

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

Lonnie Taylor
Pro Tempore

MONDAY, JULY 22, 2024 | 7:00 P.M. | TC COURTHOUSE

Work Session | Monday, July 15, 2024 | 7:00 PM | TC Courthouse

AGENDA

- 1. Open Court**
- 2. Invocation** – David Nollner
- 3. Pledge to the American Flag** – Mark Presley
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
Minutes of the June 24, 2024 Commission meeting have been distributed.
- 6. Announcements**
- 7. Set the Agenda**
- 8. Citizens' Response to Agenda Items**
*If you wish to speak to the Commission, 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. Finance Committee – *July 15*
 - B. *Other Reports*
- 11. Active Business**
 - A. **Acknowledgement**
 - 1) FY2025 Bond for Elected Officials
 - B. **Resolutions**
 - 1) **Resolution 2024-13-810** Providence Community Center Property
 - C. **Ordinances**
BUDGET ORDINANCES
PUBLIC HEARING & SECOND READING
THIRD READING (*if approved to proceed by 2/3 majority*)
 - 1) **Ordinance 306-2024-06** General Services Tax Levy
 - 2) **Ordinance 307-2024-07** General Services Appropriations FY2025
 - 3) **Ordinance 308-2024-08** Urban Services Tax Levy (*Urban Services Council*)
 - 4) **Ordinance 309-2024-09** Urban Services Appropriations FY2025
 - D. **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

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. - 2nd 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. - **1st 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 - **1st 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. - **1st 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. - **1st 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

FUND 101 - GENERAL FUND				
101-23	RESCUE		\$	36,310
101-24	CLEAN UP LINE ITEMS			3,750
FUND 111 - URBAN SERVICES				
111-08	CLEAN UP LINE ITEMS		\$	11,969
FUND 116 - SOLID WASTE				
116-02	CLEAN UP LINE ITEMS		\$	13,160
FUND 118 - AMBULANCE SERVICES				
118-05	CLEAN UP LINE ITEMS		\$	10
FUND 127 - AMERICAN RESCUE				
127-02	CLEAN UP LINE ITEMS		\$	15
FUND 128 - AMERICAN RESCUE-US				
128-01	CLEAN UP LINE ITEMS		\$	40,001
FUND 131 - HIGHWAY SERVICES				
131-04	CORRECT ITEMS		\$	6,909
FUND 141 - GENERAL PURPOSE SCHOOLS				
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

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

AUDIT COMMITTEE

JUNE 4, 2024 | 6:00PM | MAYOR'S OFFICE

MINUTES

Members Present: 4/4

Beverly Atwood
Will Dennis

Jerry Ford
Judy Kerr

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 December 4, 2023 meeting were reviewed.
Motion to accept as presented by Kerr; second by Dennis.

MINUTES APPROVED

General Discussion

FY23 Audit Review

The 2023 Annual Financial Report was reviewed by the Committee. This report is provided by the Tennessee state Comptroller's office. Data snapshot for the audit shows the County is good health. Over a three-year span Debt has reduced by \$3 Million, Expenditures have increased by \$13 Million, and Revenues have increased by \$13 Million.

For the fiscal year ending June 30, 2023, Hartsville/Trousdale County received 2 findings: one in the budgeting operations and one in the Water & Sewer Department. Both departments submitted corrective actions for these findings which are included in the audit report on pages 230 and 231.

Fund Balance Statement

Most of the fund balances increased while Solid Waste and Debt Services decreased.

Fund Balances per FY2023 Audit

Table with 4 columns: Fund, Beginning Balance (7/1/2022), Net Change, Ending Balance (6/30/2023). Rows include various fund categories like General Fund, Urban Services, Solid Waste, etc., and a Total Fund Balance row.

Fundraising

Committee discussed concerns over fundraising; specifically, GoFundMe accounts. Any solicited fundraising, which is different than unsolicited donations, should be approved by the Commission. Atwood stated that a policy needs to be considered so the appropriate measures can be followed when creating a fundraising activity. Amy Thomas has been in talks with the Comptroller's office for guidance on a current situation within a County department.

Committee Make Up

Atwood will be asking the Mayor for additional members to be appointed to the Committee to ensure a quorum and balanced discussions.

Adjourn

Motion to adjourn by Ford, seconded by Dennis. Meeting adjourned at 6:33pm.

