

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

Jack McCall
Chairman

Beverly Atwood
Tommy Belcher
Shane Burton
Alan Carman
Grant Cothron

Brian Crook
Will Dennis
Jerry Ford
Chris Gregory
T. Bubba Gregory

Landon Gulley
Richard Johnson
Judy Kerr
David Nollner
Lesley Overman

Mark Presley
Amber Russell
David Thomas
Steve Whittaker

MONDAY, FEBRUARY 26, 2024 | 7:00 P.M. | TC COMMUNITY CENTER

Work Session | Tuesday, February 20, 2024 | 7:00 PM | Trousdale County Community Center

AGENDA

- 1. Open Court**
- 2. Invocation** – Alan Carman
- 3. Pledge to the American Flag** – Amber Russell
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
Minutes of the January 22, 2024 Commission meeting have been distributed.
- 6. Announcements**
 - A CALLED MEETING of the Hartsville/Trousdale County Commission has been scheduled for **Wednesday, February 28** to review information on the proposed jail, have a presentation from the contracted architecture firm – Spirit Architecture, and consider a resolution to proceed with purchase of property.
- 7. Set the Agenda** (*if Amendments are needed, they will be listed below or announced at meeting*)
- 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. Codes & Zoning – Jan 25, Feb 7
 - B. Emergency Services – Jan 29
 - C. Finance Committee – Feb 20
 - D. Public Works – Jan 24, Feb 21
 - E. Other Reports
- 11. Active Business**
 - A. **Appointments**
 - 1) Ag Extension Board
 - B. **Resolutions**
 - 1) **Resolution 2024-03-800** Support of Purchasing Property for Jail Complex
 - 2) **Resolution 2024-04-801** Support the TC BOE opposition to the Freedom of Education Act

11. Active Business (continued)

C. **Ordinances**

PUBLIC HEARING AND SECOND READING

- 1) **Ordinance 301-2024-01** Rezoning A1/R1/R2 to R1 on W McMurry Blvd

FIRST READING

- 2) **Ordinance 302-2024-02** Rezoning A1 to R1 on Hwy 25W

D. **Budget Amendments**

FUND 111 – URBAN SERVICES

111-03FB	Streetscape Finalization	\$	25,000
----------	--------------------------	----	--------

FUND 141 – GENERAL SCHOOLS

141-08	uTrust Grant	\$	9,500
--------	--------------	----	-------

141-09	Educational Incentives		47,608
--------	------------------------	--	--------

141-10	TISA Educational Incentives		155,722
--------	-----------------------------	--	---------

E. **Notaries**

- *County Clerk will present names at Commission meeting.
Notary applications are due by noon on the 4th Monday of each month.*

12. **Other Business**

13. **Public Comment**

14. **Adjourn**

MINUTES

JANUARY 22, 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, Richard Johnson, Judy Kerr, David Nollner, Lesley Overman, Mark Presley, Amber Russell, Lonnie Taylor, and David Thomas.

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 - **19 PRESENT, 1 ABSENT**

5. **Approval of Minutes**

Motion this court approve these minutes as presented.

Motion by Tommy Belcher, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

6. **Announcements** - Our condolences to Lesley Overman and family on the passing of her dad.

7. **Approval / Amendments to the Agenda**

Remove Budget Amendments 101-09FB and 101-14. Remove American Rescue Plan Funding. Add

Budget Amendment 101-15FB Fire Dept.: Air Compressor for SCBA

Motion this court approve this agenda as amended.

Motion by Landon Gulley, Second by Beverly Atwood

VOICE VOTE

MOTION CARRIED

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

The following people signed in to speak to Resolution 2024-03-800: Keith Fry, Lisa Steva, Brad Anderson, Stephen Chambers, Crystal Chambers, Carla Atkins, Robby Atwood, and Faye Atwood

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

- The old building located at the end of the bridge on Broadway has been removed. TDOT has reinforced the bridge and will be back in the spring to install permanent pylons underneath. Removal of the building was supposed to take up to two years, but they were able to finish it much sooner.
- Multi - Modal Sidewalk Grant from Broadway to McMurry is still in the process of obtaining the proper permits and approvals for this project.
- Progress is being made on the **141 Bridge Project**. This is estimated to be complete by 2027.
- Ward School - We did meet the deadline to apply for the two million dollar grant for this project. Hopefully, we'll hear something about it soon.
The EPA is ready to do the assessment for the eight acres that will be made into a walking trail.

10. **Committee/Board Reports** - *see attached minutes*

A. **Audit** - Dec 4

B. **Codes & Zoning** - Jan 4

C. **Building** - Jan 8

D. **Finance Committee** - Jan 16

E. **Other Reports** – none presented

11. Active Business

A. Appointments

- 1) **Beer Board**
- Amanda Carman, 4 yr term beginning 02/01/2024
- 2) **Library Board**
- Kathy Robertson, assuming vacated seat by Scott Morrell
- 3) **Medical Examiner / Coroner**
- Dr. Christopher Mark Tripp, 5 yr appt. beginning on February 1, 2024

Motion this court approve all three appointments.

Motion by Chis Gregory, Second by Amber Russell

VOICE VOTE

MOTION CARRIED

B. Resolutions

- 1) **Resolution 2024-01-798** Support of License Plate Reader Program

Motion this court approve this Resolution.

Motion by T. "Bubba" Gregory, Second by Grant Cothron

VOICE VOTE

MOTION CARRIED

- 2) **Resolution 2024-02-799** Support of 2024 HOME Grant application

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

- 3) **Resolution 2024-03-800** Support of Purchasing Property for Jail Complex

Motion this court deny this Resolution.

Motion by Brian Crook, Second by Shane Burton

After much discussion, a vote was taken.

ROLL CALL, BOOK 3, PAGE 228 - 7 YES, 12 NO, 1 ABSENT

MOTION FAILED

CALL FOR DISCUSSION

- **Landon Gulley** - With this project being an estimated \$25 million price tag, we do need to first purchase property and we need to decide how we are going to pay for this.
- **Chris Gregory** - Would like to know what other properties were considered before we make a decision.
- **Lonnie Taylor** - There were 3 other properties looked at and there was a motion made to allow Mayor McCall to proceed. That motion was made by Comm. Brian Crook. Any property we choose will need water and sewer access and the land will have to be excavated. With growth, comes the need for new schools. How will we fund that? This property was not an option when we began the search. The building is in great shape and can be used to build the new jail. This will save the county money. Our county is too small to build a Taj Mahal, but if we don't do something soon, the State will come in and build us one and send us the bill.
- **Brian Crook** - Stated his previous motion was to allow the Mayor to search for properties. He also accused Mayor McCall of making this decision while on a beach vacation with the owner of the property. We are being told this is the only property to be considered and that without this we may not have use of the parking at the park. He said this was becoming a dictatorship. Vote how you want to, but he will not because the people have reached out to him and asked him not to.
- **David Thomas** - Ethical accusations without any proof against any member of the commission or an elected official, needs to be addressed. This search has been ongoing. Where are the other properties that have been considered?

