personnel – *June 29, July 20*
  - B. Law Enforcement – *July 10*
  - C. Finance Committee – *July 17*
  - D. Public Works – *July 19*
  - E. *Other Reports*
- 11. Active Business**
  - A. **Appointment**
    - 1) Chamber of Commerce Board
  - B. **Acknowledgement**
    - 1) **Debt Obligation Report**
      - a) \$3.264M Refunding General Obligation
      - b) \$1.9M Education Note for TCES Roof and TCHS Fieldhouse
  - C. **Resolutions**
    - 1) **Resolution 2023-23-792** Surplus – Playground Equipment
  - D. **Notaries**
    - *County Clerk will present names at Commission meeting.*
    - Notary applications are due by noon on the 4<sup>th</sup> Monday of each month.*
- 12. Other Business**
- 13. Public Comment**
- 14. Adjourn**

# MINUTES

## **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**

**MOTION CARRIED**

- 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**

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**

**MOTION CARRIED**

- 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**

**MOTION CARRIED**

- 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**

**MOTION CARRIED**

- 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**

**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**

2023-141-11 (58)	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**



**MINUTES**  
*JUNE 2023*  
*COMMITTEES*

# Hartsville/Trousdale Executive Committee Regular Meeting

## Meeting Minutes

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

**Present:** Jack McCall, T. Bubba Gregory, Landon Gulley, Beverly Atwood, Will Dennis, David Thomas, Leslie Overman, Shane Burton

**Absent:** None

1. **Call Meeting to Order** by Jack McCall, Chair

2. **Approval of Minutes**

Motion made by Gulley and 2<sup>nd</sup> by Dennis to approve May 1, 2023, minutes. All in favor. **MOTION CARRIED**

3. **Discussion Items:**

A. **Audit - Atwood** - No meeting.

B. **Codes and Zoning – Thomas** - Meeting scheduled for June 14th. Rick still has got a lot of work completed that will be reviewed at planning. Looking for input on how to shuffle the two together. Looking at a special exception regarding adult entertainment. Reviewing Cheatham Counties as we do not have anything.

C. **Emergency Services - Overman** - No meeting since the last one, although there is a meeting scheduled for June 7th @ 6:00 p.m...

D. **Finance - Gulley** - Still in the budget window. I have not had any clean up items brought before me at this time.

E. **Law Enforcement - Burton** - No meeting. Looking at scheduling one in July.

Mayor - we do have a meeting scheduled next week with law enforcement regarding square footage for the jail to take to the architect.

F. **Personnel - Dennis** - No meeting since March. Looking at dates for June - not sure we can get it in before the work session. We do have a few items that we need to look at.

G. **Public Works - T. Gregory** - Last meeting was May 17th with discussion on the pool. We have chosen option 2 blue/orange design color for the playground. We have received positive feedback on Facebook regarding the pool. Our next meeting is scheduled for June 13th @ 6 p.m. at the Community Center.

Mayor - My plan is to discuss the Park at Coffee with the Mayor and hopes to have a mockup for display.

4. **Other Discussion:**

- Update on the courthouse should be able to get in there after dusting and cleaning for the next meeting.
- Spoken with the Principal about getting Seniors to clean and dust for Community Service Hours.
- Looking at a Resolution regarding the school loan to get the interest rate at 4.19%, they will hold this rate till July 14th.
- Public Works may need to request more funding for the playground equipment, possibly an additional 200,000 from ARPA. No timeline on demo removal. We have been told that the park will be ready next spring.
- Board of Equalization met last night and will be meeting again tonight.
- Meeting with Law Enforcement about square footage. Still looking at the purchase of land for the new jail. Probably 90 days before coming in front of us for approval. USDA will do a 40-year lock. Segregation cells are going to cost the most. We have approximately 38 in jail now.
- After a meeting with Anthony Holt he suggested taking the wheel tax to referendum. Unsure we can wait till the 2024 election. Also recommended a good grant writer that will pay for themselves. I will be following up with the name provided.
- Any word from Enbridge? Heard they have a contract with someone to haul creek gravel. No news from them, unsure if they are waiting for Federal approval.
- Will have 2 appointments for BZA and 2 appointments for Planning if anyone has any recommendations.

5. **Public Comment** – None

6. **Adjourn**

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

**MOTION CARRIED**

# Hartsville/Trousdale Emergency Services Committee

## Meeting Minutes

June 7th, 2023 | 6pm | Trousdale Community Center, 301 E Main street

Members Present: Lesley Overman, David Nollner, Amber Russell, Brian Crook, David Thomas

Others Present: Mayor Jack McCall, EMS Director Matt Batey, Rescue Chief Daniel Harris, Fire Chief Mark Beeler, Jay Woodard

Absent: Richard Johnson

Chairman Lesley Overman called the meeting to order at 6pm.