Hartsville/Trousdale County Government, Tennessee
Management's Corrective Action Plan
For the Year Ended June 30, 2023

We reviewed the financial statement and federal award findings and recommendations with management to provide an opportunity for their response as required by the auditee requirements within Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Management's corrective action plans for all financial statement findings and federal award findings are presented in this section and have been indexed below. The corrective action plans were prepared by management and have been presented as they were submitted.

Finding Number	Title of Finding	Corrective Action Plan Page Number
-------------------	------------------	---------------------------------------

OFFICE OF COUNTY MAYOR

2023-001	The office had deficiencies in budget operations.	230
----------	---	-----

WATER AND SEWER UTILITY DEPARTMENT

2023-002	The office failed to properly issue purchase orders.	231
----------	--	-----

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

CORRECTIVE ACTION PLAN – FY 2023

FINDING 2023-001 THE OFFICE HAD DEFICIENCIES IN BUDGET OPERATIONS

Response and Corrective Action Plan Prepared by: **Amy Thomas, Administrative Officer**

Person Responsible for Implementing the Corrective Action: **Amy Thomas and Mayor Jack McCall**


Anticipated Completion Date of Corrective Action: **January 1, 2024**

Repeat Finding: **NO**

Planned Corrective Action:

Hartsville/Trousdale County Government had three parts to Finding 2023-001.

- A. Expense from a refunding activity came in June of 2023 and a budget amendment was not able to be presented to the Commission before yearend. We will take all appropriate measures in future transactions to prevent this from being a repeat event.**
- B. The major category of the Sanitation Education / Litter Grant was overspent due to open monthly purchase orders that should have been liquidated before June 30. HTCG will review outstanding encumbrances for the year beginning in May of each year and liquidate unneeded Purchase Orders.**
- C. Several salary line items exceeded appropriations. Many of these were due to overlooking cleanup journal entries or rounding calculations. Beginning in May of each year, HTCG will review the budgeted amounts compared to current pay rates to determine if budget amendments need to be presented to Commission for approval before June 30. HTCG will also review with elected officials and department heads any overtime needs for their departments.**


Jack McCall
Mayor


Amy Thomas
Administrative Officer / Budget Director

Corrective Action Plan

FINDING 2023-002

**THE OFFICE FAILED TO PROPERLY ISSUE PURCHASE ORDERS
(Internal Control – Significant Deficiency Under *Government Auditing Standards*)**

Response and Corrective Action Plan Prepared by: **Emily Walker, Bookkeeper**

Person Responsible for Implementing the Corrective Action: **Tommy McFarland**

Anticipated Completion Date of Corrective Action: **1/1/2024**

Repeat Finding: **No.**

Reason Corrective Action was Not Taken in the Prior Year: **N/A**

All utility purchases will be based on the county's departmental policies.

Signature: _____



Tommy McFarland
General Manager

PUBLIC WORKS COMMITTEE MINUTES

Meeting Date: June 12, 2024, 6 p.m., Trousdale County Courthouse

Present: Bubba Gregory, Chris Gregory, Lesley Overman, Mark Presley, County Mayor Jack McCall, Public Works Director Cliff Sallee

Others Present: Lucas Reyes, Jerod Mitchell

Chairman Bubba Gregory called the meeting to order.

Minutes of the April 4, 2024 meeting were reviewed. Motion to approve by Overman, second by C.Gregory. Motion approved.

Discussion held on playground project. Sallee said company was supposed to have started week of May 24, now scheduled to be here to begin June 14 but Public Works hasn't heard from them in some time. Committee presented with new timeline for completion with finish date early September. Sallee said some old concrete had been pulled up when old play equipment was removed, PW staff has cleaned that up. Some weed barrier still in place, PW addressing. PW cannot bury lines or conduits until playground work starts so won't have to be moved second time. All wiring and conduits have been purchased and are ready to go.

C.Gregory asked about update on plaques or bricks. Sallee noted he had provided brick costs in April of \$18 per, had not gotten quote on plaque costs yet. Company in Lafayette makes them, but one plaque may not work for 1100+ names, make take more than one. More discussion to be held later.

Discussion turned to swimming pool. Sallee said season going very well, 1,243 visitors so far at average of 50+ per day. Tuesday late nights are averaging 100 to 120 people. Parties and passes not doing well, only 13 parties booked so far and only six passes sold, no individual passes. Sallee said he believes committee has overpriced parties; committee will examine before 2025 season. No employees lost; all are doing well. C.Gregory asked if pool party prices could be lowered for rest of 2024, Sallee noted would have to partially refund ones booked or some other action. Chemicals are not holding up as well as in past, Sallee unsure why. Kiddie pool failed initial inspection, was remedied immediately. C.Gregory asked if second late night was option with fewer parties, Sallee said could be accommodated and recommended Saturday, also recommends free day at some point to promote.