- **Grant Cothron** - Lots of things to consider with building a larger jail. Wilson County has added a 200 to 300 bed addition that still can't be used because there is a staffing issue. How will we staff our jail when we have staffing issues as it is. Five and a half million dollars is a lot of money. Many things to be considered.
- **Chris Gregory** - We haven't seen all of the properties that have been considered. We haven't seen the engineering reports. Have we gotten an appraisal? The assessment is well below the asking price. If the parking lot used for the park is a major concern, make an offer on the parking lot.
- **T. "Bubba" Gregory** - Can we see the architect report?
- **Jerry Ford** - Has been on the County Court for 30 years. We do need a jail, but this price is awful high. Did this go through the committee? No doubt that we'll have to build a jail, but we have no wheel tax in place to help pay for one. We just don't have enough information to vote on this at this time.

PUBLIC COMMENTS

- **Keith Fry** - Owns the Texas Boot Factory property. He had spoken with the mayor earlier and offered to sell this piece of property to build a new jail. The building itself is not in good shape. It does have water, sewer and parking available. He wanted to know how much square feet is needed.
- **Lisa Steva** - Most of her concerns have already been voiced. She doesn't feel this is a good place for the jail. Just because the current jail is located close to the park, doesn't mean the new one should be located that close to the park. We are putting a lot of money in the new park upgrade to be right across from the jail. She feels other properties need to be considered.
- **Brad Anderson** - He said this was a crooked deal from the start. Property price was way above the assessed price. He suggested building it close to the prison. He confronted Sheriff Russell for not answering a question asked by Mr. Fry. Also said that it was Mr. Crook's 1st Amendment right when Mr. Thomas mentioned the accusations he made against Mayor McCall. He suggested if the jail was built across from the park, the inmates would be watching and making "cat calls" towards the ladies. We know we've needed a jail for at least 10 years and referred to the county government as "The Good Old Boy System".
- **Stephen Chambers** - Mr. Chambers stated that when he was mayor, they formed a Correction Partnership Committee. Initial assessment of all locations have not been released. The committee should have presented all of the properties considered. He's not a fan of the location. He represented an inmate once that escaped and jumped the fence. This property is far more expensive than it's appraised and he does not agree with the process being presented to purchase this property.
- **Crystal Chambers** - read a statement from Mary Helen McGowan asking the commission not to vote for this. The price is too high, location is not good. Why spend the money to update our park just to build a jail across from it. If you love your people, don't vote for this.
- **Carla Ferraro Adkins** - Some of her concerns are where will the tower be placed; where's the greenspace for the jail; cat calling; Sr. Center concerns; people not wanting a jail against their backyard. She also suggested not having a jail and contract our inmates out.
- **Robbie Atwood** - The price is hard for all taxpayers to swallow, but the state says we have to have a new facility. Our current jail is already across from the park and this property will sell at some point in time and we may not have the opportunity to purchase it. This would also take away the parking lot we currently use. As far as assessments, no property owner sells their property for what it's assessed. He

suggested to the crowd that they offer comparable properties that have a usable building, that's been recently sold, and compare the assessed price with the sell price.

- **Faye Atwood** - passed on speaking

Mayor McCall asked Lonnie Taylor, chairman Pro Tempore, to step in so that he could address the commission.

Mayor McCall said that his purpose for running for office was to serve the people to the best of his ability and always keep the taxpayer in mind. He observed some activity before assuming the position of Mayor, then, a 150 + bed jail was estimated at \$25 million and now could possibly be \$35 to \$45 million. The Jackson property across from the jail would land locked with no room for expansion later. The prospect of the Holder Warehouse came into conversation. The commission approved the architect, and the architect inspected the warehouse property. It was noted that the most recent rebuilt portion of the warehouse could be used for the jail, this would save several million dollars. He has discussed this plan with other mayors, engineers, and jail administration. Spirit Architecture said that by using that portion, it could drop the price of the project to \$20 and with the Holder property at 5.5 million, it would be \$25.5 million total. Landscaping can disguise the building. Sheriff Russell doesn't want a wired greenspace, and there would be lots of room for Sheriff's offices, court offices, and courtrooms. He also stated that the building on Western, owned by Mr. Fry, is in the middle of a residential neighborhood. There is also no need for this situation to become personal.

Motion this court postpone this Resolution until February, when we can have a Special Called Meeting and have the architect present to go over the details with the commission.

Motion by Chris Gregory, Second by Shane Burton

ROLL CALL, BOOK 3, PAGE 228 - 15 YES, 4 NO, 1 ABSENT

MOTION CARRIED

C. Ordinances

PUBLIC HEARING AND SECOND READING

- 1) **Ordinance 300-2023-37** Rezoning R2 to R3 - 5 Parcels on Greentop

Motion this court close this Public Hearing.

Motion by Landon Gulley, Second by Grant Cothron.

VOICE VOTE

MOTION CARRIED

SECOND READING

- 1) **Ordinance 300-2023-37** Rezoning R2 to R3 - 5 Parcels on Greentop

Motion this court approve this Ord. - **2nd Reading**

Motion by Beverly Atwood, Second by Mark Presley

VOICE VOTE

MOTION CARRIED

FIRST READING

- 1) **Ordinance 301-2024-01** Rezoning A1/R1/R2 to R1 on W McMurry Blvd

Motion this court approve this Ord. - **1st Reading**

Motion by David Thomas, Second by Lonnie Taylor

VOICE VOTE

MOTION CARRIED

D. Budget Amendments

FUND 101 - COUNTY GENERAL

101-08FB	Insurance Premiums Increased 588 to 618	\$	14,400
101-10G	Senior Center GNRC Grant - Amendment		11,958
101-11	Insurance Recovery - Sheriff Dept		14,495
101-12G	Emergency Management Performance Grant		2,035
101-13	Overtime Adjustments		52,782
127-01FB	Fire Departments: Air Compressor for SCBA		35,000

FUND 111 - URBAN SERVICES

111-02FB	Insurance Premiums increased 588 to 618	\$	2,340
----------	---	----	-------

FUND 116 - SOLID WASTE

116-01FB	Insurance Premiums increased 588 to 618	\$	1,440
----------	---	----	-------

FUND 118 - AMBULANCE SERVICES

118-01FB	Insurance Premiums increased 588 to 618	\$	16,632
----------	---	----	--------

FUND 141 - GENERAL SCHOOLS

141-07	Vocational Education Programs	\$	36,400
--------	-------------------------------	----	--------

Motion this court combine and approve all Budget Amendments.

Motion by Lesley Overman, Second by Grant Cothron

ROLL CALL, BOOK 3, PAGE 228 - 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

E. Notaries

Debator Troupe
Betty Payne
Nicole Buchmeier
Betty J. Locke
Carl Matthew Carman
Tammy Denney-McDonald

Motion this court approve these Notary applicants.

Motion by Landon Gulley, Second by Amber Russell

VOICE VOTE

MOTION CARRIED

12. Other Business

Chris Gregory announced that the grant that was applied for last year for the Backpack Program has been approved.

Courthouse has passed the final inspection. Use of the building is still pending.

13. Public Comment – none presented

14. Adjourn

Motion this court adjourn.

