

**SEPTEMBER 23, 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, Terry "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** - Grant Cothron

3. **Pledge to the American Flag** - Jerry Ford

4. **Roll Call** - Rita Crowder, County Clerk - 19 PRESENT, 0 ABSENT

5. **Approval of Minutes**

Motion this court approve these minutes.

Motion by Jerry Ford, Second by Tommy Belcher

**VOICE VOTE**

**MOTION CARRIED**

6. **Announcements**

- The Goose Gala will be held on October 26th.

- Continued prayers for Adam Cothron and his family. Continued prayers for the family of Richard Johnson.

- The Annual Hartsville Backpacks Car Show will be held on October 12th at the high school.

7. **Set the Agenda**

Motion this court set the agenda with no additions.

Motion by Chris Gregory, Second by Jerry Ford

**VOICE VOTE**

**MOTION CARRIED**

8. **Citizens' Response to Agenda Items** - No one signed in to speak.

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

- TDEC has not signed off on the contract for the Ward School Project, so we are still waiting on that.

- The park is set to be complete by Oct. 10th.

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

A. Codes & Zoning - Sept. 5

B. Public Works - Sept. 12

C. Finance Committee - Sept. 16

D. Other Reports

11. Active Business

A. **Elections**

1) **Chairman**

The floor was opened for nominations. David Thomas nominated Lonnie Taylor.

Motion to cease nominations and elect Lonnie Taylor by acclamation.

Motion by Chris Gregory, Second by Steve Whittaker

**VOICE VOTE**

**MOTION CARRIED**

Chairman Taylor took over the meeting as Commission Chairman.

2) **Pro Tempore**

The floor was opened for nominations. David Thomas nominated T. "Bubba" Gregory, Landon Gulley nominated Mayor Jack McCall. Mr. Gregory declined, being as the Mayor was nominated. Attorney Branden Bellar noted that according to our Charter, the mayor could not serve as Chairman Pro Tempore. Mr. T. "Bubba" Gregory was then asked if he would accept the nomination and he agreed.

Motion to cease nominations and elect Comm. Gregory as Chairman Pro Tempore by acclamation.

Motion by Chris Gregory, Second by Landon Gulley

**VOICE VOTE**

**MOTION CARRIED**

B. **Appointments**

1) **Judicial Commissioner**

- Lisa Scruggs, Reappointment 4 year term

Motion this court approve this appointment.

Motion by Brian Crook, Second by T. "Bubba" Gregory

**VOICE VOTE**

**MOTION CARRIED**

C. **Resolutions**

1) **Resolution 2024-16-813** Land Purchase

Sheriff Russell stated that his name should be removed from this Resolution. TCA Code does not allow him any authority in the purchase of property for the jail. He only has input as to the jail itself.

Motion this court approve this Resolution striking Sheriff Russell's name from the Resolution.

Motion by Landon Gulley, Second by Judy Kerr

**ELECTRONIC VOTE - 17 YES, 2 NO, 0 ABSENT**

**MOTION CARRIED**

D. **Ordinances**

1) **Ordinance 310-2024-10** Rezoning A1 to R1 (Crenshaw)

Motion this court approve this Ordinance - **1st Reading**

Motion by Landon Gulley, Second by Chris Gregory

**ELECTRONIC VOTE - 19 YES, 0 NO, 0 ABSENT**

**MOTION CARRIED**

2) **Ordinance 311-2024-11** Personnel Policy Revisions

Motion this court approve this Ordinance - **1st Reading**

Motion by Brian Crook, Second by Shane Burton

**ELECTRONIC VOTE - 18 YES, 1 NO, 0 ABSENT**

**MOTION CARRIED**

E. **Budget Amendments**

**FUND 101 - GENERAL SERVICES**

**101-01F** Sheriff Salary Adjustments \$ 16,544

Motion this court approve this Budget Amendment with the explanation provided by the Sheriff.

Motion by Landon Gulley, Second by Beverly Atwood

**ELECTRONIC VOTE - 18 YES, 1 NO, 0 ABSENT**

**MOTION CARRIED**

**101-02G** Grant Funding 638,106

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second by Steve Whittaker

**ELECTRONIC VOTE - 18 YES, 0 NO, 1 ABSTAINED W/CAUSE**

**MOTION CARRIED**

**FUND 111 - URBAN SERVICES**

**111-01FG** Connected Communities Facilities \$ 2,317,000

Motion this court approve this Budget Amendment.

Motion by Chris Gregory, Second by Jerry Ford

**ELECTRONIC VOTE - 18 YES, 1 NO 0 ABSENT**

**MOTION CARRIED**

**F. Notaries**

Linda L. Black - Core Civic

Joshua D. Morton - Core Civic

Motion this court approve these Notary applications.

Motion by Amber Russell, Second by T. "Bubba" Gregory

**VOICE VOTE -**

**MOTION CARRIED**

**12. Other Business**

**13. Public Comment**

Commissioner David Nollner congratulated Lonnie Taylor on being voted Commission Chairman. He jokingly asked him to speak louder. Chairman Lonnie Taylor stated that the nerves would get better and thanked the commission for their support in appointing him.

Commissioner Chris Gregory asked when the architect for the jail could meet with the commission. Mayor McCall said they were meeting the next day and he would try and get a meeting scheduled for the commission.

**14. Adjourn**

Motion this court adjourn.

Motion by Landon Gulley, Second by Brian Crook

**VOICE VOTE**

**MOTION CARRIED**