### Review of Minutes from last meeting

Brian Crook made a motion to approve the minutes as presented. Seconded by David Thomas

**MOTION CARRIED**

### DISCUSSION TOPIC EMS REVIEW, presented by Chief Matt Batey

- Budget
- Insurance reimbursement/ adjustment to rate of ambulance fee
  - Request for rate comparison from Chief Batey to present at August meeting
- New ambulance harness is on hold
- EMS does have visiting hours in place
- EMS collections at 74% *without contractual insurance write offs*
  - Bad debt write off: With the new Write Off policy, "bad debt" have increased while "other" write offs have become nonexistent
  - 7% of collections are collected thru Fox Collections
- Applications/staffing/Overtime
  - May need overtime budget amendment to finish out the fiscal year
  - Recruiting programs / Possible grant programs to pay for EMT/paramedic certifications
  - PRN positions are allowed and could be used to alleviate overtime expense
  - Commission Crook questioned the hiring process with the Mayor/Dept Heads; this matter is referred to the Personnel Committee

### DISCUSSION TOPIC FIRE DEPT REVIEW, presented by Chief Mark Beeler

- Equipment purchasing and future needs
- Update on brush truck (commitment letter)
- Call activity

### DISCUSSION TOPIC RESCUE DEPT REVIEW, presented by Chief Daniel Harris

- Reading of Medical First Responder
- Training
  - Extrication Certifications/ new EVOK and VKF instructors/"lost person" training/ swift water
- Vehicles in / out of service, new Tahoe purchased
- Calls
- Grant update for uniforms
- New Dispatch app

### OTHER BUSINESS

- Chairman Lesley Overman brought the topic of merging all emergency service departments
  - Open to discussion. Need legal opinion for process
- Next meeting set for first Wednesday of the month at 7pm

### PUBLIC COMMENTS

- None

### ADJOURN

- Motion made by Amber Russell to adjourn. Seconded by David Nollner

## PUBLIC WORKS COMMITTEE MINUTES

**Meeting Date:** June 13, 2023, 6 p.m., Community Center

**Present:** Bubba Gregory, Chris Gregory, Landon Gulley, Lonnie Taylor, Mark Presley, Alan Carman, Public Works Director Cliff Sallee, County Mayor Jack McCall

**Others Present:** Animal Shelter Director Rebecca Troutt, Roxanne Lambert (Hartsville Vidette), Amy Thomas

Chairman Bubba Gregory called the meeting to order.

Minutes of the May 17, 2023 meeting were reviewed. Motion to approve by Presley, second by Taylor. Motion approved.

Discussion opened on LPRF park grant. County mayor presented updated rendering of new play area including sidewalk and fencing, added that Trousdale County Elementary School has interest in using some of the old equipment. Per mayor, construction can start as soon as old equipment is removed, with expected completion of spring 2024. B.Gregory asked about timeline to get started. Thomas said updated quote has to be sent to Cunningham, start date probably in July. Chris Gregory asked if old equipment will have to be declared as surplus before being donated to TCES, Amy indicated yes and probably would come before Commission in July. Mayor said some current equipment that is salvageable will be kept in park.

Motion by Gulley to declare as surplus old play equipment that will not be kept in park, second by Taylor. Motion approved.

Thomas reported that \$1.2 million set aside for playground might need another \$100,000, recommended taking from ARPA. Engineering has been \$98,500, quote for play equipment is \$1,047,070, per documents in packet. There is roughly \$50,000 remaining that can be put toward general contractor to install the new playground, with that total including \$31,500 in engineering line item. Gulley asked how much is left in ARPA, Thomas said about \$600,000. Gulley asked if engineering is completed, Thomas believes so. Extra \$100,000 would be just in case, might not all be needed.

Motion by Gulley to recommend approval of extra \$100,000 from ARPA for playground, second by C.Gregory. Motion approved.

Discussion turned to pool season. Pool has lost one lifeguard this week but is running smoothly, no security incidents reported and only two kicked out so far. Sallee reported averaging from 20 to 50 per day attendance. Gulley said member of public had called him today asking why pool closed at noon. Sallee said manager looked at weather and made a premature call, this has been discussed so should not recur. Fewer passes sold than in previous years, but Sallee said pool parties are fully booked on three nights per week. Pool is not losing as much water as reported last month, repairs look to be holding after being cleaned. LED lights are being purchased to replace lights in pool per recommendation of state inspector, estimate \$600 per light. Lights will be purchased and replaced as old ones go out, per Sallee. C.Gregory asked if pool would be open late on July 1 as in the past for Music in the Park. Sallee said this could be done; he will arrange with staff.

Sallee said cameras are working well and word has gotten out, very few incidents. Some deputies have access to app and can view live as well.