Motion by Jerry Ford, Second by Tommy Belcher

VOICE VOTE

MOTION CARRIED

**JANUARY 2024
COMMITTEE
MINUTES**

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

January 3, 2024 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, Lonnie Taylor, T. Bubba Gregory, Beverly Atwood, David Thomas, Landon Gulley, Shane Burton, Mark Presley, and Amber Russell

Absent: None

1. **Meeting Called to order:** Mayor Jack McCall

2. **Approval of Minutes**

Motion made by Gulley and 2nd by Taylor to approve October 3, 2023, minutes striking statement Core Civic pays 40% of the property value. All in favor. **MOTION CARRIED**

3. **Reports from Committees:**

A. Audit - Atwood – Met December 4th, 2023. Elected officers: Chair – Beverly Atwood, Vice Chair Will Dennis, Secretary Jerry Ford. Discussed Telecommuting/Work from Home that appears to be an isolated incident with no further discussion.

B. Building – Taylor - Met October 30th, 2023.

Elected officers: Chair – Lonnie Taylor, Vice Chair – Alan Carman, Secretary – Beverly Atwood.

Discussed the following:

- Courthouse – No update.
- Thigpen property – scheduled for demolition for January 8th, 2024.
- Health Department – discussed some changes to the floor plans based on their needs.
- Community Center fees increase with no deposit and rules posted.

Next meeting Scheduled January 8th, 2024.

C. Codes and Zoning – Thomas - No meeting, next meeting scheduled for January 4th @7:00 pm. Election of officers.

D. Emergency Services - Russell –

Elected officers: Chair – Amber Russell, Vice Chair – David Nollner, Secretary – David Thomas.

- Some discussion on merging Fire/Rescue due to needs to be underneath the county by resolution. This takes fire away from the exemption of training. Training is currently free at no cost to the county.
- EMS – new ambulance to arrive in 2024.
- Medical examiner retiring in January 2024. Currently have 3 prospects.
- Sallee – looking at a contractor to review the EMS building needs.
- As Chair, Russell would like to look at the training, readiness, P.O.'s , past overtime. Maybe even look at money toward insurance benefits. Look at wage study to compete to near by counties maybe even go up a step.
- Sutherland is collecting information in his area to evaluate. Maybe even a designate a Compliance Training Officer to concentrate specifically on training.
 - Gulley – The resolution questions regarding for training from Fire elimination?
 - If Fire 1 training is 64 hours and Fire 2 Training is 16 hours, it would be difficult for the volunteer fire to be away from their regular jobs. \$600 training reimbursement would not be equivalent to being off work for 1-1/2 weeks.
 - Thomas – What is the benefit of merging the 2?
 - Russell – Good and bad to both, in the past I was not a fan. Although it could merge equipment and be cost efficient. I would prefer school training to on-the-job training.
 - Mr. Beeler is awaiting instructions from Kevin Lowers.

- Looking for someone in Rescue that may have good leadership skills.

E. **Finance – Gulley** – Met November 20th, 2023. No meeting in December.

- Next meeting January 16th, 2024.
- In November – elected officers: Chair – Landon Gulley, Vice Chair – Terry Gregory, Secretary – Amy Thomas.
- Purchasing Sub-Committee consists of: Landon Gulley, Terry Gregory, Beverly Atwood, Will Dennis, Jerry Ford. This committee will meet quarterly.
- We are at 33% of the budget at this time by next meeting we will close to 50%
- Trustee Carman was able to move some money that we had available to draw a better interest rate.

F. **Law Enforcement – Burton** Met November 2nd, 2023.

- Elected officers: Chair- Shane Burton, Vice Chair – Amber Russell and Secretary – Chris Gregory.
- Awaiting information from the architect and Mayor for the next steps regarding the jail.

G. **Personnel - Presley**– Met November 6th.

- Elected Officers – Chair – Mark Presley, Vice Chair – Gary Whittaker, Secretary – Will Dennis.

H. **Public Works - T. Gregory** – Met October 25, 2023.

- Elected officers: Chair – Terry Gregory, Vice Chair- Lonnie Taylor, Secretary – Chris Gregory.
- Next meeting is scheduled for January 24th, 2024.
- The RFP submissions for the concrete/asphalt contractor is to be reviewed on January 18, 2024.

4. **Other Discussion:**

A. Jail Discussion

- Phase 1 Environmental Study complete with no need of a phase 2.
- Architect to be here next week to do a walk through to discuss project plans. Project bid point tentative December 2024. Suggest a P.O. for the jail property.
- Gulley – The P.O. for the Holder Property 5.5 million is rough to look at with financing paying that payment?
- \$500,000 ARPA with no other excess funds.
- Mayor – timetable not in 2024.
- Gulley – You would still have a property payment.
- Where do we stand on the wheel tax?
- Maybe do a short-term wheel tax to get the money moving forward.
- We have some large money projects coming our way and we need to start looking at this.
- I understand this would make the property part next to the park. May even save quite a bit due to the level of the land, water, sewer, etc..
- When the high school was built it was designed so it could be expanded on each end.

B. Thigpen property is scheduled to be demolished January 8, 2024.

C. The Streetscape project didn't get signed by December 2023. Due to \$70,000 still not turned back over to us.

D. Ward School – Grant 2.2 million with a 10% match with a favorable recommendation from GNRC. Phase 1 study coming up.

E. Multi modal grant is still in the process for sidewalks on Broadway.

- F. Downtown revitalization purchased the new Christmas tree and raised over \$48,000.00 at the Gala.
- G. GNRC went up on fees of \$18,000 a year; with only 2 visits a month, (one Planning – monthly and one to BZA - which they do not meet once a month.)
- H. Mayor – still looking for a Grant Writer.
- I. Russell – Will Insurance Committee be coming back? BLS and ALS may be losing certifications when we are audited as a lot of counties will be.
Mayor – Stay in close contact with Mr. Batey.

5. Public Comment

None

6. Adjourn

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

MOTION CARRIED

Minutes Submitted by
Committee Secretary
Beverly Atwood

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

AUDIT COMMITTEE

DECEMBER 4, 2023 | 6:00PM | MAYOR'S OFFICE

MINUTES

Members Present: 4/4

Beverly Atwood
Will Dennis

Jerry Ford
Judy Kerr

Others Present:

Mayor Jack McCall, Amy Thoma, Rene Pridemore, and Hon. Branden Bellar.

Madam Chairman Beverly Atwood called the meeting to order at 6pm. A quorum was determined to be present with all members in attendance.

Minutes from the March 16, 2023 meeting were reviewed.

Motion to accept as presented by Ford; second by Kerr.

MOTION APPROVED

Officer Elections

- Chair – Beverly Atwood, *elected by acclamation*
- Vice Chair – Will Dennis, *elected by acclamation*
- Secretary – Jerry Ford, *elected by acclamation*

General Discussion

Telecommuting/Work from Home.

Committee met on October 24, 2023 without a quorum. Members in attendance were Judy Kerr and Beverly Atwood. Discussed centered on timesheets in comparison to the personnel policies. Members along with Atty Bellar asked for the Personnel Committee to review the language of the Telecommuting/Work from Home section in the employee handbook.

Dennis who is a member of the Personnel Committee summarized the outcome of the November 6th meeting. The Personnel Committee believed the concern to be an isolated incident. The department head understands the policy now and is making efforts to abide by the handbook. No action was taken to amend the language of the policy.

Atty Bellar sent letters to the Department Heads and Elected Officials concerning the Telecommuting / Work from Home section. No other concerns were raised.

