

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
Judy Kerr
David Nollner
Lesley Overman

Mark Presley
Amber Russell
David Thomas
Steve Whittaker

Lonnie Taylor
Pro Tempore

MONDAY, AUGUST 26, 2024 | 7:00 P.M. | TC COURTHOUSE

Work Session | Monday, August 19, 2024 | 7:00 PM | TC Courthouse

AGENDA

- 1. Open Court**
- 2. Invocation** – Landon Gulley
- 3. Pledge to the American Flag** – Shane Burton
- 4. Roll Call** – Rita Crowder, *County Clerk*
- 5. Approval of Minutes**
Minutes of the July 22, 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. Codes & Zoning – August 1
 - B. Emergency Services – August 5
 - C. Public Works – August 15
 - D. Personnel – August 15
 - E. Finance Committee – August 19
 - F. Other Reports
- 11. Active Business**
 - A. **Resolutions**
 - 1) **Resolution 2024-14-811** ECD Road Name – *Goose Creek Lane, Narrows Lane*
 - 2) **Resolution 2024-15-812** Acquire Ward School Property
 - B. **Ordinances**
 - C. **Notaries**
- 12. Other Business**
 - A. Commissioner Appointment – District 9
- 13. Public Comment**
- 14. Adjourn**

MINUTES

July 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: Tommy Belcher, Shane Burton, Alan Carman, Brian Crook, Will Dennis, Jerry Ford, Chris Gregory, T. "Bubba" Gregory, Landon Gulley, Judy Kerr, David Nollner, Lesley Overman, Mark Presley, Amber Russell, David Thomas, and Steve Whittaker.

1. **Open Court** - Sheriff Ray Russell
2. **Invocation** - David Nollner
3. **Pledge to the American Flag** - Mark Presley
4. **Roll Call** - Rita Crowder, County Clerk - 16 Present, 4 Absent

5. **Approval of Minutes**
Motion this court approve these minutes as presented.
Motion by Jerry Ford, Second by Tommy Belcher

VOICE VOTE

MOTION CARRIED

6. **Announcements**
Mayor McCall had spoken with Commissioner Richard Johnson. He was letting him know that he would be back soon to the commission meetings, that he was feeling better.
Thoughts and prayers for Adam Cothron and his family. Sheriff Russell was told that they will be sending him to Atlanta for therapy. Everyone please keep him in your prayers.

7. **Set the Agenda**
Motion this court set this agenda as presented.
Motion by Chris Gregory, Second by Landon Gulley

VOICE VOTE

MOTION CARRIED

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

9. **County Mayor Report**
 - The new lighting at the courthouse has been provided by the Downtown Revitalization Committee.
 - Park Update - Excavation appears to be all that has been done at this time.
 - Ward School Property - The transfer back to the county should be done next month.

10. **Committee/Board Reports**

- A. **Finance Committee** - July 15
- B. **Personnel Committee** - June 27
- C. **Other Reports** - T. "Bubba" Gregory asked to schedule a Public Works meeting for Aug. 13th @ 6:00. Amber Russell asked that the EMS committee members stay for just a minute following this meeting so that they could schedule an EMS meeting. David Thomas announced that the Codes and Zoning meeting would be on August 1 @ 6:00 pm in the Mayor's office.

11. **Active Business**

- A. **Acknowledgment**
 - 1) **FY2025 Bond for Elected Officials**
*****Acknowledgment of this Bond will be spread across the Official Co. Court Minutes*****

- B. **Resolutions**
 - 1) **Resolution 2024-13-810**
Motion this court approve this Resolution.
Motion by Chris Gregory, Second by Landon Gulley
ELECTRONIC VOTE - 16 YES, 0 NO, 4 ABSENT

MOTION CARRIED

C. Ordinances

BUDGET ORDINANCES

PUBLIC HEARING & SECOND READING

THIRD READING (if approved to proceed by 2/3 majority)

Motion this court close this Public Hearing on all four Ordinances.

Motion by Landon Gulley, Second by Brian Crook

VOICE VOTE - 16 YES, 0 NO, 4 ABSENT

MOTION CARRIED

SECOND READING

1) **Ordinance 306-2024-06** General Services Tax Levy

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

Motion by Landon Gulley, Second by Chris Gregory

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 14 YES, 1 NO, 1 ABSTAINED, 4 ABSENT

MOTION CARRIED

2) **Ordinance 307-2024-07** General Services Appropriations FY2025

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

Motion by Landon Gulley, Second by Mark Presley

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 12 YES, 4 NO, 4 ABSENT

MOTION CARRIED

3) **Ordinance 308-2024-08** Urban Services Tax Levy (Urban Service Council)

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

Motion by T. (Bubba) Gregory, Second by Mark Presley

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 2 YES, 0 NO, 1 ABSENT

MOTION CARRIED

4) **Ordinance 309-2024-09** Urban Services Appropriations FT2025

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

Motion by Lesley Overman, Second by Mark Presley

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 13 YES, 3 NO, 4 ABSENT

MOTION CARRIED

CONSIDERATION OF THIRD READING

Motion this court consider and approve the Third Reading of the Budget Ordinances.

