

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

EXECUTIVE COMMITTEE

Jack McCall, Chair
T. Bubba Gregory, Pro Temp
Beverly Atwood, Secretary

Shane Burton
Will Dennis
Landon Gulley

Lesley Overman
David Thomas

JUNE 6, 2023 | 6:00 PM | TC MAYOR'S OFFICE

AGENDA

1. Open Meeting
2. Review minutes from May 1, 2023
3. Reports from Committees
 - A. Audit – *Beverly Atwood*
 - B. Codes & Zoning – *David Thomas*
 - C. Emergency Services – *Lesley Overman*
 - D. Finance – *Landon Gulley*
 - E. Law Enforcement – *Shane Burton*
 - F. Personnel – *Will Dennis*
 - G. Public Works – *T. Bubba Gregory*
4. Other Discussion
5. Public Comment
6. Adjourn

Hartsville/Trousdale Executive Committee

Meeting Minutes

May 01, 2023 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, T. Bubba Gregory, Landon Gulley, Beverly Atwood, Will Dennis, David Thomas, Leslie Overman, Shane Burton, Mr. Bellar

Absent: None

1. **Meeting Called to Order – Jack McCall**

2. **Approval of Minutes**

Motion made by Thomas and 2nd by Gregory to approve March 09, 2023, minutes. All in favor.

MOTION CARRIED

3. **Discussion Items:**

A. **Audit - Atwood** - No meeting.

B. **Codes and Zoning – Thomas** - No meeting in April and May. Giving Mr. Gregory time to get items to us.

C. **Emergency Services - Overman** - Do not have anything at this time - although we do have a meeting scheduled for June. Mayor McCall stated he had a lengthy meeting with Batey.

D. **Finance - Gulley** - Met and went through all budget amendments that were approved at regular meeting.

Schedule of Budget Hearings starting May 2. Mrs. Thomas has sent everyone the schedule. Encourage everyone to look at debt services. Variable interest rates may be knocked down.

Solid waste has a strong budget asking/requesting for things that have been put off.

Might need to look at the pay system with the 2.5% increase.

Overman - Did the commission actually vote on pay study?

Gulley - Can not find a place where it was actually adopted..

Thomas - Not sure if we took it in as an adoption, the Sheriff actually coming with flat figures.

Lesley – We could adopt but come up with something regarding the evaluation.

Thomas – Don't feel that someone who risks their life should get paid as someone who picks up trash.

Gulley - We have never seen a place where it was adopted. Be cautious of that thought. Once we adopt to put those monies in, be aware as it will grow with it.

E. **Law Enforcement - Burton** - No meeting last month or this month.

F. **Personnel - Dennis** - No meeting.

On 04/20/23 we had nothing on the agenda and therefore that meeting was canceled. Looking at dates for the next meeting.

Thomas – Raising the salaries doesn't help with benefits. There is an Insurance Co. in Hendersonville willing to pull in small business.

Dennis - We will continue to research as well as others.

T. Gregory – We have an insurance broker we hired that should try to help with this to get the best deal for the county.

G. **Public Works - T. Gregory** - No meeting since April 12th main discussion was over the pool. We are going to be able to open the pool. Next meeting May 17th at 6pm.

Gulley - We need to keep the pool as it would have a lot of children with a lot of idle time.

Mayor McCall - we are looking at the liability of kids and the age that they can be dropped off without custodial supervision.

Thomas - The average attendance 46 to serve 50 kids. \$21,000 loss, \$10,000 last year of a pool pump. Going to have a resurface loss.

Gulley - It's a service to the community.

4. **Items to be reviewed:**

A. **Budget Hearings - Mayor McCall**

Water Department hearing possibly on May 10 depending on the May 9 meeting with the Water Board. We put in place that school has their budget to us by May 1. They are asking for a school roof. TISA funding system has changed. Would like for Mr. Roberson to come explain that TISA formula and how it works.

B. **Planning Office - Mayor McCall**

Meeting with Rosalie, David, Mayor McCall, Kerr, Rick Gregory, and Lynn McHenry. Using contracted Inspectors from the state. Lose a lot of money out of residential. \$151,000 a year straight to the general fund.

The planning official place zoning map is horrendous or go back to the way we were. Don't see the point of shoveling out all those residential inspections. You can do it in pieces or have a full-time person but not take it all. Legal work is an overload.

Citizens are questioning why we are making new ordinances when we can't control those.

Mr. Lynn McHenry – bill \$3,100.00 for all he has helped do. Rosalie is working on getting the certification.

When are we looking at trying to do this? McHenry seems to think we may have time. Due to it slowing down on the building end. Permits have decreased.

Mr. McHenry covers the McMinnville/Cookeville area and is a builder himself. Private contract for state.

5. **Other - Mayor McCall**

BZA – 2 appointments open.

Planning – as of June 1st, will have one opening due to the retirement of Rhonda Kiesling. Carol Pruitt discussion of stepping down.

If you have any ideas on these appointments the Mayor would like for you to bring them to him.

Thomas - Codes and Zoning 3 hour meeting. Pay for \$30 a meeting.

In the process, closing in on securing property for the jail. Looking at the possibility of a Letter of intent to move into agreement with county commission approval.

Amy Thomas – May 16-May 21 will be unavailable.

6. **Other Discussion:**

None

7. **Adjourn**

Motion by Gulley, seconded by Thomas. All in favor

MOTION CARRIED