FY2023 Audit

Thomas informed the Committee that the auditors from the Comptroller's office have scheduled an exit meeting for December 19 to finalize the 2023 fiscal year. A full audit report should be available late February or early March.

Committee Make Up

Thomas asked about the makeup of the Audit Committee and questioned how many members it needs to have. Both she and Atty Bellar will look into the matter. Mayor McCall said he would appoint more members if needed.

With no other business, meeting adjourned at 6:13pm; motion by Dennis, seconded by Ford.

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

CODES AND ZONING COMMITTEE

JAN 4TH 7:00PM ADMIN BUILDING MAYOR'S OFFICE

MINUTES

Members Present: 6/6

David Thomas, *Chairman*

Tommy Belcher

Rick Gregory, Consultant

Lonnie Taylor, *Vice-Chairman*

Alan Carman

Rosalie Myhan, *Sec*

David Nollner

Vice Chairman Lonnie Taylor called meeting to order at 7:07 PM . A quorum was determined with the members present. David Thomas was present via phone.

Minutes were reviewed from the Oct 5th 2023 meeting.

Motion to approve by David Nollner; second by Tommy Belcher

PASSED

Officer Elections were held.

David Nollner made the motion to keep the same officers by acclamation; Tommy Belcher seconded the motion

PASSED

Secretary nomination Rosalie Myhan by David Nollner; Second Tommy Belcher

PASSED

Rick Gregory – Brought examples of Land Use Matrix that he created for Cheatam County which is easier to understand. Discussion was held about how our Ordinances have multiple allowed uses listed in each zone which could be consolidated into larger categories allowing for better readability. Motion was made by Nollner to allow Rick to assign similar allowed uses into categories; second by Belcher

PASSED

Rick Gregory referenced the setback allowances and lot size differences in the County Ordinance based on Fire Protection. The definition of Fire Protection in the A-1 zone is one that is defined in the Subdivision Regulation as Water Flow of 500 gallons a minute on a 6" line and within 500 ft of a Fire Hydrant.

Motion by Nollner to approve the Fire Protection definition; second by Tommy Belcher

PASSED

Discussion was made about the height restrictions in the County and the Cell Tower regulations. Rosalie Myhan brought examples of the Lebanon and Goodlettsville Blasting Applications. Calls are being made to the Permit Office about Blasting Permits. Construction Blasting Permits are regulated through the State Fire Marshal's office and some of the local jurisdictions have the Blasting Parties fill out the application to ensure adequate notice to all parties are involved. Decision was made to combine the two examples to a workable Trousdale County document which we can present to the Commission. We will ask the Blasting contractor to complete the application as a courtesy.

Decision was made to meet again on the 25th of January to review and discuss the Application.

Motion to Adjourn by Nollner second by Carman

Hartsville/Trousdale Building Committee Regular Meeting

Meeting Minutes

January 8, 2024 - 7:00 P.M. – Trousdale County Mayor's Office

Present: Lonnie Taylor, Alan Carman, Steve Whittaker, Tommy Belcher, Cliff Sallee, Jack McCall

Absent: Beverly Atwood

1. Meeting Called to order by Lonnie Taylor, Chair.
2. Review of Minutes from October 30, 2023. Motion made by Belcher and 2nd by Whittaker to approve. All in favor. **MOTION CARRIED**
3. **Discussion Items:**
 - A) **Courthouse**

Sallee –
Met with Electrical Engineer last Wednesday morning. He did the final walk through before they will pull the final inspection. Believe the permit has been pulled but not sure that it has been inspected yet. Still holding before entering but if it passes, we will be able to resume meetings there.
Sallee - Flooring. Painting etc. items we can take care of. Unsure if Oscar has been paid?
 - B) **Administration Building Generator** – This is not an option that we do this. This is something that is needed for the administrative building in case of inclement weather or storm damage. This will allow the building to keep running in day-to-day operations.
Sallee – It has been looked at multiple times by different manufacturers that believe they could assist with making it work. The problem is that we are unable to get parts for repair due to their being obsolete.
Cat did come up and look at it. The price on the back sheet is \$139,770.00 - \$60,000 - \$65,000 is solely the equipment and the rest is for rewiring panels and getting everything up to codes to get it up to the proper operating standards. It will be a diesel unit. Natural gas could be failing or lessened due to it would be routed to the hospital and medical as their main need of operation. Diesel will be the next bet as we have a service truck that has a 100-gal tank on it that can be used as needed. We will do weekly exercises to ensure that is working properly. We will have to add a small budget line in for diesel to take care of that cost. It will also have a 24-hour tank installed. We've been 18 months chasing this. We have used an electric generator to keep this up when it fails. This works our internet system back up system for the county.
Taylor - This is something that is imperative that we do.
Carman – Has anyone else looked at the wiring portion?
Sallee – Unsure if that will affect the warranty portion if someone else wires as they use a 3rd party to wire. We waited 3 months for this quote although I can check into that.
Taylor – Turnaround time?
Sallee- Had some in stock but will have to check probably august or September.
Mayor – This is something we need.
Sallee – Has overseas parts and they become obsolete. Cat is American made.
Taylor – this was installed in the old bank we did not have to install just change battery and maintenance.
Motion made by Belcher and 2nd by Whittaker to move to full body. All in favor. **MOTION CARRIED**
 - C) **Other:** None Presented
4. **Public Comment:** None Presented.
5. **Adjourn:** motion made by Whittaker and 2nd by Belcher.

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET & FINANCE COMMITTEE

JANUARY 22, 2024 | 6:00 PM | TC COMMUNITY CENTER

MINUTES

Members Present: 8/8

Landon Gulley, Chair

Bubba Gregory, Vice Chair

Beverly Atwood

Tommy Belcher

Grant Cothron

Will Dennis

Jerry Ford

Lesley Overman

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

The original meeting was scheduled for January 16, however due to inclement weather, the Finance Committee met on January 22, 2024.

Review Minutes from the November 20, 2023 meeting.

Jerry Ford made a motion to accept minutes as presented; seconded by Dennis.

MINUTES ACCEPTED

Financial Statements

Committee reviewed the following:

- Trustee Cash Balance Statement – December 2023
- Financial Summaries – December 2023 *50.0% of budget*

Members did not have find any concerns with the two reports.

Motion by Gregory to accept financial statements as presented; seconded by Atwood.

STATEMENTS ACCEPTED

Budget Amendments

101-08FB	Insurance Premiums for Employee Health	\$	14,580
----------	--	----	--------

Insurance premiums for the group health insurance plans increased effective January 1, 2024.

Commission agreed to contribute the amount of the Limited PPO Employee only tier; this amount increased from \$588 to \$617.23.

Motion by Ford to recommend BA 101-08FB to the full commission; seconded by Dennis.

MOTION CARRIED

101-10G	Senior Center GNRC Grant	\$	11,958
---------	--------------------------	----	--------

Appropriating the funding from an amendment to original GNRC Aging Program contract to provide for salary compensation and community support services.

Motion by Ford to recommend BA 101-10G to the full commission; seconded by Belcher.

MOTION CARRIED

101-11	Insurance Recovery	\$	14,495
--------	--------------------	----	--------

Insurance Recovery for two incidents in the Sheriff Department. One with a patrol vehicle and another with September storm damage at the jail.

