

**JUNE 24, 2024 - 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, Judy Kerr, David Nollner, Lesley Overman, Mark Presley, Amber Russell, David Thomas, and Steve Whittaker.

1. **Open Court** - Sgt. Dusty Cato
2. **Invocation** - Tommy Belcher
3. **Pledge to the American Flag** - Beverly Atwood
4. **Roll Call** - Rita Crowder, County Clerk - 18 PRESENT, 2 ABSENT

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**  
Commissioner Richard Johnson is in the hospital in Hartsville recovering from a fall. He is in RM #19 if anyone would like to visit him.

7. **Set the Agenda**

The following were added at Work Session:

- Resolution 2024-12-809 Vehicle Transfer Vol Rescue to Vol Fire
- Ordinance 306-2024-06 General Services Tax Levy
- Ordinance 307-2024-07 General Services Appropriations FY2025
- Ordinance 308-2024-08 Urban Services Tax Levy (Urban Services Council)

Motion this court set the Agenda with these additions

Motion by Beverly Atwood, Second by Jerry Ford

**VOICE VOTE**

**MOTION CARRIED**

8. **Citizens' Response to Agenda Items**

Albert Strawther, Jim Falco, John Oliver, Scott Nesbitt signed in to speak to agenda items.

9. **County Mayor Report**

-The latest time frame for the completion of City Park project is September due to all of the rain that we have had.

-The Downtown Hartsville Revitalization Commission is sponsoring Red, White, and Groove on July 3rd at the courthouse. Everyone is invited to attend.

-4th of July Parade on July 4th @ 3 PM.

10. **Committee/Board Reports** *SEE ATTACHED MINUTES*

- A. **Audit Committee** - June 6
- B. **Codes & Zoning Committee** - June 6
- C. **Public Works Committee** - June 12
- D. **Finance Committee** - June 17
- E. **Personnel Committee** - June 20
- F. **Other Reports**

**Active Business**

**A. Appointments**

**1) Library Board - Reappointments**

Amy Davenport 3 year term, Reappointment beginning July 1, 2024

Jenesia Ellis 3 year term, Reappointment beginning July 1, 2024

Thena Haynes 3 year term, Reappointment beginning July 1, 2024

Motion this court approve all three reappointments.

Motion by Amber Russell, Second by Landon Gulley

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**B. Resolutions**

**1) Resolution 2024-08-805 2024 County Road List**

Motion this court amend this Resolution to change River Valley Drive to River Valley Court

Motion by David Thomas, Second by Alan Carman

**ELECTRONIC VOTE - 7 YES, 11 NO, 2 ABSENT**

**MOTION FAILED**

Motion this court approve this Resolution as presented

Motion by Beverly Atwood, Second by Lesley Overman

**ELECTRONIC VOTE - 15 YES, 3 NO, 2 ABSENT**

**MOTION CARRIED**

**2) Resolution 2024-09-806 Budget Continuation**

Motion this court approve this Resolution

Motion by Jerry Ford, Second by Chris Gregory

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**3) Resolution 2024-10-807 Nonprofit Charitable Organizations**

Motion this court approve this Resolution

Motion by Beverly Atwood, Second by Lesley Overman

**ELECTRONIC VOTE - 18 YES, 0 NO 2 ABSENT**

**MOTION CARRIED**

**4) Resolution 2024-11-808 Accept Broadband Ready Grant - CCF**

Mayor McCall stepped down so that he could speak to this Resolution. T. (Bubba) Gregory was nominated by Landon Gulley and elected to be Chairman Pro-temp during the discussion of this Resolution.