Discussion turned to courthouse repairs. Sallee said he has been in almost every day the last two weeks. Trane has been finishing work on units, most graphics are set up in future election office. Sallee

and Joe Slagle will take class on running units. Tile and LED installed in lower courtroom. Lowe's was out of ceiling tiles, waiting to get more. Upstairs units in back still have some work, others are set. AC is up and running. Upstairs courtroom to be cleaned ASAP. Gulley asked about boiler in basement. Mostly gone, some parts remaining, per Sallee.

C.Gregory asked on inspection update as discussed in May. No update available, Sallee said he's been assured everything will be done. Upstairs will need thorough cleaning but goal is to have June Commission meeting in courthouse.

B.Gregory asked about timeline on moving Election Commission to courthouse. Too soon to tell, some areas need reflooring and other work.

Discussion turned to animal shelter. Director Troutt would like to extend concrete on left of building with estimate of \$2,300 from Dahl Concrete and work on other side with \$7,974 estimate. Gulley asked if funding was in 2022-23 budget for these, it is for the \$2,300 project.

Motion by C.Gregory to recommend approval of \$2,300 expenditure on condition that Thomas confirms money is available in 2022-23 budget, second by Taylor. Gulley would have liked to see more quotes. C.Gregory asked about amending motion but declined. Motion approved.

C.Gregory asked about timeline of ordering license plate reader as requested in 2023-24 budget. Sallee said could be done within 60 days of budget approval by Commission, noted will also include four new cameras.

Closing of pool was briefly discussed. Pool will close when school opens but will open the weekend after school starts, last day to be Sunday, July 30.

Floor opened to public comment, none made.

B.Gregory asked committee to keep Richard Johnson in thoughts as he is hospitalized.

Next meeting scheduled for Wednesday, July 19 at 6 p.m., site to be determined. Motion to adjourn by Gulley, second by Taylor. Motion approved.

*Minutes presented by Chris Gregory*

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT  
**CODES AND ZONING COMMITTEE**  
JUNE 14 | 6:00PM | COMMUNITY CENTER  
**MINUTES**

Members Present: 6/6

David Thomas, Chairman  
Lonnie Taylor, Vice Chair  
Rick Gregory

Lesley Overman, Sec  
David Nollner

Tommy Belcher  
Rosalie Myhan

Chairman David Thomas called meeting to order at 6:00.  
A quorum was determined with the members present.

Motion to approve minutes from March 15 meeting made by Taylor, seconded by Belcher  
**Motion Carried.**

Rick Gregory talked about unifying zoning codes between county and city documents. He went thru the 2 ordinances and compared the two. Very similar language and similar ordinances. Definitions are different in some instances that need to be better defined. Discussion of special exceptions Rick found that he needs guidance and help from this committee. Tiny home development regulations need to be determined where they fit in our zoning. Rick recommends removing Cluster Housing from codes all together. Suggestion made for Rick to bring back sections of the codes for the committee to review with his suggestions.

Discussion on Adult Entertainment Zoning Ordinance: discussion to this in M1 zoning district

Motion to send to Planning commission with M1 distinction by Overman second by Taylor  
**Motion Carried.**

Discussion of past ordinances and plans moving forward with organizing and streamlining our codes and zoning.

Meeting adjourned by motion from Nollner.

*Minutes submitted by  
Lesley Overman*

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

FINANCE COMMITTEE

JUNE 20, 2023 | 6:00PM | TC COMMUNITY CENTER

MINUTES

Members Present: 5/5

Landon Gulley, Chair

Beverly Atwood

Jerry Ford

Bubba Gregory, Vice Chair

Will Dennis

Others Present: Kevin Krushenski (TMBF), Amy Thomas, Hon. Branden Bellar, Comm David Thomas, Rob Atwood (BoE), Tommy McFarland (Water Dept), Sheriff Ray Russell, Comm. David Nollner

The meeting was called to order at 6:00pm by Chairman Gulley. Quorum was determined with all 5 members present.

- 1. Minutes from the May 15, 2023 regular meeting were reviewed.

Motion to accept the minutes as presented by Ford; second by Gregory.

Minutes accepted as presented.

- 2. Financial Statements

A. Trustee Cash Balance | May 2023 Committee Reviewed the May 2023 Statement. No concerns were noted.

B. May 2023 Financial Summaries

No concerns were noted in County General or Highway statements.

141 – Miscellaneous refunds 44170. Federal Expenditures that are refunded back to the Schools. There’s also refunded amounts on school trips. Per Dr. Satterfield.

C. ARPA Statements as of May 30, 2023

Statement of all appropriations to date was included in the agenda packet. The statement also includes a line that is pending approval for additional funding to the Park Playground project. Including the pending line item, the ARPA funds have a remaining balance of \$482,452.

- 3. Budget Amendments

2023-101-25 Clean Up Entries \$ 7,357

Amendment to clean up line items. This BA addresses benefits in the Election office, County Clerk, and the Workhouse. Included is overtime in the Planning office and jail.

