

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

October 30, 2023 - 7:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, Lonnie Taylor, Beverly Atwood, Alan Carman, Steve Whittaker,
Cliff Sallee

Absent: Tommy Belcher

1. Meeting called to order by Lonnie Taylor.

2. Officer Elections:

Chair:

Atwood nominated Lonnie Taylor as chair and 2nd by Alan Carman.

Atwood made a motion to cease by acclamation and 2nd by Whittaker. All in favor.

MOTION CARRIED

Vice Chair:

Taylor nominated Alan Carman as vice chair and 2nd by Whittaker.

Atwood made a motion to cease by acclamation and 2nd by Whittaker. All in favor.

MOTION CARRIED

Secretary:

Taylor nominated Beverly Atwood as Secretary and 2nd by Carman.

Carman made a motion to cease by acclamation and 2nd by Whittaker. All in favor.

MOTION CARRIED

3. Discussion Items:

A) Courthouse

Sallee – All items have been sent to Mr. Bellar for litigation. Some units are not attached to the wall and the previous wiring has been left wire nutted underneath the floor. We are working on painting and drywall issues. Codes inspectors are compiling a list. From the walk thru checklist the 2 main concerns are: the heater in the basement has not been returned that was taken and the old boiler is still in the basement. Some of the electrical concerns is that the contractor had never seen the contract.

B) Other

Mayor

- Still waiting for the old Thigpen property to be torn down.
- The Holder Warehouse is still in phase 1 and the 2nd step is to get with the Industrial Engineer.

Sallee

- Health department the pricing has not changed just some layout changed of the lay of the building. They have had some cooler issues with the pharmacy part. They will need some new wiring for the generator. New exam rooms, circle drive to enter and exit with a covered canopy. Also, a lighted sign.
- Senior Center storage building old one has been removed and the new one set. Plan to use the old building to store the new Christmas tree. We will be putting up the new tree this week.
- Concession stand damages from rodents where food was left out. The committee feels any food left should be in storage containers or coolers. Also having to replace 2 toilets due to kids putting stuff in them.

- Community Center Public Works committee recommends that the fees are to be increased and there will be no more waiving fees. Also, a list of rules to be posted. Also look at doing a line item for rental fees to use in case of repairs.

Motion made by Taylor and 2nd by Carman for Community Center fees to be \$200.00 for the 1st day and if you rent multiple days for the fee to be \$100.00 for the 2nd day and thereafter. No deposit and no waiving fees by anyone. All renters will sign a damage liability waiver with all rules and regulations. Noone to be there after 10:00 p.m.

All in favor.

MOTION CARRIED

4. Public Comment: None.

5. Adjourn: motion made by Whittaker and 2nd by Atwood.