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

ROLL CALL. BOOK 3, PAGE 234/ELECT. VOTE - 14 YES, 1 NO, 1 ABSTAINED, 4 ABSENT

MOTION CARRIED

THIRD READING

1) **Ordinance 306-2024-06** - General Services Tax Levy

Motion this approve this Ord. - **3rd Reading**

Motion by Landon Gulley, Second by Lesley Overman

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 15 YES, 1 NO, 4 ABSENT

MOTION CARRIED

2) **Ordinance 307-2024-07** - General Services Appropriations FY2025

Motion this court approve this Ord. - **3rd Reading**

Motion by T. "Bubba" Gregory, Second by Steve Whittaker

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 11 YES, 5 NO, 4 ABSENT

MOTION CARRIED

3) **Ordinance 308-2024-08** Urban Services Tax Levy (Urban Services Council)

Motion this council approve this Ord. - **3rd Reading**

Motion by T. "Bubba" Gregory, Second by Mark Presley

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 2 YES, 0 NO, 1 ABSENT

MOTION CARRIED

4) **Ordinance 309-2024-09** Urban Services Appropriations FY2025

Motion this court approve this Ord. - **3rd Reading**

Motion by Mark Presley, Second by T. "Bubba" Gregory

ROLL CALL, BOOK 3, PAGE 234/ELECT. VOTE - 12 YES, 4 NO, 4 ABSENT

MOTION CARRIED

D. Notaries

Kristina Vetetoe - First National Bank

Christi L. Dalton - The Chamberlain Law Firm

Sherry L. Baxley - Self -employed

Motion this court approve these Notary applicants.

Motion by Amber Russell, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

12. Other Business

T. "Bubba" Gregory asked to move the Public Works Meeting to Aug. 15th @ 6:00 pm.

13. Public Comment - None presented.

14. Adjourn

Motion this court adjourn.

Motion by Brian Crook, Second by Chris Gregory

VOICE VOTE

MOTION CARRIED

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET & FINANCE COMMITTEE

JULY 15, 2024 | 5:45 PM | TC COURTHOUSE

MINUTES

Members Present: 6/8

Landon Gulley, Chair

Bubba Gregory, Vice Chair

Beverly Atwood

Tommy Belcher

Will Dennis

Jerry Ford

Lesley Overman

Members Absent: Bubba Gregory, Grant Cothron, Amy Thomas

The meeting was called to order at 5:45pm by Chairman Gulley for the Purchasing Subcommittee. This subcommittee consists of Beverly Atwood, Will Dennis, Jerry Ford, Bubba Gregory, and Landon Gulley. A quorum was determined with four members present.

The subcommittee reviewed the 4th quarter purchases over \$5,000 to a single vendor.

Motion was made by Atwood to accept the report as presented; seconded by Dennis.

REPORT ACCEPTED

Meeting was set in recess until 6:00pm.

The full Finance Committee was called to order at 6:00pm by Chairman Gulley. A quorum was determined with six members present.

Review Minutes from the June 20 meeting.

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

MINUTES ACCEPTED

Financial Statements

Committee reviewed the following:

- Trustee Cash Balance Statement – June 2024 | Gulley stated these are not true funds. Appears that some funds are sitting awaiting to be spent that have already been allocated.

Motion by Dennis to accept Trustee Cash Balance Statement; seconded by Overman

MOTION CARRIED

- Financial Summaries – June 2024 *100.0% of budget*
 - o These are not final numbers as year end entries are still pending.
 - o The 2023/2024 comparison looks strong. Sales Tax numbers run a month behind.
 - o Fund 101 General Service – Committee asked about line item 58190. This holds funds for the current CDBG grant that is rehabilitating homes and also holds the ThreeStar grant being utilized by the Chamber of Commerce. Committee noted that a large part of the Sheriff budget is for salary line items.
 - o Fund 111 Urban Service– Funding for the Multimodal grant skews the percentages. Sheriff and solid waste are the larger expenditures for the fund.
 - o Fund 116 Solid Waste – Post closure costs for the landfill is believed to be quarterly.
 - o Fund 118 Ambulance– Part-time personnel has been beneficial to the department. OT expenses account for a large portion of the fund.
 - o Fund 121 – Pass-through for CoreCivic
 - o Fund 127 and 128 – ARPA funding
 - o Fund 151 Debt Services – Records the funding for debt services

- Fund 171 Capital Projects – The annual administration fee from CoreCivic is receipted to this fund. This fund has carried the expenses of the research for a new jail location. Spirit Architecture has met with the Mayor and Sheriff on numerous occasions and has performed planning services to determine the space needed for a new jail. We will not be able to see a product until completion.
- Fund 141 General Purpose Schools– Revenues coming in strong at 105.6%

Motion by Ford to accept financial statements as presented; seconded by Overman.