Motion to recommend BA 101-25 to the full Commission by Ford; second by Atwood.

MOTION APPROVED

voice vote w/o opposition

2023-101-26 Fire & Rescue Grants 16,644

Appropriating funding from State Fire and Rescue Grants. The Fire Grant is being used for SCBA equipment. The Rescue Grant is being used for turnout gear.

Motion to recommend BA 101-26 to the full Commission by Atwood; second by Ford.

MOTION APPROVED

voice vote w/o opposition

2023-111-02 Clean Up Entries \$ 17,830

With the passage of the Personnel Policy, Holiday pay has affected the overtime amounts. This also includes additional funding towards the July 4th firework show and employee benefits.

Motion to recommend BA 111-02 to the full Commission by Ford; second by Atwood.

MOTION APPROVED

voice vote w/o opposition

<b>2023-118-03</b>	<b>Overtime</b>	<b>\$</b>	<b>50,000</b>
--------------------	-----------------	-----------	---------------

Funds are being moved from the understaffed medical personnel line item. Ford’s concern is the scheduling of the EMS staff and possible safety concerns. The Personnel Committee is looking into this issue.

Motion to recommend BA 118-03 to the full Commission by Ford; second by Atwood.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

<b>2023-151-02</b>	<b>Interest Increase</b>	<b>\$</b>	<b>7,000</b>
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Interest rates for our variable debt have increased. These are budgeted at a 3%, but are currently in the 4.6% range.

Motion to recommend BA 151-02 to the full Commission by Gregory; second by Atwood.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

FUND 131 – HIGHWAY FUND

<b>2023-131-04</b>	<b>Line Items</b>	<b>\$</b>	<b>55,870</b>
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Clean up and appropriate sale of equipment.

Motion to recommend BA 131-04 to the full Commission by Atwood; second by Ford.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

FUND 141 – GENERAL PURPOSE SCHOOLS FUND

<b>2023-141-11 (58)</b>	<b>TN Arts Commission – Afterschool Program</b>	<b>\$</b>	<b>1,500</b>
-------------------------	---	-----------	--------------

TN Arts Commission, funds will be used to provide art programming in the afterschool program.

Motion to recommend BA 141-11 to the full Commission by Atwood; second by Dennis.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

<b>2023-141-12 (70)</b>	<b>Salary Increase, Director Bonus, Admin Equip</b>	<b>26,839</b>
-------------------------	---	---------------

Moving funds from capital outlay to pay for guidance counselor salary increase including fixed charges, director’s performance bonus including fixed charges, and administrative equipment..

Motion to recommend BA 141-12 to the full Commission by Ford; second by Atwood.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

<b>2023-141-13 (81)</b>	<b>Summer Learning Camp</b>	<b>149,902</b>
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Allocating funds from State to pay for this year’s Summer Learning Camp.

Motion to recommend BA 141-13 to the full Commission by Atwood; second by Gregory.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

<b>2023-141-14 (82)</b>	<b>Summer Learning Transportation</b>	<b>27,188</b>
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Funding for transportation services for the summer camp

Motion to recommend BA 141-14 to the full Commission by Atwood; second by Gregory.
<b>MOTION APPROVED</b> <i>voice vote w/o opposition</i>

4. Other Discussion

A. **ARPA Spending: LPRF Park Project \$100,000**

In order to ensure the project is fully funded, a request for \$100,000 of additional funding. Quotes on equipment and materials have come through and we will still need to find a general contractor to oversee installation. Public Works will attempt to do some of the tear down to save on costs, but will not be able to do all. Public Works Committee did approve this appropriation.

Motion to recommend ARPA 128-07 to the full Commission by Gregory; second by Atwood.

**MOTION APPROVED**  
*voice vote w/o opposition*

B. **Debt Resolutions**

Kevin Krushenski from TN Municipal Bond Fund was present to answer any questions on the two debt resolutions.

1. **Debt Issuance 1.9M for Schools**

Should the Commission adopt at the June 26 meeting, the rate will be 4.19% fixed; if waited until July the rate would increase to 4.44% fixed. This is for a 10 year note. Annual debt service is \$236,000 at the 4.19% that will be prorated between the schools and county; it is \$240,000 at the 4.44% rate. Note cannot be prepaid within the first 5 years. Commission would need to approve the resolution by July 14 to obtain the 4.19% rate.

The Annual Fee is calculated on the principal outstanding. It would decrease as the principal decreases. This fee is included in the 4.19% rate and therefore no other fees or invoices will be received.

Origination fees are \$1,500 to be paid from Fund 151.

Motion to recommend RES 2023-19-788 to the full Commission by Atwood; second by Dennis.