Motion by Ford to recommend BA 101-11 to the full commission; seconded by Gregory.

MOTION CARRIED

101-12G	Emergency Management Performance Grant	\$	2,035
---------	--	----	-------

Appropriating the remaining funding of the EMPG to EMA Other Equipment. The full amount of the grant is \$5,535. A portion was appropriated in November through BA 2024-101-07G for \$3,500.

Motion by Gregory to recommend BA 101-12G to the full commission; seconded by Cothron.

MOTION CARRIED

101-13	Overtime Adjustments	\$	52,782
--------	----------------------	----	--------

Moving funds from vacant positions to cover OT for departments.

Committee questioned why OT has become an issue in recent years. Due to short staffing and the new personnel policy that makes holiday pay counted as time worked, OT will continue to increase.

Motion by Gregory to recommend BA 101-13 to the full commission; seconded by Cothron.

MOTION CARRIED

127-01FB	Fire Dept: Air Compressor	\$	35,000
----------	---------------------------	----	--------

Originally presented as BA 2024-101-15FB, Committee approved the use of American Rescue Plan Funding (ARPA) for this purchase.

Chief Beeler is requesting the purchase of a breathing air compressor for the Fire Department. The department had a recent incident where the existing compressor failed. The existing compressor was manufactured in 1997. Beeler was able to have a technician evaluate the compressor and order parts for a temporary fix. Due to the need for this type of equipment, he asks for funding to be available for this purchase.

Motion by Ford to recommend BA 127-01FB from the ARPA funding to the full commission; seconded by Gregory.

MOTION CARRIED

111-02FB	Insurance Premiums	\$	2,340
----------	--------------------	----	-------

116-01FB	Insurance Premiums		1,440
----------	--------------------	--	-------

118-02FB	Insurance Premiums		16,632
----------	--------------------	--	--------

Insurance premiums for the group health insurance plans increased effective January 1, 2024. Commission agreed to contribute the amount of the Limited PPO Employee only tier; this amount increased from \$588 to \$617.23.

Motion by Atwood to recommend BA 111-02FB, BA 116-01FB, and 118-02FB to the full commission; seconded by Cothron.

MOTION CARRIED

141-07 (BOE 23)	Vocational Education Program	\$	36,400
-----------------	------------------------------	----	--------

Schools to purchase vocational greenhouse supplies & materials, and to add a retaining wall and sidewalk to the new greenhouse.

Motion by Atwood to recommend BA 141-07 to the full commission; seconded by Cothron.

MOTION CARRIED

Discussion

- A. During the FY23 Audit discussions with the Comptroller's office, it was requested that HTC fully budget the American Rescue Plan Act (ARPA) funding. HTC has two funds that hold these funds: Fund 127 – ARPA General and Fund 128 – ARPA Urban. Ms. Thomas presented the 3 column budget worksheets to the committee for review. The worksheets showed what has been appropriated through Commission, The actual numbers for FY22, Estimated numbers for FY23, and proposed spending for FY24. The worksheets also showed the estimated fund balances for each – Fund 127 \$125,187 and Fund 128 \$452,081. Ms. Thomas also stated that this will need to be presented as an ordinance in February to the full commission due to this being an official budget. No other action was taken for this item.

In the interest of time, Chairman Gulley postponed Budget discussions and financing of the proposed jail project to later meetings. Discussions surrounding the purchase of property for the proposed jail site will be had at the January 22 Commission meeting.

Public Comment – *none presented*

Adjourn

*Motion by Overman; second by Atwood
Meeting adjourned at 6:51pm*

*Minutes presented by
Amy Thomas*

ACTIVE BUSINESS

APPOINTMENTS

FEBRUARY 2024

AGRICULTURE BOARD (*UT EXTENSION OFFICE*)

- Katie Mae Harper** *Farm Representative, Female*
- Van Thompson** *Farm Representative, Male*
- Will Dennis** *County Commissioner*

This is a 2 year term beginning on March 1, 2024.

Motion: _____

Motion by: _____

VOICE VOTE

Second motion: _____

Absent _____

RESOLUTIONS

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

RESOLUTION #2024-03-800

A RESOLUTION SUPPORTING THE PURCHASE OF PROPERTY FOR THE TROUSDALE COUNTY JAIL COMPLEX

WHEREAS, Hartsville/Trousdale County has a dire need to construct a new facility for the jail; and

WHEREAS, the leaders of Hartsville/Trousdale County, Tennessee, desire to provide adequate facilities to process, hold, and house inmates in a secure manner to protect the citizens they serve; and

WHEREAS, the Hartsville/Trousdale County Government acting by and through its Mayor and County Commissioners deem it to be in the manifest interest of the citizens they serve to purchase the available property to construct a jail complex.

WHEREAS, a certain property located on Marlene Street identified by Tax Map 0027C, Group B, Parcel 012.00, this being 12.5 deeded acreage is available to purchase; and

WHEREAS, per the minutes from the August 28, 2023 Hartsville/Trousdale County Commission meeting, the Mayor and Sheriff Russell have entered into an Option to Purchase agreement for the negotiated price of Five Million Five Hundred Thousand Dollars (\$5,500,000) for the referenced property.

NOW, THEREFORE, BE IT RESOLVED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION to support and authorize the Mayor to act in his official capacity as Chief Administrative Officer for the County, having the authority to execute contractual agreements for purchase of property, contingent upon approval by a funding agency that is subject to confirmation by the County Commission.

BE IT FURTHER RESOLVED that the amount of purchase of the property shall be no more than Five Million Five Hundred Thousand Dollars (\$5,500,000).

Motion _____
Motion to approve: _____ **Voice Vote**
Second motion: _____ **Absent** _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

RESOLUTION #2024-04-801

**A RESOLUTION SUPPORTING THE TROUSDALE COUNTY BOARD OF EDUCATION’S
OPPOSITION TO GOVERNOR LEE’S FREEDOM OF EDUCATION ACT**

WHEREAS, the Trousdale County Board of Education approved a resolution on January 25, 2024 opposing Governor Bill Lee’s Education Freedom Act as well as any other voucher or Education Savings Account legislation due to the detrimental impacts these programs will have on the students, schools, and community of Trousdale County; and

WHEREAS, the Trousdale County Board of Education is charged with governing the school district so that all students, regardless of background, needs, or ability receive the best possible education opportunities in order to graduate, prepared to enter a postsecondary institution, or the workforce; and

WHEREAS, Trousdale County Schools is an educational community that serves a student population of over 1,300, with 36% of those coming from economically disadvantaged backgrounds.

WHEREAS, Trousdale County Schools is committed to maintaining local control over its schools, ensuring that they are reflective of the community’s needs and values.

NOW, THEREFORE, BE IT RESOLVED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION to support the Trousdale County Board of Education’s opposition of the Freedom of Education Act as well as any other voucher or Education Savings Account legislation.

BE IT FURTHER RESOLVED that the Hartsville/Trousdale County Commission urges the Tennessee General Assembly to consider the effects that education savings accounts will have on local school districts and to instead seek out ways to support and strengthen public schools throughout the state.