Motion by C.Gregory to begin staying open Saturday till 10 p.m. effective immediately, second by Presley. Motion approved.

Overman asked if there were any HR issues with having a second late night, Sallee said no.

Motion by Presley to have pool open for free on July 4 with extended hours, second by C.Gregory. Motion approved.

Sallee said park is doing well, no issues of note. Little League fields are in good shape as well.

C.Gregory noted committee had never set pool closing date. Sallee said had not heard from manager about possibility of August hours, noted concerns over chemical costs. Overman said schools resume Friday, Aug. 2.

Motion by C.Gregory to set Saturday, Aug. 3 as closing date, second by Presley. Motion approved.

Lucas Reyes addressed committee, suggested offering discounted pool pass for remainder of season, suggested \$25. Sallee asked about offering a homeschool day, C.Gregory will reach out to homeschool association about potential date and get with Kerri Garner about scheduling if they are interested.

Motion by C.Gregory to begin offering \$25 passes on July 4 to last remainder of season, second by Overman. Motion approved.

Presley asked about publicizing Saturday hours, July 4, lower passes. PW will put on Facebook beginning next day.

In public comment period, Lucas Reyes asked about meeting place for local business group of about 60. Group has been advised of cost of renting Community Center. Reyes wondered if might get exemption after monthly Chamber of Commerce meeting. Mayor McCall reminded committee of resolution previously passed by Commission forbidding exemptions to rental policy but said he would discuss with Reyes to find solution.

No meeting scheduled yet for July, will be TBD by chairman.

Motion to adjourn by Overman, second by C.Gregory. Motion approved.

Minutes presented by Chris Gregory.

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET & FINANCE COMMITTEE

JUNE 17, 2024 | 6:00 PM | TC COURTHOUSE

MINUTES

Members Present: 7/8

Landon Gulley, Chair

Bubba Gregory, Vice Chair

Beverly Atwood

Tommy Belcher

Will Dennis

Jerry Ford

Lesley Overman

Members Absent: Grant Cothron

The meeting was called to order at 6:00pm by Chairman Gulley with seven members present.

Review Minutes from the May 20 meeting.

Overman made a motion to accept minutes as presented; seconded by Atwood.

MINUTES ACCEPTED

Financial Statements

Committee reviewed the following:

- Trustee Cash Balance Statement – May 2024
- Financial Summaries – May 2024 *91.67% of budget*

Committee reviewed all reports. No major concerns were addressed.

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

STATEMENTS ACCEPTED

Budget Amendments

FUND 101 – GENERAL FUND

101-23	Salary Supplement	\$	401
--------	-------------------	----	-----

Salary supplement for Administrative Officer Amy Thomas for her work and time during the Budget Hearing Process.

101-24	Clean Up Line Items		2,220
--------	---------------------	--	-------

Year-end clean up of line items.

FUND 111 – URBAN SERVICES

111-08	Clean Up Line Items	\$	17,057
--------	---------------------	----	--------

Year-end clean up of line items.

FUND 116 – SOLID WASTE

116-02	Clean Up Line Items	\$	13,253
--------	---------------------	----	--------

Year-end clean up of line items.

FUND 118 – AMBULANCE SERVICES

118-05	Clean Up Line Items	\$	10
--------	---------------------	----	----

Year-end clean up of line items.

FUND 131 – HIGHWAY SERVICES

131-04	Correct Items	\$	6,909
--------	---------------	----	-------

Year-end clean up of line items.

FUND 141 – GENERAL PURPOSE SCHOOLS

141-14	Carrer Ladder Supplement	\$	1,141
--------	--------------------------	----	-------

Revenue from State Ladder program for Director’s CEO supplement provided by the State.

141-15	Summer Learning Program		154,100
--------	-------------------------	--	---------

Appropriating revenue for the Summer Learning Program.

141-16	Summer Learning Program – Transportation		27,949
--------	--	--	--------

Appropriating revenue for the Summer Learning Program Transportation needs.