STATEMENTS ACCEPTED

Discussion - none

Public Comment – none

Adjourn

Motion by Overman; second by Dennis

Minutes submitted by Beverly Atwood in Amy Thomas's absence

RESOLUTIONS

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

RESOLUTION #2024-14-811

A RESOLUTION TO ADD PRIVATE DRIVES TO THE OFFICIAL ROAD NAME LIST FOR EMERGENCY SERVICES IDENTIFICATION

WHEREAS, the Trousdale County Emergency Communications Board has the responsibility of assigning road names to county roads and private drives to better serve the public in emergency situations; and

WHEREAS, at its last quarterly meeting on July 23, 2024, the Board approved the naming or renaming of the below private drives.

NOW, THEREFORE, BE IT RESOLVED by the Hartsville/Trousdale County Commission meeting in regular session that the following private drive is named for the purpose of providing an accurate address location in the event of an emergency and in no way indicates that this is a county-maintained road:

GOOSE CREEK LANE

– located west of Highway 10, 1.825 miles north of Highway 25E

NARROWS LANE

– located south of Woodmore Hollow Lane, 0.910 miles east of Highway 10

BE IT FURTHER RESOLVED that approval of this resolution shall in no way affect the ownership, control, access, or maintenance of the private drives or mail delivery.

Motion to approve: _____

Electronic Voting

Second motion: _____

YES _____ NO _____ ABSENT _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

GOOSE CREEK LANE

– located west of Highway 10, 1.825 miles north of Highway 25E



NARROWS LANE

– located south of Woodmore Hollow Lane, 0.910 miles east of Highway 10



HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

RESOLUTION # 2024-15-812

A RESOLUTION ACQUIRING THE WARD SCHOOL PROPERTY AND TRANSFER TO A 501(C)(3) NON-PROFIT UPON COMPLETION OF TENNESSEE DEPARTMENT OF ECONOMICS AND COMMUNITY DEVELOPMENT CONNECTED COMMUNITY FACILITIES GRANT FUNDING PROJECT

WHEREAS, The Hartsville/Trousdale County Government pursuant to Resolution # 2024-11-808 approved a 13% local match not to exceed \$313,900.00 toward CCF Grant Funding Project for the purpose of enhancing digital access to benefit residents of Hartsville/Trousdale County with said grant purported to create or rehabilitate the existing Ward School Property located on Hall Street by renovation of the building(s) for shared community spaces for businesses, education, telehealth, and internet access; and

WHEREAS, it is the will of the Hartsville/Trousdale County Government to acquire the ownership of the Ward School properties (Tract #1 Map and Parcel 0190-A-012.03 and Tract #2 Map and Parcel 0190-A-012.00) in furtherance of the terms of the CCF Grant and the resolution as approved by the Hartsville/Trousdale County Commission #2024-11-808; and

WHEREAS, THE Ward School Community Preservation Association, Inc. desires to donate ownership of the Ward School properties including structures and fixtures to the Hartsville/Trousdale County Government for said project; and

WHEREAS, the Hartsville/Trousdale County Commission does not wish to own and/or maintain the subject properties upon completion of the project. Instead, it desires to transfer the properties upon completion of the project to a 501 (c)(3) non-profit organization capable of administering the CCF Grant and carrying out the purposes and intents of Resolution #2024-11-808.

NOW, THEREFORE, BE IT RESOLVED BY THE HARTSVILLE/TROUSDALE COUNTY COMMISSION, as follows:

SECTION 1. The Hartsville/Trousdale County Commission hereby authorizes Mayor Jack McCall to execute any and all instruments, deeds, closing documents, or written documents for and on behalf of the Hartsville/Trousdale County Government and to do any and all things necessary and proper for the purpose of carrying out this resolution and Resolution 2024-11-808.

SECTION 2. Upon completion of CCF Grant Funding Project and the purposes and intent set forth in Resolution # 2024-11-808, the Hartsville/Trousdale County Commission shall turn over the subject properties, maintenance, and all responsibility associated with the grant requirements to a capable 501 (c)(3) non-profit organization.

SECTION 3. This Resolution takes effect upon completion of the project and its approval, the public welfare requiring it.

Motion _____

Motion made by: _____

Electronic Voting

Second motion: _____ YES _____ NO _____ ABSENT _____

APPROVED:

ATTEST:

Jack McCall
Commission Chair

Rita Crowder
County Clerk

APPOINTMENTS

COMMISSIONER – DISTRICT 9

Nominations:

	<i>Vote Count</i>

Motion to approve appointments as presented:

Motion: _____

VOICE VOTE

Second motion: _____