**MOTION APPROVED**  
*voice vote w/o opposition*

2. **Debt Refunding 3.264M 2016 Loans**

We have two variable rate bonds from 2016 that initially had interest rates below 2% when issued and are now above 4.6%. TMBF was able to get a 5 year fixed rate at 4.12% After 5 years, the rate will be shopped again or the issuing bank could continue with the loan. This rate will be valid until July 10.

Origination fees are \$9,792 to be paid from the 151 fund balance.

Motion to recommend RES 2023-20-789 to the full Commission by Gregory; second by Atwood.

**MOTION APPROVED**  
*voice vote w/o opposition*

C. **Wheel Tax**

Continuing discussions on the Wheel Tax. Rough estimates were provided on what the tax revenue would be if set at \$10 up to \$100. Estimates are based on 7,950 registered vehicles.

Hon. Bellar went over the methods of passage. A supermajority vote by the Commission can set the levy, but this can be petitioned by the people to go to referendum. The Commission can also send the decision directly to referendum.

According to Admin of Election Steve Paxton the wording would need to be passed by and submitted after November 6 for the March 2024 ballot. For the August 2024 ballot, we would need to inform the Election Commission 60 days ahead of the ballot.

Due to time, the discussion will continue at next month's meeting.

5. Public Comments – None

6. Adjourn: A motion to adjourn was made by Gregory; seconded by Atwood.  
Adjourned at 6:54 pm

# APPOINTMENTS

JULY 2023

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## CHAMBER OF COMMERCE BOARD

Lonne Taylor

*Motion* \_\_\_\_\_

*Motion:* \_\_\_\_\_

*VOICE VOTE*

*Second motion:* \_\_\_\_\_

*Absent* \_\_\_\_\_

# **ACKNOWLEDGEMENTS**

**Hartsville/Trousdale County Debt Service**  
**\$3,264,000 Refunding Bond - 14 years**  
**2016 CJC & 2016 EESI**

Period Ending	Principal Balance	Principal Payment	CJC 39.8%	EESI 60.2%	Interest Rate	Interest	CJC 39.8%	EESI 60.2%	Annual Debt Service	Funding Date
7/10/2023	3,264,000	-	-	-	-	-	-	-	-	Funding Date
12/1/2023	3,264,000	-	-	-	-	52,670.08	20,962.69	31,707.39	52,670.08	
6/1/2024	3,264,000	204,000	81,192.00	122,808.00	4.12%	67,238.40	26,760.88	40,477.52	271,238.40	
12/1/2024	3,060,000	-	-	-	4.12%	63,036.00	25,088.33	37,947.67	63,036.00	
6/1/2025	3,060,000	207,000	82,386.00	124,614.00	4.12%	63,036.00	25,088.33	37,947.67	270,036.00	
12/1/2025	2,853,000	-	-	-	4.12%	58,771.80	23,391.18	35,380.62	58,771.80	
6/1/2026	2,853,000	212,000	84,376.00	127,624.00	4.12%	58,771.80	23,391.18	35,380.62	270,771.80	
12/1/2026	2,641,000	-	-	-	4.12%	54,404.60	21,653.03	32,751.57	54,404.60	
6/1/2027	2,641,000	216,000	85,968.00	130,032.00	4.12%	54,404.60	21,653.03	32,751.57	270,404.60	
12/1/2027	2,425,000	-	-	-	4.12%	49,955.00	19,882.09	30,072.91	49,955.00	
6/1/2028	2,425,000	221,000	87,958.00	133,042.00	4.12%	49,955.00	19,882.09	30,072.91	270,955.00	
12/1/2028	2,204,000	-	-	-	4.12%	45,402.40	18,070.16	27,332.24	45,402.40	
6/1/2029	2,204,000	226,000	89,948.00	136,052.00	4.12%	45,402.40	18,070.16	27,332.24	271,402.40	
12/1/2029	1,978,000	-	-	-	4.12%	40,746.80	16,217.23	24,529.57	40,746.80	
6/1/2030	1,978,000	230,000	91,540.00	138,460.00	4.12%	40,746.80	16,217.23	24,529.57	270,746.80	
12/1/2030	1,748,000	-	-	-	4.12%	36,008.80	14,331.50	21,677.30	36,008.80	
6/1/2031	1,748,000	234,000	93,132.00	140,868.00	4.12%	36,008.80	14,331.50	21,677.30	270,008.80	
12/1/2031	1,514,000	-	-	-	4.12%	31,188.40	12,412.98	18,775.42	31,188.40	
6/1/2032	1,514,000	239,000	95,122.00	143,878.00	4.12%	31,188.40	12,412.98	18,775.42	270,188.40	
12/1/2032	1,275,000	-	-	-	4.12%	26,265.00	10,453.47	15,811.53	26,265.00	
6/1/2033	1,275,000	245,000	97,510.00	147,490.00	4.12%	26,265.00	10,453.47	15,811.53	271,265.00	
12/1/2033	1,030,000	-	-	-	4.12%	21,218.00	8,444.76	12,773.24	21,218.00	
6/1/2034	1,030,000	250,000	99,500.00	150,500.00	4.12%	21,218.00	8,444.76	12,773.24	271,218.00	
12/1/2034	780,000	-	-	-	4.12%	16,068.00	6,395.06	9,672.94	16,068.00	
6/1/2035	780,000	255,000	101,490.00	153,510.00	4.12%	16,068.00	6,395.06	9,672.94	271,068.00	
12/1/2035	525,000	-	-	-	4.12%	10,815.00	4,304.37	6,510.63	10,815.00	
6/1/2036	525,000	260,000	103,480.00	156,520.00	4.12%	10,815.00	4,304.37	6,510.63	270,815.00	
12/1/2036	265,000	-	-	-	4.12%	5,459.00	2,172.68	3,286.32	5,459.00	
6/1/2037	265,000	265,000	105,470.00	159,530.00	4.12%	5,459.00	2,172.68	3,286.32	270,459.00	
		3,264,000.00				1,038,586.08			4,302,586.08	