Motion by Atwood to recommend **all budget amendments** to the full commission; seconded by Overman. **MOTION CARRIED**

Discussion

- A. **FY 2025 Budget.** Committee has reviewed the budget in its entirety. A summary of ending fund balances was provided. The numbers include a 2.5% Cost of Living Adjustment for all employees, but no merit step increases. There are 13 employees that received salary adjustments based on proven training and certifications, added responsibilities, or position changes.

The tax rates have also been provided with examples of increase to the rates. All are based on a 1¢ value from the Assessor’s office.

Budget is provided on a “worst case scenario” with revenues estimated low and expenditures on the high side. All departments received a favorable recommendation from the Committee throughout the budget hearing process.

Motion by Overman to recommend the FY2025 budget as presented with a 1.9877 tax rate to the full Commission; seconded by Belcher. **MOTION CARRIED**
Jerry Ford Opposed, Grant Cothron Absent

- B. **Ward School.** A resolution is being presented to the full Commission this month to accept the Broadband Ready grant for the Connected Communities Funding that will go towards renovations at the historic Ward School. Within the resolution is accepting the grant and the 14% match. Originally the match was 10%, but after working through estimates to budget the project, the match is \$313,900. *No recommendation was made by the Committee at this meeting.*

Public Comment

- *None presented*

Adjourn

*Motion by B Gregory; second by Atwood
 Meeting adjourned at 6:46pm*

Hartsville/Trousdale County Government

Personnel Committee

June 27, 2024 6:00PM TC Courthouse

Minutes

Members Present: 7/7

Will Dennis, Secretary

Shane Burton

Brian Crook

Mark Presley, Chair

Steve Whittaker, Vice Chair

Grant Cothron

Amy Yates HR Coordinator (NVM)

Absent: N/A

Others Present: Amy Thomas CCFO, Hon. Branden Bellar,

Commissioner Mark Presley opened the meeting at 6pm. A quorum was determined with 7 members present.

Minutes from the Nov. 6, 2023 meeting were reviewed. Motion to accept as presented made by Commissioner Crook; second by Commissioner Burton.

Motion Approved.

Discussion Items:

Commissioner Presley opened the floor for review of **Personnel Policy Section V.B.6-7**. It was requested to consider changing the Holiday Pay to a straight 8 hours for all employees to help with the financial burden. Motion Commissioner Burton, second Commissioner Crook to keep the wording of "typical workday" in the policy as is.

Motion Carried.

Further discussion on whether the Holiday Pay would continue to qualify for overtime or calculated as time worked. Thomas referenced **Section IV.J.2 Overtime Calculation**. It was decided to revisit that portion of the personnel policy at the next meeting.

Commissioner Presley opened the floor for review of **Personnel Policy Section V.E.4/V.G.1**. Proposed language would make it policy for employees to exhaust any accrued leave before requesting leave without pay. Motion Commissioner Crook, second Commissioner Burton to accept proposed change.

Motion carried.

Other Discussion: Next meeting tentatively set for July 11th at 6:00 in the courthouse.

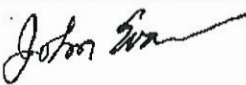
Public Comment: NA

Meeting Adjourned at 6:28pm with a motion from Commissioner Cothron, second Commissioner Burton.

Will Dennis, Secretary

ACKNOWLEDGEMENTS

Commission will need to acknowledge the Elected Official Bond for FY2025 and have it recorded in the minutes.

CERTIFICATE OF PROPERTY INSURANCE						DATE (MM/DD/YY) 7/1/24
PRODUCER NGU Risk Management 111 Hazel Path Hendersonville, TN 37075			THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.			
COMPANIES AFFORDING COVERAGE						
INSURED Tennessee Risk Management Trust 101 Tamaras Way Hendersonville, TN 37075			INSURER A: TNRMT			
			INSURER B:			
MEMBER: Hartsville-Trousdale County Government			INSURER C:			
COVERAGES						
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
CO LTR	TYPE OF INSURANCE		POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	EMPLOYEE FIDELITY	TNRMT	07/01/24	07/01/25	\$400,000 EACH AND EVERY LOSS
	X	MONEY & SECURITIES				
	X	FORGERY OR ALTERATION				
COVERED POSITIONS						
Assessor of Property, Chancery Court Clerk & Master, Circuit/Criminal/Special/General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.						
LOCATION OF PREMISES/DESCRIPTION OF PROPERTY						
SPECIAL CONDITIONS/OTHER COVERAGES						
Maintenance deductible on all first party losses is \$500.						
CERTIFICATE HOLDER			CANCELLATION			
Hartsville-Trousdale County Government 328 Broadway, Room 6 Hartsville, TN 37074			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.			
			AUTHORIZED REPRESENTATIVE 			
			NGU RISK MANAGEMENT			

