

Hartsville/Trousdale County

Executive Committee

MINUTES – January 3, 2023

Attendance:

The following attended: Mayor Jack McCall, Beverly Atwood, Terry Gregory, Landon Gulley, David Thomas, Lesley Overman, Will Dennis. Shane Burton – absent.

1. Mayor McCall opened the meeting at 6:00 pm in the Trousdale County Mayor's Office.
2. Review minutes from December 6, 2022. Motion to approve by Overman 2nd by Atwood. All in favor.
3. Reports from Committees:
 - A. Audit – Beverly Atwood. Audit has not met since November 1, 2022.
 - B. Codes & Zoning – David Thomas. All members have Trousdale County Zoning District Table of Uses with clarifications to the City Zoning. We are currently working on County zoning now. This is out of Planning with Mr. Bellar's review of the items. Looking at penalties for posting signs. This was never written out from GNRC or Sam Edwards office. Mr. Bellar is also reviewing this. X on last page of table doesn't have an explanation of the meaning; will get description added to the table for better clarification. There have been no changes made to the table as it is mainly for the commission to have a review guide when approving rezoning. Only change is to 5.050 on Tables of uses and interpretation item B; (shall determine the most appropriate zoning district for the proposed use.)
 - C. Emergency Services – Lesley Overman. Next scheduled meeting is January 18, 2023. Items coming up for discussion:
 - 1.) Wrecked Brush Truck, timetable for repair and insurance.
 - 2.) \$5,000 to paint the other ambulance to match black ambulance.
 - 3.) Batey is requesting Rescue and Firefighter Volunteers to drive the ambulance in case both paramedics were needing to be in back. Volunteers & rescue are covered under insurance policy. Why can't the director drive if we are already at 200 hours of overtime? Do staffing shortages still exist with only two paramedics? Are the Battalion Chiefs paramedics? Raises were allocated and it appears no one has been hired and the overtime still exist. Doesn't appear to be physically safe for staff. Basic need for staffing is 6 F/T, 6 P/T Paramedics and 6 F/T EMT's.
 - 4.) EMT training county paid for Dakota Morgan and Kurt Sutherland who are currently working for EMS. Woodard asked for Volunteer Fire Fighter who took course to be reimbursed. Is that \$3,000 per class and regular rate of pay.
 - D. Finance – Landon Gulley. Next scheduled meeting January 17, 2023, prior to the work session. Purchasing needs to be reviewed as well.
 - E. Law Enforcement – Shane Burton.

Sheriff will be asking for 4 more deputies due to growth in the county.
 - F. Personnel – Will Dennis. Last meeting, which was an organizational meeting. Next meeting January 11, 2023. Setting an agenda with one item for discussion regarding charge offs from EMS. EMS oversight – Batey, Teresa Turner, and County Mayor; in which they have not met.

Believe we should have a monthly report from EMS, FIRE and Law Enforcement. Maybe quarterly to Commission and oversight committees monthly.
 - G. Public Works – Terry Gregory. Next meeting January 12, 2023, to get started to work on the city pool. Lights at the ball field are in progress. Dump was really covered up over the holidays. Dump has been short staffed due to weather and even Mr. Sallee came in to work up there.

4. Mayor's Report:

A. Big issue is jail, met with Spirit Architecture, \$ 25 million, wasn't kept in the loop. Spoke with Jim Lankford with Spirit and suggested a meeting January 31st at the Community Center from 9-3. This is intended to see what we need and what we can afford. Requesting attendance from the Sherriff, Judges, District Attorney and Executive Committee. Discussion of property across the street from the existing jail. May have other option of leasing a new jail from a private entity. Census is pretty low as of now; although the female side is high. Jail now is basically in a Flood Plain vs. Flood Flow. Could possibly use it as a workhouse.

5. Other Discussion:

A. Wheel tax.

B. Water Department – brought back in under the county – by state statue we may be required?

Is there a 20-year plan for the water plant with assets available? They are self-funded.

6. Public Comment – None

7. Adjourn – Motion made by Gulley and 2nd by Overman.

Minutes by Secretary Atwood.