Jason E. Mumpower  
Comptroller

## Report On Debt Obligation

Receipt Date: 07/11/2023

### Entity and Debt Information

**Entity Name**

Metropolitan Government of Hartsville and Trousdale County

**Entity Address**

PO Box 66 Hartsville, Tennessee 37074

**Debt Issue Name**

General Obligation Refunding Bond, Series 2023

**Debt Issue Face Amount**

\$3,264,000.00

**Face Amount Premium or Discount?**

N/A

**Tax Status**

Tax - Exempt

**Interest Type**

Net Interest Cost (NIC)

**Net Interest Cost (NIC)**

3.97%

**Debt Obligation**

Bond

**Moody's Rating**

Unrated

**Standard & Poor's Rating**

Unrated

**Fitch Rating**

Unrated

**Other Rating Agency Name**

N/A

**Other Rating Agency Rating**

N/A

**Security**

General Obligation

**Type of Sale Per Authorizing Document**

Negotiated Sale

**Dated Date**

7/10/2023

**Issue/Closing Date**

7/10/2023

**Final Maturity Date**

6/1/2037

### Debt Purpose

Purpose	Percentage	Description
Refunding	100%	Current refunding of two outstanding variable rate loans
Education	0%	N/A
General Government	0%	N/A
Other	0%	N/A
Utilities	0%	N/A

### Cost of Issuance and Professionals

Does your Debt Issue have costs or professionals?

Yes

Description	Amount	Recurring Portion	Firm Name
Legal Fees - Bond Counsel	\$3,264.00	N/A	Spencer Fane Bone McAllester
Issuer/Administrator Program Fees	\$6,528.00	N/A	Tennessee Municipal Bond Fund
Administrative Fee	\$0.00	15 basis points	TMBF
<b>TOTAL COSTS</b>	<b>\$9,792.00</b>		

**Maturity Dates, Amounts, and Interest Rates**

<b>Year</b>	<b>Amount</b>	<b>Interest Rate</b>
2024	\$204,000.00	3.97
2025	\$207,000.00	3.97
2026	\$212,000.00	3.97
2027	\$216,000.00	3.97
2028	\$221,000.00	3.97
2029	\$226,000.00	3.97
2030	\$230,000.00	3.97
2031	\$234,000.00	3.97
2032	\$239,000.00	3.97
2033	\$245,000.00	3.97
2034	\$250,000.00	3.97
2035	\$255,000.00	3.97
2036	\$260,000.00	3.97
2037	\$265,000.00	3.97

\*See final page for Submission Details and Signatures\*

### Submission Details and Signatures

Is there an official statement or disclosure document, as applicable, that will be posted to EMMA: <https://emma.msrb.org/>?

No

#### Signature - Chief Executive or Finance Officer of the Public Entity

**Name**

Jack McCall

**Title/Position**

County Mayor

**Email**

mayor@trousdalecountytn.gov

**Alternate Email**

N/A

#### Signature - Preparer (Submitter) of This Form

**Name**

Linda Mooningham

**Title/Position**

Legal Coordinator

**Email**

lmooningham@tmbf.net

**Alternate Email**

N/A

**Relationship to Public Entity**

N/A

**Organization**

Tennessee Municipal Bond Fund

#### Verification of Form Accuracy

By checking the box below as the signing of this form, I attest the following:

1. I certify that to the best of my knowledge the information in this form is accurate.
2. The debt herein complies with the approved Debt Management Policy of the public entity.
3. If the form has been prepared by someone other than the CEO or CFO, the CEO or CFO has authorized the submission of this document.