RESOLUTIONS

***Resolutions to be presented at Work Session.
Not available at time of printing.***

ORDINANCES

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #306-2024-06

**ORDINANCE FIXING THE TAX LEVY IN THE GENERAL SERVICES FUNDS OF
 THE HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
 FOR THE FISCAL YEAR BEGINNING JULY 1, 2024**

SECTION 1. BE IT ORDAINED by the Board of County Commissioners of Hartsville/Trousdale County Government assembled in regular session, that the combined property tax rate for Hartsville/Trousdale County Government for the fiscal year **beginning July 1, 2024, shall be \$1.9877 on each \$100.00** of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	\$ 0.9491
Solid Waste/Sanitation	0.1179
Ambulance Service	0.2468
Highway Department	0.0345
General Purpose School	0.4914
General Debt Service	0.1480
Total	\$1.9877

SECTION 2. BE IT FURTHER ORDAINED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General, Solid Waste/Sanitation, Ambulance Service, Highway Department, the General Purpose School Fund, and the General Debt Service, on the basis of the current year property tax rate.

SECTION 3. BE IT FURTHER ORDAINED that the revenues from the investment of idle funds by the County Trustee shall be placed in the General Fund with the exception of specific investments made for the Highway/Public Works Fund and Capital Projects Fund.

SECTION 4. BE IT FURTHER ORDAINED that all ordinances of the Hartsville/Trousdale County Commission which are in conflict with this ordinance are hereby repealed.

SECTION 5. BE IT FURTHER ORDAINED that this ordinance takes effect from and after its passage, the public welfare requiring it. This ordinance shall be spread upon the minutes of the Hartsville/Trousdale County Commission.

Approved by the Budget & Finance Committee on June 17, 2024

Public Hearing to be held on July 22, 2024

	1M <u>Landon Gulley</u>		Vote by Roll Call							
First Reading:	<u>June 24, 2024</u>	2m <u>Beverly Atwood</u>	YES <u>16</u>	NO <u>2</u>	Abstain <u>0</u>	Absent <u>2</u>	PASSED			
		1M _____		Vote by Roll Call						
Second Reading:	_____	2m _____	YES _____	NO _____	Abstain _____	Absent _____				
		1M _____		Vote by Roll Call						
Third Reading:	_____	2m _____	YES _____	NO _____	Abstain _____	Absent _____				

Approved:

Attest:

Jack McCall, Commission Chair

Rita Crowder, County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

ORDINANCE #307-2024-07

AN ORDINANCE MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS

DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF

THE GENERAL SERVICES FUNDS OF

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

SECTION 1. BE IT ORDAINED by the County Commission of Hartsville/Trousdale County Government, assembled in regular session, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of the general services funds of Hartsville/Trousdale County Government, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2024 and ending June 30, 2025, according to the following schedule:

GENERAL FUND		
51100	County Commission	115,885
51220	Beer Board	1,792
51300	County Mayor	449,987
51400	County Attorney	82,000
51500	Election Commission (<i>including Voter Registration</i>)	178,459
51600	Register of Deeds	169,583
51720	Planning	230,423
51800	County Buildings	371,090
51910	Preservation of Records	13,150
52300	Property Assessor's Office	174,345
52400	County Trustee's Office	176,138
52500	County Clerk's Office	201,221
52600	Data Processing	150,000
53100	Circuit Court	238,111
53300	General Sessions Court	145,828
53400	Chancery Court	162,508
53700	Judicial Commissioners	48,765
53920	Courtroom Security	151,258
54110	Sheriff's Department	2,100,391
54120	Special Patrol - School Resource Officers	230,741
54150	Drug Enforcement	83,066
54160	Administration of the Sexual Offender Program	4,400
54210	Jail	1,635,593