Resolution sponsored by Commissioner Chris Gregory

Motion _____
Motion to approve: _____ **Voice Vote**
Second motion: _____ *Absent* _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

RESOLUTION OPPOSING GOVERNOR LEE'S EDUCATION FREEDOM ACT

WHEREAS, the Constitution of the State of Tennessee, in Article XI, Section 12, states that the Tennessee legislature “shall provide for the maintenance, support, and eligibility standards of a system of free public schools;” and

WHEREAS, the fulfillment of this constitutional guarantee is heavily reliant upon adequate state funding, which is vital for equipping schools with the necessary resources to serve the various needs of Tennessee's students; and

WHEREAS, the Trousdale County Board of Education is charged with governing the school district so that all students, regardless of background, needs, or ability, receive the best possible educational opportunities in order to graduate prepared to enter a postsecondary institution or the workforce; and

WHEREAS, Trousdale County Schools is an educational community that serves a student population of 1,300 students, with 36% of those coming from economically disadvantaged backgrounds; and

WHEREAS, Trousdale County Schools offers an array of specialized programs including special education services, career and technical education training aligned with local workforce needs which are invaluable for meeting both individual student needs and the Tennessee Constitution's requirement of a free and public education; and

WHEREAS, Trousdale County Schools is a cornerstone of the local community, not only providing education services to all students regardless of background, need, or ability, but also employing 175 staff members;

WHEREAS, Trousdale County Schools is committed to maintaining local control over its schools, ensuring that they are reflective of the community's needs and values; and

WHEREAS, Education Savings Accounts (ESAs) threaten the district's ability to maintain the quality of its educational offerings as ESAs would divert state funds to private actors and disrupt local control of education.

NOW, THEREFORE, BE IT RESOLVED, that the Trousdale County Board of Education hereby expresses its opposition to the Governor's “Education Freedom Act” as well as any other voucher or Education Savings Account legislation due to the detrimental impacts these programs will have on our students, schools, and community, and

BE IT FURTHER RESOLVED, that the Trousdale County Board of Education urges the Tennessee General Assembly to consider the effects that Education Savings Accounts will have on local school districts and to instead seek out ways to support and strengthen public schools throughout the state.

THIS RESOLUTION is adopted as of this 25th day of January, 2024 by the Trousdale County Board of Education.

Signed by the members of the Trousdale County Board of Education

ORDINANCES

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #301-2024-01

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE
ZONING RESOLUTION OF HARTSVILLE, TENNESSEE AND THE
ZONING ORDINANCE OF TROUSDALE COUNTY, TENNESSEE,
BY REZONING TAX MAP 018 PARCEL 004.00 FROM A1/R1/R2 TO R1**

WHEREAS, the land use controls of Hartsville/Trousdale County, Tennessee have been adopted for the purpose of promoting the public health, safety, morals, convenience, order, prosperity, and general welfare of the community; and

WHEREAS, the location and boundaries of the zoning districts established by this resolution and ordinance, are bounded, and defined as shown on the official zoning map, entitled Zoning Map of Trousdale County, Tennessee, and any amendment thereto; and

WHEREAS, the Hartsville/Trousdale County Regional Planning Commission has duly reviewed and recommended these requests to the County Commission; and

WHEREAS, the County Commission has reviewed such recommendation and has conducted a public hearing prior to the second reading.

NOW, THEREFORE, BE IT ORDAINED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION:

That the Zoning Map of Hartsville/Trousdale County, Tennessee be amended by the rezoning of parcel from A1 Agricultural / R1 Residential / R2 Residential to R-1 Residential identified as follows:

Trousdale County Tax Map 018, Parcel 004.00;

This being a total of 38.36 acres located on West McMurry Boulevard, Hartsville, TN; and

BE IT ENACTED that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*This Rezoning request has a **favorable** recommendation by Planning Commission December 11, 2023
Public Hearing to be held on February 26, 2024 if passed at 1st reading*

Motion: **Approve Ordinance 301-2024-01 as presented**

	1M	<u>David Thomas</u>	Voice Vote			
First Reading: <u>January 22, 2024</u>	2m	<u>Lonnie Taylor</u>	<i>Approved w/o opposition</i>	<i>Absent</i>	<u>1</u>	<u>PASSED</u>

Motion: _____

	1M	_____	Voice Vote			
Second Reading: <u>February 26, 2024</u>	2m	_____		<i>Absent</i>	_____	_____

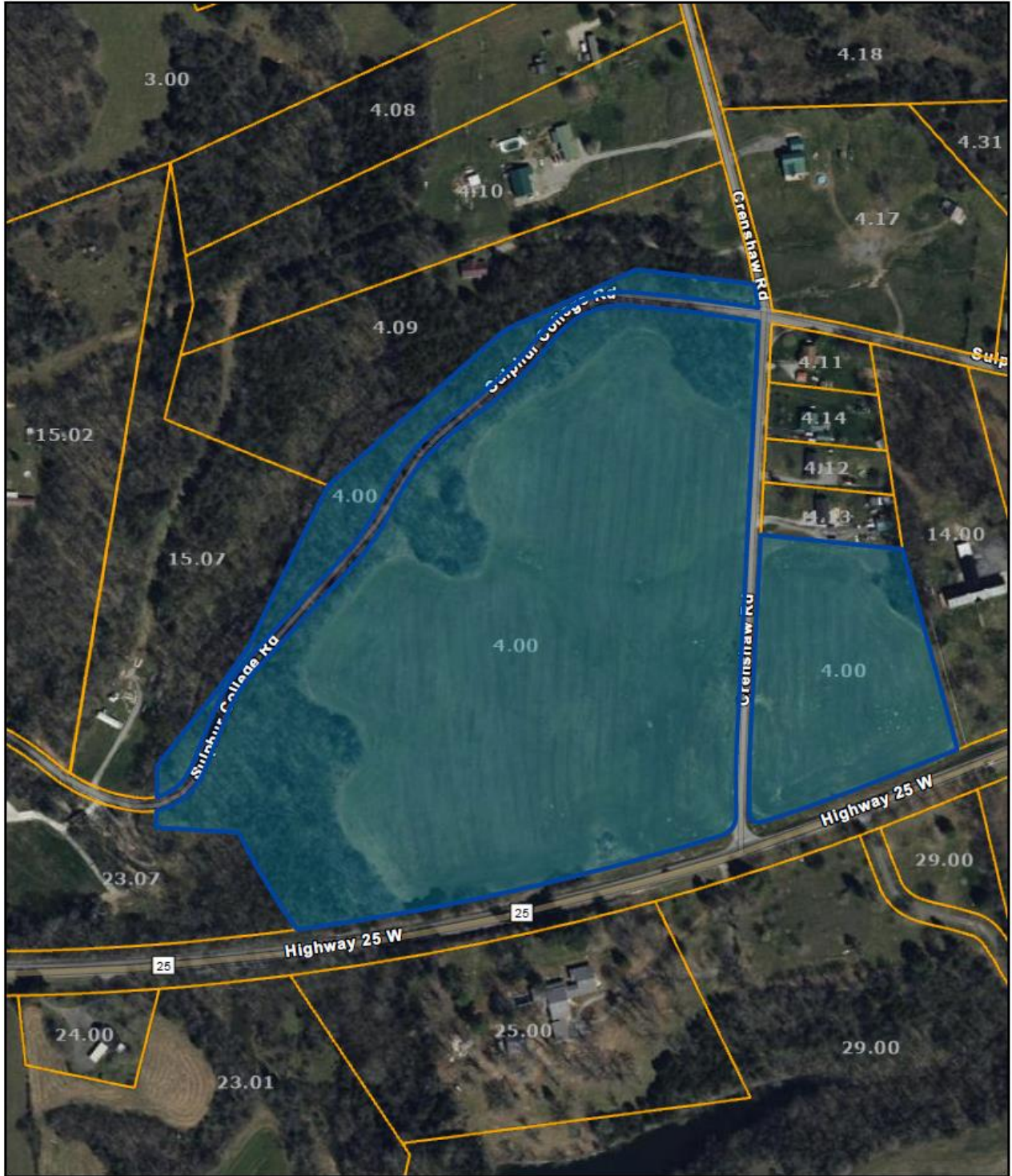
Approved:

Attest:

Commission Chairman

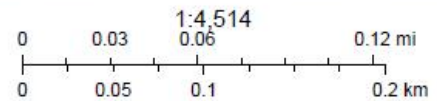
County Clerk

Trousdale County - Parcel: 018 004.00



Date: December 6, 2023

County: Trousdale
Owner: DAVIS RACHAEL
Address: HWY 25 W
Parcel Number: 018 004.00
Deeded Acreage: 38.36
Calculated Acreage: 0
Date of TDOT Imagery: 2021
Date of Vexcel Imagery: 2023



Esri Community Maps Contributors, Tennessee STS GIS, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/ NASA, USGS, EPA, NPS, US Census Bureau, USDA, State of Tennessee, Comptroller of the Treasury

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

\$350 APPLICATION FEE
\$150 SIGN DEPOSIT

HARTSVILLE/TROUSDALE COUNTY

PLANNING OFFICE

328 Broadway, Room 1 | Hartsville, TN 37074
Office (615) 374-1125 | Cell (615) 374-5066
planning@trousdalecountyttn.gov

ZONING CHANGE APPLICATION

PARCEL INFORMATION

Current Zoning A1,R1,R2 requested Zoning R-1 Reason Future Development
Property Owner Mary Lynn Helm/Rachel Davis Phone 0
Property Address W McMurry Blvd Hartsville TN 37074
Lot Size 38.36 acres Road Frontage _____ ft. Easements _____ ft
Tax Map Number 018 Group _____ Parcel 004.00 Record/Deed Book _____
Subdivision Name _____ Phase _____ Lot # _____
Water Source city Sewer or Septic septic

APPLICANT INFORMATION

Applicant Name Jerry Helm Phone _____
Mailing Address 375 W McMurry Blvd Hartsville TN 37074
Email: _____

IMPACT INFORMATION

Zoning of Surrounding Properties A-1, R-1, R-2, C-1
Names of Surrounding Property Owners ROBERT PIPPIN, MICHAEL BURNS, JOHNNY HARRIS, JOEY DA...
Affected Roads W. McMURRY BLVD, CRENSHAW RD, Sulpher College Rd
Schools Affected _____
Public Utilities Hartsville Water, Tri County Electric
Jerry Helm Applicant Signature 11-13-23 Date Submitted

ACTION TAKEN

Reviewed by Planning Commission _____ Action _____
Reviewed by BZA _____ Action _____
Zoning Ordinance at County Commission
1st Reading _____ Action _____
Public Hearing _____ Action _____
2nd Reading _____ Action _____
Passed _____ Failed, state reason _____

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #302-2024-02

**AN ORDINANCE TO AMEND ARTICLE V, SECTION 5.020 OF THE
ZONING RESOLUTION OF HARTSVILLE, TENNESSEE AND THE
ZONING ORDINANCE OF TROUSDALE COUNTY, TENNESSEE,
BY REZONING TAX MAP 029 PARCEL 011.02 FROM A1 TO R1**

WHEREAS, the land use controls of Hartsville/Trousdale County, Tennessee have been adopted for the purpose of promoting the public health, safety, morals, convenience, order, prosperity, and general welfare of the community; and

WHEREAS, the location and boundaries of the zoning districts established by this resolution and ordinance, are bounded, and defined as shown on the official zoning map, entitled Zoning Map of Trousdale County, Tennessee, and any amendment thereto; and

WHEREAS, the Hartsville/Trousdale County Regional Planning Commission has duly reviewed and recommended these requests to the County Commission; and

WHEREAS, the County Commission has reviewed such recommendation and has conducted a public hearing prior to the second reading.

NOW, THEREFORE, BE IT ORDAINED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION:

That the Zoning Map of Hartsville/Trousdale County, Tennessee be amended by the rezoning of parcel from A1 Agricultural to R-1 Residential identified as follows:

Trousdale County Tax Map 029, Parcel 011.02;

This being a total of 3.2 acres located at 1880 Hwy 25 West, Hartsville, TN; and

BE IT ENACTED that this ordinance shall take effect from and after its adoption, the public welfare requiring it.

*This Rezoning request has a **favorable** recommendation by Planning Commission February 12, 2024
Public Hearing to be held on March 25, 2024 if passed at 1st reading*

Motion: _____

	1M _____	Voice Vote	
First Reading: February 26, 2024	2m _____		Absent _____

Motion: _____

	1M _____	Voice Vote	
Second Reading: _____	2m _____		Absent _____

Approved:

Attest:

Commission Chairman

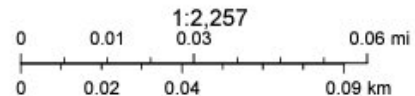
County Clerk

Trousdale County - Parcel: 029 011.02



Date: February 13, 2024

County: Trousdale
Owner: WILLIAMS BARBARA
Address: HWY 25 W 1880
Parcel Number: 029 011.02
Deeded Acreage: 3.2
Calculated Acreage: 0
Date of TDOT Imagery: 2021
Date of Vexcel Imagery: 2023



Esri Community Maps Contributors, Tennessee STS GIS, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/ NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS, State of Tennessee, Comptroller of the Treasury

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

HARTSVILLE/TROUSDALE COUNTY

Office of Codes, Zoning & Building

328 Broadway, Room 1 | Hartsville, TN 37074
office (615) 374-1125 | Cell (615) 374-5065

ZONING CHANGE

PARCEL INFORMATION

Current Zoning A1 Requested Zoning R1 Reason SUBDIVIDING
Property Owner Barbara Williams Phone () () () () () ()
Property Address 1880 Hwy 25 W Hartsville TN 37074
Lot Size 3.2 Acres Road Frontage 610 ft. Easements ft
Tax Map Number 29 Group Parcel 11.02 Record/Deed Book 64
Subdivision Name Phase Lot #
Water Source Castalian Springs/Bethpage Sewer or Septic Septic

APPLICANT INFORMATION

Applicant Name Mike Carey Phone () () () () () () 9
Mailing Address 285 Old 25 Loop, Castalian Springs TN 37031
Email:

IMPACT INFORMATION

Zoning of Surrounding Properties R1, A1
Names of Surrounding Property Owners Mitchell Guffey, Christopher Troutt

Affected Roads
Schools Affected
Public Utilities

ACTION TAKEN

Reviewed by Planning Commission Action
Reviewed by BZA Action
Zoning Ordinance at County Commission
1st Reading Action
Public Hearing Action
2nd Reading Action
Passed Failed, state reason



Applicant Signature

1-24-2024

Date Submitted

\$350 Application fee

BUDGET AMENDMENTS

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

111-03FB Streetscape Clean Up

| BUDGET AMENDMENT

2024-111-03FB

Request is hereby made to amend **Fund 111 Urban Services** budget as follows:

		<u>DEBIT:</u>	<u>CREDIT:</u>
111-39000	Fund Balance	\$ 25,000	
111-91200-399	Street Capital Projects: Other Services		\$ 25,000
TOTAL		\$ 25,000	\$ 25,000

Purpose: Due to final Change Orders on the project, it was calculated that items needed to be paid out to Sessions Paving for additional work during the project that was not in the initial scope. This funding should complete the project.