Verify Form Accuracy

**Date to be Presented at Public Meeting**

07/24/2023

**Date to be emailed/mailed to members of the governing body**

07/13/2023

#### Final Confirmation:

I hereby submit this report to the Division of Local Government Finance of the Tennessee Comptroller of the Treasury and understand my legal responsibility to: File this report with the members of the governing body no later than 45 days after the issuance or execution of the debt disclosed on this form. The Report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled public meeting of the governing body within forty-five (45) days, the report will be delivered by email or regular US mail to meet the 45-day requirement and also presented at the next scheduled meeting.

**Hartsville/Trousdale County Debt Service**  
**\$1,900,000 School GO Note - 10 years**  
**2023 TCES Roof Project (County) | 2023 Field House (Schools)**

Period Ending	Principal Balance	Principal Payment	County 47.37%	Schools 52.63%	Interest Rate	Interest	County 47.37%	Schools 52.63%	Annual Debt Service	Funding Date
7/12/2023	1,900,000		<b>47.368%</b>	52.632%			<b>47.368%</b>	52.632%		
2/1/2024	1,900,000	-			-	44,006.64	<b>20,845.24</b>	23,161.40	44,006.64	
8/1/2024	1,900,000	157,000	<b>74,368</b>	82,632	4.19%	39,805.00	<b>18,854.99</b>	20,950.01	196,805.00	
2/1/2025	1,743,000	-	-	-	4.19%	36,515.85	<b>17,296.97</b>	19,218.88	36,515.85	
8/1/2025	1,743,000	163,000	<b>77,210</b>	85,790	4.19%	36,515.85	<b>17,296.97</b>	19,218.88	199,515.85	
2/1/2026	1,580,000	-	-	-	4.19%	33,101.00	<b>15,679.41</b>	17,421.59	33,101.00	
8/1/2026	1,580,000	170,000	<b>80,526</b>	89,474	4.19%	33,101.00	<b>15,679.41</b>	17,421.59	203,101.00	
2/1/2027	1,410,000	-	-	-	4.19%	29,539.50	<b>13,992.39</b>	15,547.11	29,539.50	
8/1/2027	1,410,000	177,000	<b>83,842</b>	93,158	4.19%	29,539.50	<b>13,992.39</b>	15,547.11	206,539.50	
2/1/2028	1,233,000	-	-	-	4.19%	25,831.35	<b>12,235.90</b>	13,595.45	25,831.35	
8/1/2028	1,233,000	185,000	<b>87,632</b>	97,368	4.19%	25,831.35	<b>12,235.90</b>	13,595.45	210,831.35	
2/1/2029	1,048,000	-	-	-	4.19%	21,955.60	<b>10,400.02</b>	11,555.58	21,955.60	
8/1/2029	1,048,000	193,000	<b>91,421</b>	101,579	4.19%	21,955.60	<b>10,400.02</b>	11,555.58	214,955.60	
2/1/2030	855,000	-	-	-	4.19%	17,912.25	<b>8,484.75</b>	9,427.50	17,912.25	
8/1/2030	855,000	201,000	<b>95,210</b>	105,790	4.19%	17,912.25	<b>8,484.75</b>	9,427.50	218,912.25	
2/1/2031	654,000	-	-	-	4.19%	13,701.30	<b>6,490.09</b>	7,211.21	13,701.30	
8/1/2031	654,000	209,000	<b>99,000</b>	110,000	4.19%	13,701.30	<b>6,490.09</b>	7,211.21	222,701.30	
2/1/2032	445,000	-	-	-	4.19%	9,322.75	<b>4,416.04</b>	4,906.71	9,322.75	
8/1/2032	445,000	218,000	<b>103,263</b>	114,737	4.19%	9,322.75	<b>4,416.04</b>	4,906.71	227,322.75	
2/1/2033	227,000	-	-	-	4.19%	4,755.65	<b>2,252.68</b>	2,502.97	4,755.65	
8/1/2033	227,000	227,000	<b>107,526</b>	119,474	4.19%	4,755.65	<b>2,252.68</b>	2,502.97	231,755.65	
		1,900,000.00	<b>900,000</b>	1,000,000			<b>222,197.1781</b>	246,885.9619		



Jason E. Mumpower  
Comptroller

## Report On Debt Obligation

Receipt Date: 07/12/2023

### Entity and Debt Information

**Entity Name**

Metropolitan Government of Hartsville and Trousdale County

**Entity Address**

PO Box 66 Hartsville, Tennessee 37074

**Debt Issue Name**

General Obligation School System Capital Outlay Note, Series 2023

**Debt Issue Face Amount**

\$1,900,000.00

**Face Amount Premium or Discount?**

N/A

**Tax Status**

Tax - Exempt

**Interest Type**

Net Interest Cost (NIC)

**Net Interest Cost (NIC)**

4.04%

**Debt Obligation**

Note - Capital Outlay Note

**Moody's Rating**

Unrated

**Standard & Poor's Rating**

Unrated

**Fitch Rating**

Unrated

**Other Rating Agency Name**

N/A

**Other Rating Agency Rating**

N/A

**Security**

General Obligation

**Type of Sale Per Authorizing Document**

Informal Bid

**Dated Date**

7/12/2023

**Issue/Closing Date**

7/12/2023

**Final Maturity Date**

8/1/2033

### Debt Purpose

Purpose	Percentage	Description
Education	100%	New roof at elementary school and refurbishing of football field house
General Government	0%	N/A
Other	0%	N/A
Refunding	0%	N/A
Utilities	0%	N/A

### Cost of Issuance and Professionals

Does your Debt Issue have costs or professionals?

