

**OCTOBER 28, 2024 - BE IT REMEMBERED**, That the Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Lonnie Taylor, Commission Chairman presiding and the following commissioners present to wit: Beverly Atwood, Tommy Belcher, Shane Burton, Alan Carman, 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** - Sheriff Ray Russell

2. **Invocation** - T. "Bubba" Gregory

3. **Pledge to the American Flag** - Lonnie Taylor

4. **Roll Call** - Rita Crowder, County Clerk - 18 PRESENT, 1 ABSENT

5. **Approval of Minutes**

Motion this court approve the minutes from the previous meeting.

Motion by Jerry Ford, Second by Mark Presley

**VOICE VOTE**

**MOTION CARRIED**

6. **Announcements**

- Citizens' Response to Agenda Items - None presented.

7. **Set the Agenda**

Add Mr. Jim Lankford with Spirit Architecture will be updating the committee on the current progress for the plans for the new jail. He will be added to Other Business.

Motion this court set this agenda as amended.

Motion by Chris Gregory, Second by Jerry Ford

**VOICE VOTE**

**MOTION CARRIED**

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

- Streetscape - we are still waiting on the final sign-off from TDOT; that should be very soon.

- Ward School Grant - entering Phase 2 EPA study. Still waiting for the State to sign the contract.

- Traffic Light at McMurry and Broadway - Mr. Sallee says we are waiting for TDOT to give us a quote on what it will cost to change the traffic pattern to alleviate the congestion.

- City Park - final sign-off on the park completion should be soon

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

A. **Public Works** - October 17

B. **Finance Committee** - October 21

C. **Other Reports**

Commissioner David Thomas scheduled a Codes and Zoning meeting for Nov. 7th @ 6:00 pm in the Mayor's office.

10. **Active Business**

A. **Appointments**

1) **Emergency Communications Board**

Tracy Belcher, term Jan. 1, 2025 - Dec. 31, 2028

Jimmy Anthony, term Jan. 1, 2025 - Dec. 31, 2028

Bill Scruggs, term Jan. 1, 2025 - Dec. 31, 2028

Motion this court approve these appointments.

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

**VOICE VOTE**

**MOTION CARRIED**

2) **Board of Equalization**

Ashley Scott, reappointment, 2 year term, effective Sept. 1, 2024

Linda Carey, reappointment, 2 year term, effective Sept. 1, 2024

Eric Holder, reappointment, 2 year term, effective Nov. 1, 2024

Jimmy Crabtree, reappointment, 2 year term, effective Nov. 1, 2024

Motion this court approve these reappointments.

Motion by Amber Russell, Second by Mark Presley

**VOICE VOTE**

**MOTION CARRIED**

**B. Resolutions**

- 1) **Resolution 2024-17-814** ECD Road Names | Buckeye, Five Oak, Jamestown, Lauderdale

Motion this court approve this Resolution.

Motion by Chris Gregory, Second by Landon Gulley

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

**MOTION CARRIED**

- 2) **Resolution 2024-18-815** Committee Assignments

Motion this court approve this Resolution.

Motion by David Thomas, Second by Mark Presley

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

**MOTION CARRIED**

**C. Ordinances**

**PUBLIC HEARING & SECOND READING**

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

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

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

Motion this court approve this Ordinance - **2<sup>nd</sup> Reading**

Motion by Brian Crook, Second by Mark Presley

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

**MOTION CARRIED**

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

Motion this court approve this Ordinance - **2<sup>nd</sup> Reading**

Motion by Brian Crook, Second by Shane Burton

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

**MOTION CARRIED**

**FIRST READING**

- 1) **Ordinance 312-2021-12** Rezoning R2 to R3 (Front)

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

Motion by Landon Gulley, Second by Chris Gregory

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

**MOTION CARRIED**

**D. Budget Amendments**

**FUND 101 - General Services**

101-03FG	Sheriff POST Salary Supplements	\$ 17,300
101-04FG	EMA Salary Supplement	\$ 5,726
101-05	Donation to Fire Dept.	50
101-06RG	Senior Center Reserves & Grant	6,500

**FUND 111 - URBAN SERVICES**

111-02FG	Sheriff POST Salary Supplements	\$ 1,842
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**FUND 141 - SCHOOLS**

141-01	SPARC Grant	\$ 78,115.68
141-02	ISM Grant	677,205.73
141-03	Building Maintenance	24,334.17

Motion this court take and approve all Budget Amendments.

Motion by David Thomas, Second by Steve Whittaker

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

**MOTION CARRIED**

**E. Public Notaries Application Approval**

Rajnish Suri - Core Civic

Greg Lasater - Core Civic

Teresa Stith - Core Civic

Amber Conyea - Core Civic

Fabian Sanders - Core Civic

Tracy Belcher - First National Bank

Brianna Garrett - Carey Brothers

Motion this court approve these notary applications.

Motion by Landon Gulley, Second by Chris Gregory

**VOICE VOTE**

**MOTION CARRIED**

**11. Other Business**

Mr. Jim Lankford, with Spirit Architecture, gave an overview of the work they have been doing on plans for the new jail. He showed a few plans of how the property just purchased by the county could be utilized for the jail. He does recommend that the county try and purchase more land adjoining this property that is located across the street from the current jail. At this point, without a definite location, there is not much more they can do. He suggested holding a workshop so that ideas could be looked at.

**12. Public Comment - NONE**

**13. Adjourn**

Motion this court adjourn.

Motion by Jerry Ford, Second by Chris Gregory

**VOICE VOTE**

**MOTION CARRIED**