Budget Amendment Total	\$ 25,000	\$ 25,000
-------------------------------	------------------	------------------

As recommended by the Budget & Finance Committee _____

Motion to approve: _____

Roll Call Vote

Second: _____ Yes _____ No _____ Absent _____

Budget Amendment 2024-111-03FB approved by Commission on _____

APPROVED:

ATTEST:

JACK MCCALL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

Request is hereby made to amend **Fund 141 General Purpose School** budget as follows:

DEBIT Revenue	44570-UTRUS Contributions & Gifts	9,500.00
<hr/> GRAND TOTALS		<hr/> \$9,500.00

Amend the 2023-24 141 General Purpose School Budget by crediting line item Expenditures. Amendments are to include:

CREDIT EXPENDITURES	71100 Regular Instruction Program	
	429-UTRUS Instructional Supplies & Material	700.00
	72410 Office of the Principal	
	499-UTRUS Other Supplies & Materials	8,800.00
<hr/> GRAND TOTALS		<hr/> \$9,500.00

Purpose: 141-44570 - UTRUS Contributions and Gifts - \$9,500 grant from uTrust. Revenue funds to be allocated for school incentives and summer learning camp.

Budget Amendment Total	\$ 9,500.00	\$ 9,500.00
-------------------------------	--------------------	--------------------

As recommended by the Board of Education	<u>January 19, 2024</u>
As recommended by the Budget & Finance Committee	_____

Motion to approve: _____

Second: _____ **Voice Vote** *Absent* _____

Budget Amendment 2024-141-08G approved by Commission on _____

APPROVED:

ATTEST:

 JACK MCCALL
 COMMISSION CHAIRMAN

 RITA CROWDER
 COUNTY CLERK

Request is hereby made to amend **Fund 141 General Purpose School** budget as follows:

DEBIT EXPENDITURES	71100 Regular Instruction Program	
	185 Educational Incentive Fund	42,115.06
	201 Social Security	2,239.13
	204 State Retirement	2,643.50
	212 Employee Medicare	610.65

GRAND TOTALS	\$47,608.34
---------------------	--------------------

CREDIT EXPENDITURES	71150 Alternative Instruction	
	185 Educational Incentive Fund	1,250.00
	201 Social Security	77.50
	204 State Retirement	85.12
	212 Employee Medicare	18.12
	71200 Special Education Program	
	185 Educational Incentive Fund	3,478.00
	201 Social Security	215.64
	204 State Retirement	278.24
	212 Employee Medicare	50.43
	71300 Vocational Education Program	
	185 Educational Incentive Fund	2,182.00
	201 Social Security	135.28
	204 State Retirement	196.38
	212 Employee Medicare	31.64
	72130 Other Student Support	
	185 Educational Incentive Fund	2,182.00
	201 Social Security	135.28
	204 State Retirement	148.59
	212 Employee Medicare	31.64
	72210 Regular Instruction Program	
	185 Educational Incentive Fund	20,147.70
	201 Social Security	877.16
	204 State Retirement	1,004.52
	212 Employee Medicare	292.13
	72220 Special Education Program	
	185 Educational Incentive Fund	6,857.12
	201 Social Security	425.14
	204 State Retirement	466.97
	212 Employee Medicare	99.43
	72320 Director of Schools	
	185 Educational Incentive Fund	1,677.36
	201 Social Security	104.00
	204 State Retirement	116.41
	212 Employee Medicare	24.32
	72410 Office of the Principal	
	185 Educational Incentive Fund	4,340.88
	201 Social Security	269.13
	204 State Retirement	347.27
	212 Employee Medicare	62.94

GRAND TOTALS	\$47,608.34
---------------------	--------------------

Purpose: 141-7100 - Regular Instruction Program - \$47,608.34. Funds transferred to proper educational incentive fund categories.

Budget Amendment Total	\$ 47,608.34	\$ 47,608.34
-------------------------------	---------------------	---------------------

As recommended by the Board of Education January 19, 2024

As recommended by the Budget & Finance Committee _____

Motion to approve: _____

Second: _____ **Voice Vote** Absent _____

Budget Amendment 2024-141-09 approved by Commission on _____

APPROVED:

ATTEST:

JACK MCCALL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

141-10 TISA Edu Incentives

| BUDGET AMENDMENT

28

2024-141-09

Request is hereby made to amend Fund 141 General Purpose School budget as follows:

DEBIT Revenue	46510 TN Investment in Student Achievement	155,722.00
GRAND TOTALS		\$155,722.00

Amend the 2023-24 141 General Purpose School Budget by crediting line item Expenditures. Amendments are to include:

CREDIT EXPENDITURES	71100 Regular Instruction Program	
	185 Educational Incentive Fund	155,722.00
GRAND TOTALS		\$155,722.00

Purpose: 141-46510 TN Investment in Student Achievement - \$155,722 new revenue funds from (TISA) outcomes. Funds allocated to educational incentive fund category and will be used with strategic compensation payments.

Budget Amendment Total	\$ 155,722.00	\$ 155,722.00
-------------------------------	----------------------	----------------------

As recommended by the Board of Education January 19, 2024

As recommended by the Budget & Finance Committee _____

Motion to approve: _____

Second: _____ **Voice Vote** Absent _____

Budget Amendment 2024-141-09 approved by Commission on _____

APPROVED:

ATTEST:

JACK MCCALL
COMMISSION CHAIRMAN

RITA CROWDER
COUNTY CLERK

**Hartsville/Trousdale County Commission
Committee Attendance Record**

Month of: JANUARY / FEBRUARY 2024

Committee Name			Initials
Codes & Zoning	1/25/2024	50	
Emergency Services	1/29/2024	50	
Executive	2/6/2024	50	
Codes & Zoning	2/7/2024	50	
Finance	2/20/2024	50	
Public Works	2/21/2024	50	
		50	
<i>All other Advisory boards, committees, and commissions (Planning, BZA, Beer Board, etc) are <u>separate</u> from this listing.</i>			
Work Session	2/20/2024	90	
Commission	2/26/2024	120	
Called Meeting	2/28/2024	120	

Amount Due \$

*checks will be deposited on **3/8/2024***

Commissioner Signature

Date

Print your Name

**Commissioners are paid only for the attendance of committees of which they are appointed. You may attend other committee meetings at your leisure. Sheets will be checked with the minutes.*

Email: amy.thomas@trousdalecountyttn.gov

Fax: 615-374-3948 | Mail: 328 Broadway, Rm 6 | Hartsville, TN