Yes

Description	Amount	Recurring Portion	Firm Name
Legal Fees - Bond Counsel	\$1,500.00	N/A	Spencer Fane Bone McAllester
Administrative Fee	\$0.00	15 basis points	Tennessee Municipal Bond Fund
<b>TOTAL COSTS</b>	<b>\$1,500.00</b>		

### Maturity Dates, Amounts, and Interest Rates

Year	Amount	Interest Rate
2024	\$157,000.00	4.04
2025	\$163,000.00	4.04
2026	\$170,000.00	4.04
2027	\$177,000.00	4.04
2028	\$185,000.00	4.04
2029	\$193,000.00	4.04
2030	\$201,000.00	4.40
2031	\$209,000.00	4.04
2032	\$218,000.00	4.04
2033	\$227,000.00	4.04

\*See final page for Submission Details and Signatures\*

## Submission Details and Signatures

Is there an official statement or disclosure document, as applicable, that will be posted to EMMA: <https://emma.msrb.org/>?

No

### Signature - Chief Executive or Finance Officer of the Public Entity

**Name**

Jack McCall

**Title/Position**

County Mayor

**Email**

mayor@trousdalecountytn.gov

**Alternate Email**

N/A

### Signature - Preparer (Submitter) of This Form

**Name**

Linda Mooningham

**Title/Position**

Legal Coordinator

**Email**

lmooningham@tmbf.net

**Alternate Email**

N/A

**Relationship to Public Entity**

N/A

**Organization**

Tennessee Municipal Bond Fund

### Verification of Form Accuracy

By checking the box below as the signing of this form, I attest the following:

1. I certify that to the best of my knowledge the information in this form is accurate.
2. The debt herein complies with the approved Debt Management Policy of the public entity.
3. If the form has been prepared by someone other than the CEO or CFO, the CEO or CFO has authorized the submission of this document.

Verify Form Accuracy

**Date to be Presented at Public Meeting**

07/24/2023

**Date to be emailed/mailed to members of the governing body**

07/13/2013

### Final Confirmation:

I hereby submit this report to the Division of Local Government Finance of the Tennessee Comptroller of the Treasury and understand my legal responsibility to: File this report with the members of the governing body no later than 45 days after the issuance or execution of the debt disclosed on this form. The Report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled public meeting of the governing body within forty-five (45) days, the report will be delivered by email or regular US mail to meet the 45-day requirement and also presented at the next scheduled meeting.

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT  
**RESOLUTION # 2023-23-792**

**RESOLUTION DECLARING CERTAIN PLAYGROUND EQUIPMENT AS SURPLUS**

**WHEREAS**, the Hartsville/Trousdale County Metropolitan Government has equipment which is no longer needed or no longer in use in the County Park Complex; and

**WHEREAS**, equipment must be declared as surplus property before they can be transferred, disposed, or sold.

**NOW, THEREFORE, BE IT RESOLVED**, by the Hartsville/Trousdale County Commission meeting in regular session, that the following is hereby declared surplus:

<b>Department</b>	<b>Item on Map</b>	<b>Description</b>
Public Works	<b>1</b>	Red Towers, green poles, blue rails, red tunnels/slides
Public Works	<b>2</b>	Yellow Towers, blue poles, red rails, yellow tunnels/slides
Public Works	<b>3</b>	Blue Towers, yellow poles, green rails, blue tunnels/slides
Public Works	<b>4</b>	Hippo Slide, green poles, green rails, 3in1 slide
Public Works	<b>5</b>	Green Towers, red poles, yellow rails, blue bridges, green slides
Public Works	<b>6</b>	Tire Swing, green poles

*Requested by Cliff Sallee, Public Works Director*

*Recommended by Public Works Committee June 20, 2023 / July 19 2023*

*Motion:* \_\_\_\_\_

*Motion made by:* \_\_\_\_\_

**Voice Vote**

*Second motion:* \_\_\_\_\_

*ABSENT* \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Jack McCall**  
*Commission Chair*

\_\_\_\_\_  
**Rita Crowder**  
*County Clerk*



## 1. Red Towers



## 2. Yellow Towers



### 3. Blue Towers



### 4. HippoSlide



## 5. Green Towers



## 6. Green Tire Swing