**Mayor McCall** began thinking of ways to better the community even when he was running for Mayor. Once he became Mayor, he thought about the Ward School and how he would love to see it revitalized. He came across an extensive study that MTSU had done on the school. When the state set aside \$30 million dollars for Broadband Grants, he was told to apply for a \$2 million grant. Because of the study, we were bumped up to the top of the stack. He would like to see this project mirror the Shalom Zone like Gallatin, TN has. The property would have to transferred back to the county first and once the project is complete, it would be transferred over to a 5013C Non-Profit to be run accordingly. It would house a Heritage Museum, meeting facilities, gym will be in use, Mid-Cumberland would have a room, and other small businesses could use it as well. There will also be a nature trail from the school to the downtown greenway. That part is still in Phase 1 of the EPA study.

**Rev. Albert Strawther** stated that years ago when the county was planning to sell this property, a group got together and was able to purchase this property in hopes to preserve this building and its history. They created a Non-Profit and have improved the condition as much as they are able. This building has a metal frame which has helped to sustain it. They are unable to afford a lot of the upkeep though. He asked that if this grant is approved that their board of directors be allowed to assist the county with this project.

**Jim Falco**, former County Commissioner, thanked this body for their service. He had three things to say about this grant. 1. Once complete, this should be able to be self-sustained. 2. He emphasized what Rev. Strawther had mentioned about the current non-profit and its goal to provide cultural education and athletic opportunities for the county. 3. The Chamber of Commerce had asked several years ago to provide a commercial kitchen for members of the county to use. He asked that the commission consider approving this Resolution.

**John Oliver**, County Historian, gave us some of the history of the Ward School and how it came to be built where it is. While the school has been under the 5013C managed by the Ward School Preservation Committee, there has been lots of work done on the building and has been able to host weddings, parties, and funerals just to mention a few. This building is also on the Historical Registry. He would love to see this Resolution approved.

Motion this court approve this Resolution

Motion by Landon Gulley, Second by Steve Whittaker

**ELECTRONIC VOTE - 16 YES, 2 NO, 0 ABSENT**

**MOTION CARRIED**

5) **Resolution 2024-12-809** Vehicle Transfer Vol Rescue to Vol Fire

Motion this court approve this Resolution

Motion by Chris Gregory, Second by Lesley Overman

**ELECTRONIC VOTE - 17 YES, 1 NO, 2 ABSENT**

**MOTION CARRIED**

C. **Ordinances**

**PUBLIC HEARING AND SECOND READING**

1) **Ordinance 305-2024-05** ng R2 to R3 (River Valley)

Motion this court close this Public Hearing

Motion by Mark Presley, Second by Landon Gulley

**VOICE VOTE**

**MOTION CARRIED**

**Ordinance 305-2024-05** ng R2 to R3 (River Valley)

Motion this court approve this Ord. - 2<sup>nd</sup> Reading

Motion by Landon Gulley, Second by Landon Gulley

**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT**

**MOTION CARRIED**

**BUDGET ORDINANCES**

**First Reading**

1) **Ordinance 306-2024-06** General Services Tax Levy

Motion this court approve this Ord. - **1<sup>st</sup> Reading**

Motion by Landon Gulley, Second by Beverly Atwood

**ROLL CALL/ELECTRONIC, BOOK 3, PAGE 233 - 16 YES, 2 NO, 2 ABSENT MOTION CARRIED**

2) **Ordinance 307-2024-07** General Services Appropriations FY2025

Motion this court amend this Ord. to remove 2.5% CoLA for employees and the pay Increase for the commissioners

Motion by Chris Gregory, Second by Jerry Ford

**ROLL CALL/ELECTRONIC, BOOK 3, PAGE 233 - 3 YES, 15 NO, 2 ABSENT MOTION FAILED**

Motion this court amend this Ord. to remove commissioner pay increase.

