

Steering Committee

January 4, 2022 - Minutes

Jewell called the Steering Committee to order at 6:00pm. In the Trousdale County Upstairs Courthouse.

Attendance:

The following attended: Dwight Jewell, David Nollner, Richard Harsh, Jerry Ford, Terry Gregory, Gary Claridy, Landon Gulley, Amy Thomas, Lonnie Taylor, and Beverly Atwood.

Review of the minutes from November 9, 2021: Motion made by Harsh 2nd by Ford with amendments to Mr. Ford's comment regarding Veteran Services office MOU on page 3 (Personally, I feel we are doing an inconvenience to send our Trousdale County residents out of town to Gallatin for Veteran Services. Feel we need to keep it at home.)

All in favor.

Discussion Items

3A. Resolution 2022-01-745 Wheel Tax Sunset Date

Jewell: After discussion with Mr. Bellar need to set an end date and any remaining funds to go to another debt occurrence to JSMS Roof Project 2021.

Ford: Any idea of how much it will be?

Gulley: So, we do feel there will be some remainder?

Thomas: Believe it will be quite a bit over possibly \$20,000?

Jewell: Do not know an exact figure currently. We will forward this to the full body.

Ford: So it will be set in the fund until the note is due. I would prefer it to be paid to the note then to the principal balance.

Motion made by Gulley and 2nd by Harsh to send to the full body.

All in favor.

3B. GNRC American Rescue Plan Assistance

Jewell: There has been discussions on getting assistance from GNRC with upcoming grants. We have a contract here from GNRC to handle these paperwork/applications. Page 2 has the list of fees for services.

Thomas: They will not have any fault in this. Comptrollers will not research this as much as we would like. This will help take some work from me and the mayor.

Gulley: Will this be any project we will be starting? \$10,000 in fees for any project?

Thomas: We can choose to oversee any projects ourselves.

Gulley: They are just doing paperwork for \$10,000 for each project.

Thomas: That is correct.

Jewell: Page 2 Task Service Fees - I'm not against sometimes some of these projects go on longer and add up quicker than we can imagine.

Thomas: These fees will come out of the grants.

Jewell: Maybe this is worth while I'm unsure but hard to believe other counties are not having the same. I would feel more comfortable if they took some incentive that if the projects were not correctly that they held some accountability for it. I foresee the need although surprised at the cost.

Thomas: I'm sure the mayor will send out an email with more detail.

Ford: Item #5 \$10,000 to every project for 10 hours.

Jewell: This does not figure accurately.

Motion Made by Harsh and 2nd by Ford to send to Budget and Finance for recommendations.

All in favor.

3C. 5th District Commissioner Appointment

Jewell: Attached letter from Coy Dickey of resignation due to moving. Position has been advertised.

Items before Commission

4A. Engineering Services RFQ for Criminal Justice center from the Law Enforcement Committee

Jewell: Recommendation sent for the mayor to do an RFQ for this.

Harsh: Should this come in front of the Buildings Committee?

Jewell: I do feel they should be involved.

Motion made by Harsh and 2nd by Ford to forward to the Buildings Committee for recommendations.

All in favor.

Gulley: This would be for site development?

Jewell: This would be for a request for the mayor to send out for firms to apply/assist with as in means of an Architectural Engineer.

4B. Personnel Policy Amendments from Personnel Committee

Thomas: Everything was approved by the Personnel Committee with the exceptions of the Wage Study and salary benefits; in which all other was to go to Budget and Finance.

Jewell: Amy - Do you know what the mayor intended?

Thomas: Believe all was going to the full body with exceptions that are going to budget and finance.

Motion made by Harsh and 2nd by Gulley to send to Budget and Finance.

All in favor.

4C. Rate Schedule for Trash Services from Solid Waste Committee

Jewell: No prices increased on the door to door. Roll off \$45 per ton has been added.

Thomas: Title 17 is the municipal code mayor has been trying to update.

Jewell: Appears by the math you are losing money on the times per week.

Gulley: Is this for one can or for 5 cans? Can we have this cleared up prior to the meeting.

Thomas: Title 17 rates were not changed. Roll off was updated. This will be taken up with Solid Waste on the 10th.

Motion made by Claridy to send this back to Solid waste to get clarifications on these services 1-5 regarding trash services and 2nd by Ford.

All in favor.

Other Discussion: None

Public Comment: None

Motion made by Taylor and 2nd by Nollner to adjourn.

Minutes taken by Secretary Atwood.