

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

March 9, 2023 - 6:00 P.M. – Trousdale County Community Center

Present: T. Bubba Gregory, Landon Gulley, Beverly Atwood, Jack McCall, Will Dennis, David Thomas

Absent: Shane Burton, Lesley Overman

1. **Meeting Called to order:** By Jack McCall, Chair.

2. **Approval of Minutes**

Motion by Thomas and 2ND by Dennis to approve February 7, 2023, minutes. All in favor.

MOTION CARRIED

3. **Committee Reports:**

A. **Audit – Beverly Atwood**, scheduled for March 16th at 7pm at Mayors office regarding FY22 Controllers Report. Finding on accounting issue with water department plan of action submitted.

B. **Codes and Zoning – David Thomas** - Next meeting March 15th. Rick Gregory will be there and will focus on how to move forward with his help on ordinances and resolutions. How to clear up some wording and updates to make all flow together.

C. **Emergency Services** – In Lesley Overman’s absence David Thomas spoke as he is Vice Chair.

1. Unanimous vote on ambulance color to send it back to EMS Director and Mayor.

2. Brush truck – 4-1 vote. Take full \$204,000 and start all over.

\$27,000 to fix chase by Blankenship. Unsure if bed would fit. New \$260,000 EMS/EMA budget that could go over not have to pull from fund balance. 2WD no debris blade on it. \$110,000 plus \$27,000 off of roughly \$57,000 to repair.

May want to toss around possibly fixing recommendations for Emergency Services. F450 4WD is what we have.

D. **Finance – Landon Gulley**; Meet Monday prior to work session. Met 3rd Monday in February discussions that have come out. EMS discussion 80% on O/T. Still coming our way. Budget start coming. Getting with Mr. Potts with penny values to set April meetings. Purchasing update to be in April.

E. **Law Enforcement – Shane Burton – absent.**

F. **Personnel – Will Dennis**

Not met since last meeting. Next meeting March 16th at 6pm.

7-H of personnel policy concerning volunteers as ambulance drivers. Hope to have recommendations to move to full body.

Looking at Benefits package for county employees.

T. Bubba Gregory was on Insurance committee for years. Employees always wanted to stay with state programming. Is it prohibited for county to cover part of premium? Is there a way to coop with surrounding counties.

Sumner lumped county employees and school together. That is essentially a pay raise.

Could we look at lumping with School Board? Personnel will be looking at some of the above avenues.

G. **Public Works - T. Bubba Gregory**

No meeting since last one. Meeting scheduled tonight after this meeting.

4. Discussion Items

A. Budget Season

No discussion at this time.

What are department heads requesting?

Know sheriff Russell asking for 4 positions and 3 dispatchers.

We did get \$50,000 more in COVID. Opioid money to be determined by advisory committee to Mayor.

Approved a very tight budget last year. Last year we did 0.8 into EMS out of 151 debt services after some payoffs \$32,000. No padding an anticipation of what was coming. Some are frustrated with lack of Director recruiting more employees.

Seen local fire fighter graduated for EMT school. Gregory - Can we look at as a salary increase for ins?

B. Planning Office: Ms. Rosalie is manning the office. Putnam, Dekalb and Macon to cover at no cost.

State issues all permits. Some counties do \$750 builder fee and state does the charge of permits.

Interesting to see if there is a need for having someone in the office all the time.

Would like for this to be added to the agenda what the revenue stream may be. Office open door –

Mrs. Rosalie is permitted to sign off on document's when needed.

Some have concern if multiple inspectors might be more confusing.

C. Other Discussion

Appointment's for Planning Commission and BZA? Mayor has some individuals in mind.

D. Adjourn | Motion by Gulley, 2ND Gregory.

MOTION CARRIED