Motion by Brian Crook, Second by Mark Presley

**ROLL CALL/ELECTRONIC, BOOK 3 PAGE 233 - 6 YES, 12 NO, 2 ABSENT MOTION FAILED**

Motion this court approve this Ord. as presented - **1<sup>st</sup> Reading**

Motion by Landon Gulley, Second by Lesley Overman

**ROLL CALL/ELECTRONIC, BOOK 3, PAGE 233 - 13 YES, 5 NO, 2 ABSENT MOTION CARRIED**

- 3) **Ordinance 308-2024-08** - Urban Services Tax Levy (Urban Services Council)  
 Motion this Council approve this Ord. - **1<sup>st</sup> Reading**  
 Motion by T. (Bubba) Gregory, Second by Mark Presley  
**ROLL CALL/ELECTRONIC, BOOK 3 PAGE 233 - 2 YES, 0 NO, 1 ABSENT MOTION CARRIED**
- 4) **Ordinance 309-2024-09** Urban Services Appropriations FY2025  
 Motion this court approve this Ord. - **1<sup>st</sup> Reading**  
 Motion by Landon Gulley, Second by Lesley Overman  
**ROLL CALL/ELECTRONIC, BOOK 3, PAGE 233 - 17 YES, 1 NO, 2 ABSENT MOTION CARRIED**

**D. Budget Amendments**

<b>FUND 101 - GENERAL FUND</b>			
101-23	RESCUE		\$ 36,310
101-24	CLEAN UP LINE ITEMS		5,300
<b>FUND 111 - URBAN SERVICES</b>			
111-08	CLEAN UP LINE ITEMS		\$ 11,969
<b>FUND 116 - SOLID WASTE</b>			
116-02	CLEAN UP LINE ITEMS		\$ 13,160
<b>FUND 118 - AMBULANCE SERVICES</b>			
118-05	CLEAN UP LINE ITEMS		\$ 10
<b>FUND 127 - AMERICAN RESCUE</b>			
127-02	CLEAN UP LINE ITEMS		\$ 15
<b>FUND 128 - AMERICAN RESCUE-US</b>			
128-01	CLEAN UP LINE ITEMS		\$ 40,001
<b>FUND 131 - HIGHWAY SERVICES</b>			
131-04	CORRECT ITEMS		\$ 6,909
<b>FUND 141 - GENERAL PURPOSE SCHOOLS</b>			
141-14	CAREER LADDER SUPPLEMENT		\$ 1,141
141-15	SUMMER LEARNING PROGRAM		\$ 154,100
141-16	SUMMER LEARNING PROGRAM - TRANSPORTATION		\$ 27,949

Motion this court approve all Budget Amendments  
 Motion by Jerry Ford, Second by Chris Gregory  
**ELECTRONIC VOTE - 18 YES, 0 NO, 2 ABSENT MOTION CARRIED**

**E. Notaries**

Jessica Garner - self-employed  
 Tiffany Churchman - Trousdale Bank & Trust  
 Kelsey Dickens - Trousdale Bank & Trust  
 Motion this court approve all notary applications  
 Motion by Mark Presley, Second by Amber Russell  
**VOICE VOTE MOTION CARRIED**

12. **Other Business**

A. Providence Community Center Property

Mr. Scott Nesbitt was present to answer any questions that the commission might have. He said the church buying this property would like to have this issue settled before purchasing the property. There was some discussion as to whether this should be in the form of a resolution or just documented in the court minutes. Either way, there would be a record.

Motion this court relinquish the right of 1st refusal and retain the right to use as a polling place if needed.

Motion by David Thomas, Second by Amber Russell

**ELECTRONIC VOTE - 7 YES, 9 NO, 2 ABSENT, 1 ABSTAINED**

**MOTION FAILED**

County Attorney Brandon Bellar was asked if it should be voted in as a resolution or just voted on. He stated that both options would work, but a resolution would probably be best. It was then decided to bring it back next month with a resolution.

B. Enbridge Presentation - Art Haskins

Mr. Haskins and a few of his colleagues gave an update on the Enbridge Project and a timeline for completion. *See attached sheet.*

13. **Public Comment** - None

14. **Adjourn**

Motion this court adjourn

Motion by Landon Gulley, Second by Chris Gregory

**VOICE VOTE**

**MOTION CARRIED**