

# Hartsville/Trousdale Executive Committee Regular Meeting

## Meeting Minutes

**February 07, 2023 - 6:00 P.M. – Trousdale County Mayor's Office**

**Present:** T. Bubba Gregory, Landon Gulley, Beverly Atwood, Jack McCall, Will Dennis, Shane Burton, Lesley Overman

**Absent:** David Thomas - absent

1. **Meeting Called to order** by Jack McCall, Chair.

2. **Approval of Minutes**

Motion by Gregory and 2<sup>nd</sup> by Burton to approve January 3, 2023, minutes.

**MOTION CARRIED**

3. **Discussion Items:**

A. **Audit:** Atwood – no meeting

B. **Codes and Zoning:** Thomas absent; Overman – things went well.

C. **Emergency Services:** Overman – meeting tomorrow, Wednesday 02/08/23. Proposed resolution to change wording regarding write offs. Still needing help. Don't believe they are fully staffed, they had 2 exit interviews.

D. **Finance:** Gulley – no meeting since January; Finances- looking at budget, not ready to hit the table yet. The sheriff is asking for more staff.

E. **Law Enforcement:** Burton - Nothing new, nothing called – Will get with Sherriff on staffing. Looking over the pieces regarding the new jail. The meeting lasted about 3 hours. Looking at the approach of what do we have to have. Gave architect strong comments of what we needed. He will come back to us with some options of what we can and can't do. We will have to be creative on budgeting this.

With more inmate's money is being made at \$41 a day. What does it cost to house an inmate? Approximately \$80 a day. Have 17 state inmates right now. So, to house state inmates we are losing money. If you are decertified possibly must move them too somewhere else.

Ray – Looking at Programming for Re-entry.

F. **Personal:** Dennis – Met February 2<sup>nd</sup>

- 7-H of personnel policy use of local Volunteer drivers in emergency situations. Mr. Bellar states volunteer drives are covered by insurance policy states.
- Volunteer Fire and Emergency squad, trained to drive?
- No add – CDL license, possibility cost of training.
- EMS been through VSNK.
- How often does this happen? 7<sup>th</sup> bullet is only volunteers to be used in Emergency situations. Identify what a volunteer is.
- Other discussion – exit interviews and the why's? Some are due to family issues and living outside of town.
- One EMS doesn't work here because of the pay. The benefits package is not good. May need to look at Co-Op with another county or maybe even the school system?

G. **Public Works:** T. Gregory

- Scheduled Thursday at 6pm
- Pool – lifeguards, managers – believe we need an adult Manager!
- Park – Kimley and Horn waiting for equipment design RFQ for the park. Bids are due March 3. Should move quickly once it arrives.
- The lights at the ballpark are bright.

- Cameras are in the process will know more after the meeting.
- Gate at park – Mayor is going talk with Stanley Holder to see if this might be possible.

**4. Items to be reviewed.**

**A. Resolution** – support of site C of Ridgeline expansion

Requesting site C not site A as a commission not that we are against it would just like the support to be on Cite C. Thirty years from now the funding of taking away from what could be more stores, etc. Don't feel the best utilize of the land.

Property taxes are being paid by TVA.

A gas line is being put in to supply East TN pumping station.

We are asking as an entity to put it on TVA, however, they may take it on another farm across the county line. This would cause us to lose revenue.

TVA needs gas.

**B. Resolution:** consolidating the Zoning Codes.

A contract with Rick Gregory (formerly with GNRC) to work with the Codes and Zoning Committee is being proposed; money will come from an obsolete project sitting in accounts payable (no new funding). The current contract with GNRC only covers 2 meetings. The GNRC strategic planning project is not complete and the contract has expired.

**C. Brush Truck**

Repair: \$144,844.52 ACV \$205,333 Retain Salvage \$30,800 Deductible \$500 They take \$204,833 we keep \$174,033

Motion to send to Emergency Services Committee and to Budget and Finance second by Dennis take \$174,033 and retain salvage at \$30,800.

**MOTION CARRIED**

**D. Budget Season**

Wesley – states currently good on budget million 6 on finances.

**E. Other Discussion**

- The public works director moved to the old Health Department.
- Hired a new HR – Guiselle Quiel Scott
- Most of the grant administration will fall on Amy for the building addition at the health department. Hwy Dept – signed over any acreage for health department.
- Asking the Highway Department to use the budgeted funding in Urban Services for the sealing of Senior Center and the back parking lot of Donoho and Taylor. Cars have been moved off the edge of the streets.
- Codes and zoning need to look at condemning some old homes that are run down. Mayor is willing to ride along to show some of these. Some may have asbestos shingles so we will have to watch this closely.
- Resale of the land who is on this committee as most of the commissioners are no longer commissioners. Will check with Shelley on county properties.

Motion to adjourn by Overman, 2<sup>nd</sup> Gregory.

**MOTION CARRIED**