54220	Workhouse	129,108
54240	Juvenile Services	57,054
54310	Fire Prevention and Control	152,067
54420	Rescue Squad	46,426
54490	Other Emergency Management	102,848
54610	County Coroner/Medical Examiner	39,000
55110	Local Health Center	32,600
55120	Animal Shelter	65,360
55170	Alcohol and Drug Programs	8,980
55720	Sanitation Education/Information	44,200
56100	Adult Activities	79,053
56300	Senior Citizens Assistance	47,151
56500	Libraries	166,663
56700	Parks and Fair Boards	355,368
57100	Agricultural Extension Service	79,673
57500	Soil Conservation	59,018
58190	Other Economic and Community Development	857,350
58300	Veterans Services	20,831
58400	Other Charges	438,800
58600	Employee Benefits	5,500
58900	Miscellaneous	46,000
91150	Capital Projects - LPRG	1,425,982
99100	Transfers Out	122,316
	Total General Fund	11,496,081

SOLID WASTE/SANITATION FUND

55732	Convenience Centers	606,324
55751	Recycling Center	79,690
55759	Other Waste Disposal	300,000
55770	Postclosure Care Costs	33,000
58400	Other Charges	61,000
	Total Solid Waste/Sanitation Fund	1,080,014

AMBULANCE SERVICE FUND

55130	Ambulance/Emergency Medical	1,463,986
	Total Ambulance Service Fund	1,463,986

SPECIAL FUND CCA

54900	Other Public Safety	71,313,000
	Total Special Fund CCA	71,313,000

DRUG CONTROL FUND

54150	Drug Enforcement	76,250
	Total Drug Control Fund	76,250

AMERICAN RESCUE PLAN ACT - GENERAL

55130	Ambulance / EMS	23,188
58400	Other Charges	75
91140	Capital Projects - Health Dept Improvements	123,900
	Total American Rescue Plan Fund	147,163

AMERICAN RESCUE PLAN ACT - URBAN

55130	Ambulance / EMS	114,785
56700	Parks	180,645
58110	Tourism	2,614
58400	Other Charges	105
	Total American Rescue Plan Fund - US	298,149

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	226,341
62000	Highway and Bridge Maintenance	1,367,229
63100	Operation and Maintenance of Equipment	220,091
65000	Other Charges	80,045
66000	Employee Benefits	111,065
68000	Capital Outlay	1,633,815
	Total Highway/Public Works Fund	3,638,586

GENERAL PURPOSE SCHOOL FUND

71000	Instruction	
71100	Regular Instruction Program	6,685,485
71150	Alternative Instruction Program	162,400
71200	Special Education Program	1,133,720
71300	Vocational Education Program	835,702
72110	Attendance	43,513
72120	Health Services	395,230
72130	Other Student Support	300,012
72210	Regular Instruction Program	461,750

72220	Special Education Program	91,761
72230	Vocational Education Program	30,637
72250	Technology	271,694
72310	Board of Education	220,558
72320	Director of Schools	254,325
72410	Office of the Principal	960,073
72510	Fiscal Services	191,721
72610	Operation of Plant	1,074,815
72620	Maintenance of Plant	294,481
72710	Transportation	877,898
73330	Community Services	122,200
73400	Early Education	179,580
76100	Regular Capital Outlay	5,514,498
82130	Education Debt Service	356,000
82330	Debt Service Contributions	53,051
91190	Transfers Out	-
Total General Purpose School Fund		20,511,104

CENTRAL CAFETERIA FUND

73100	Food Services	1,425,241
Total Central Cafeteria Fund		1,425,241

GENERAL DEBT SERVICE FUND

82100	Principal on Debt	539,800
82200	Interest on Debt	299,914
82300	Other Debt Service	23,520
Total General Debt Service Fund		863,234

WATER AND SEWER UTILITY DISTRICT

55900	Other Public Health and Welfare	4,536,267
Total Water and Sewer Utility District		4,536,267

BE IT FURTHER ORDAINED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER ORDAINED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as

may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER ORDAINED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER ORDAINED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided for in Section 5-9-407, T.C.A. The director of schools must receive approval of the Board of Education and the County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the budget committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER ORDAINED that any appropriations made by this ordinance which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this ordinance. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER ORDAINED that any ordinance which may hereafter be presented to the County Commission providing for appropriations in addition to those made by this Budget Appropriation Ordinance shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating ordinance shall be made, to meet such additional appropriation. Said appropriating ordinance shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403 Tennessee Code Annotated.

SECTION 6. BE IT FURTHER ORDAINED that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2024-24 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21 Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2025.

SECTION 7. BE IT FURTHER ORDAINED that the delinquent County property taxes for the year 2024 and prior years and the interest and penalty thereon collected during the year ending June 30, 2025 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2024. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment

accordingly.

SECTION 8. BE IT FURTHER ORDAINED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2025.

