

NOVEMBER 25, 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, Grant Cothron, Brian Crook, Will Dennis, Jerry Ford, Chris Gregory, Jeff 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** - Will Dennis

3. **Pledge to the American Flag** - Lesley Overman

4. **Roll Call** - Rita Crowder, County Clerk - 16 Present, 4 Absent

5. **Approval of Minutes**

Motion this court approve these minutes as presented.

Motion by Chris Gregory, Second by Jerry Ford

VOICE VOTE

MOTION CARRIED

6. **Announcements** - The ARPA concern has been addressed and clarified by CTAS and the Comptroller.

7. **Set the Agenda**

Motion this court set the agenda.

Motion by Beverly Atwood, Second by Jerry Ford

VOICE VOTE

MOTION CARRIED

8. **Citizens' Response to Agenda Items** - None presented.

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

- TDEC still hasn't signed the final contract for the Ward School Project. They has given permission to issue the RFQ for the engineer for this project.

- The Multi-modal Grant Project on Broadway has been made in to two phases because TDOT did not include enough money to finish the project.

- Christmas Lights - we have received lots of good feedback on those. Mr. Sallee and his employees have done a great job in getting them displayed.

- The Goose Gala brought in \$45,000.00 again this year. These funds will go in to the Downtown Revitalization Fund.

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

A. **First Responders** - Nov 6

B. **Codes & Zoning** - Nov 7

C. **Audit** - Nov 12

D. **Public Works** - Nov 14

E. **Parks & Recreation** - Nov 14

F. **Budget & Finance** - Nov 18

G. **Other Reports** - The personnel committee will meet 12/9 @ 5:30 @ the Courthouse.

11. **Active Business**

A. **Install New Commissioner** - Jeff Gregory District 9

Newly elected Commissioner Gregory was assigned to the Codes & Zoning and the Public Works Committee.

Motion this court approve these assignments.

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

VOICE VOTE

MOTION CARRIED

B. Resolutions

- 1) **Resolution 2024-19-816** - THDA HOME Policies & Procedures
 Motion this court approve this Resolution.
 Motion by Jerry Ford, Second by T. "Bubba" Gregory
ELECTRONIC VOTE - 16 YES, 0 NO, 4 ABSENT **MOTION CARRIED**

- 2) **Resolution 2024-20-817** - Surplus Vehicle Sheriff to DTF
 Motion this court approve this Resolution.
 Motion by Shane Burton, Second by Beverly Atwood
ELECTRONIC VOTE - 16 YES, 0 NO, 4 ABSENT **MOTION CARRIED**

- 3) **Resolution 2024-21-818** - Broadway Property to State
 Motion this court approve this Resolution.
 Motion by Chris Gregory, Second by Amber Russell
ELECTRONIC VOTE - 16 YES, 0 NO, 4 ABSENT **MOTION CARRIED**

C. Ordinances

PUBLIC HEARING

- 1) **Ordinance 312-2024-12** Rezoning R2 to R3 (Front)
 Motion this court close this Public Hearing.
 Motion by T. "Bubba" Gregory, Second by David Thomas
VOICE VOTE **MOTION CARRIED**

SECOND READING

Ordinance 312-2024-12 Rezoning R2 to R3 (Front)
 Motion this court approve this Ordinance - 2nd Reading
 Motion by David Thomas, Second by Chris Gregory
ELECTRONIC VOTE - 14 YES, 1 NO, 1 Abstained, 4 ABSENT **MOTION CARRIED**

FIRST READING

- 1) **Ordinance 313-2024-13** Rezone R2 to R3 (River Valley)
 Motion this court approve this Ordinance - 1st Reading
 Motion by Jerry Ford, Second by T. "Bubba" Gregory
ELECTRONIC VOTE - 15 YES, 1 NO, 4 ABSENT **MOTION CARRIED**

D. Budget Amendments

FUND 101 - GENERAL SERVICES

101-07G	Grant Funds Carryover: 2022 CDBG & LPRG	\$ 104,520
101-08F	SRO Expenses	6,000
101-09	Insurance Recovery: Sheriff	4,315

FUND 111 - URBAN SERVICES

111-03R	Carryover items: Trash Truck, Traffic Lights	497,000
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FUND 141 - SCHOOLS

141-04	Special Education Program	\$ 17,063
141-05	Child Care Improvement - Staff Retention Grant	28,000

Motion this court group and approve all budget amendments
 Motion by David Thomas, Second by Chris Gregory
ELECTRONIC VOTE - 16 YES, 0 NO, 4 ABSENT **MOTION CARRIED**

E. Public Notaries Application Approval

Lisa M. Angel - ST of TN Supreme Court Administrative Office of the Courts

Ryan Chasse - TN National Guard

Motion this court approve these Notary applicants

Motion by Lesley Overman, Second by Beverly Atwood

VOICE VOTE

MOTION CARRIED

12. Other Business

13. Public Comment

Commissioner Chris Gregory wished everyone a Merry Christmas and a Happy New Year.

14. Adjourn

Motion this court adjourn

Motion by Chris Gregory, Second by Lesley Overman

VOICE VOTE

MOTION CARRIED