SECTION 9. BE IT FURTHER ORDAINED that any ordinance or part of an ordinance which has heretofore been passed by the County Commission which is in conflict with any provision in this ordinance be and the same is hereby repealed.

SECTION 10. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2024. This ordinance shall be spread upon the minutes of the County Commission.

Recommended by Budget & Finance Committee May 15, 2024
Public Hearing held on June 27, 2024

	1M <u>Landon Gulley</u>					<i>Vote by Roll Call</i>				
First Reading:	<u>June 24, 2024</u>	2m <u>Lesley Overman</u>	YES <u>13</u>	NO <u>5</u>	Abstain <u>0</u>	Absent <u>2</u>	PASSED			
	1M _____					<i>Vote by Roll Call</i>				
Second Reading:	_____	2m _____	YES _____	NO _____	Abstain _____	Absent _____	_____			
	1M _____					<i>Vote by Roll Call</i>				
Third Reading:	_____	2m _____	YES _____	NO _____	Abstain _____	Absent _____	_____			

Approved:

Attest:

Jack McCall, Commission Chair

Rita Crowder, County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
ORDINANCE #308-2024-08

**ORDINANCE FIXING THE TAX LEVY IN THE URBAN SERVICES FUND OF
 THE HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
 FOR THE FISCAL YEAR BEGINNING JULY 1, 2024**

SECTION 1. BE IT ORDAINED by the Urban Services Council of the Hartsville/Trousdale County Government assembled in regular session, that the combined property tax rate for the Urban Services Fund(s) of the Hartsville/Trousdale County Government for the fiscal year beginning **July 1, 2024 shall be \$0.6731 on each \$100.00 of taxable property**, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
Urban Services	\$ 0.6731
Total	\$ 0.6731

SECTION 2. BE IT FURTHER ORDAINED that all ordinances of the Urban Services Council of the Hartsville/Trousdale County Government which are in conflict with this ordinance are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED that this ordinance take effect from and after its passage, the public welfare requiring it. This ordinance shall be spread upon the minutes of the Board of County Commissioners.

Recommended by the Urban Services Council June 24, 2024
Recommended by Budget & Finance Committee June 17, 2024
Public Hearing held on July 22, 2024

	1M <u>T. Bubba Gregory</u>	<i>Vote by Roll Call</i>							
First Reading:	June 24, 2024	2m <u>Mark Presley</u>	YES 2	NO 0	Abstain 0	Absent 1	PASSED		
		1M _____							
		2m _____	YES _____	NO _____	Abstain _____	Absent _____			
		1M _____							
Third Reading:		2m _____	YES _____	NO _____	Abstain _____	Absent _____			

Approved:

Attest:

Jack McCall, Commission Chair

Rita Crowder, County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

ORDINANCE #309-2024-09

**AN ORDINANCE MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
THE URBAN SERVICES FUND OF
HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025**

SECTION 1. BE IT ORDAINED by the Board of County Commissioners of Hartsville/Trousdale County Government assembled in called session, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of the urban services fund(s) of Hartsville/Trousdale County Government for the capital outlay, and for meeting the payment of principal and interest on the government’s outstanding debt maturing during the year beginning July 1, 2024, and ending June 30, 2025, according to the following schedule:

URBAN SERVICES FUND		
54110	Sheriff's Department	\$ 766,624
54310	Fire Prevention and Control	12,500
55731	Waste Pickup	343,145
51400	Other Social Cultural and Recreational	51,500
58400	Other Charges	155,500
58600	Employee Benefits	3,200
62000	Highway and Bridge Maintenance	100,000
99100	Capital Projects	784,902
Total Urban Services Fund		\$ 2,217,371

SECTION 2. BE IT FURTHER ORDAINED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER ORDAINED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER ORDAINED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided for in Section 5-9-407, T.C.A. The director of schools must receive approval of the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the budget committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER ORDAINED that any appropriations made by this ordinance which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this ordinance. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be

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

Month of: JULY 2024

Committee Name			Initials
Finance	7/15/2024	50	
		50	
		50	
		50	
		50	
		50	
		50	
		90	
<i>All other Advisory boards, committees, and commissions (Planning, BZA, Beer Board, etc) are <u>separate</u> from this listing.</i>			
Work Session	7/15/2024	90	
Commission	7/22/2024	120	

Amount Due \$

Direct Deposit estimated on **8/9/2024**

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**