

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

June 6, 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

Absent: None

1. **Call Meeting to Order** by Jack McCall, Chair

2. **Approval of Minutes**

Motion made by Gulley and 2nd by Dennis to approve May 1, 2023, minutes. All in favor. **MOTION CARRIED**

3. **Discussion Items:**

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

B. **Codes and Zoning – Thomas** - Meeting scheduled for June 14th. Rick still has got a lot of work completed that will be reviewed at planning. Looking for input on how to shuffle the two together. Looking at a special exception regarding adult entertainment. Reviewing Cheatham Counties as we do not have anything.

C. **Emergency Services - Overman** - No meeting since the last one, although there is a meeting scheduled for June 7th @ 6:00 p.m...

D. **Finance - Gulley** - Still in the budget window. I have not had any clean up items brought before me at this time.

E. **Law Enforcement - Burton** - No meeting. Looking at scheduling one in July.

Mayor - we do have a meeting scheduled next week with law enforcement regarding square footage for the jail to take to the architect.

F. **Personnel - Dennis** - No meeting since March. Looking at dates for June - not sure we can get it in before the work session. We do have a few items that we need to look at.

G. **Public Works - T. Gregory** - Last meeting was May 17th with discussion on the pool. We have chosen option 2 blue/orange design color for the playground. We have received positive feedback on Facebook regarding the pool. Our next meeting is scheduled for June 13th @ 6 p.m. at the Community Center.

Mayor - My plan is to discuss the Park at Coffee with the Mayor and hopes to have a mockup for display.

4. **Other Discussion:**

- Update on the courthouse should be able to get in there after dusting and cleaning for the next meeting.
- Spoken with the Principal about getting Seniors to clean and dust for Community Service Hours.
- Looking at a Resolution regarding the school loan to get the interest rate at 4.19%, they will hold this rate till July 14th.
- Public Works may need to request more funding for the playground equipment, possibly an additional 200,000 from ARPA. No timeline on demo removal. We have been told that the park will be ready next spring.
- Board of Equalization met last night and will be meeting again tonight.
- Meeting with Law Enforcement about square footage. Still looking at the purchase of land for the new jail. Probably 90 days before coming in front of us for approval. USDA will do a 40-year lock. Segregation cells are going to cost the most. We have approximately 38 in jail now.
- After a meeting with Anthony Holt he suggested taking the wheel tax to referendum. Unsure we can wait till the 2024 election. Also recommended a good grant writer that will pay for themselves. I will be following up with the name provided.
- Any word from Enbridge? Heard they have a contract with someone to haul creek gravel. No news from them, unsure if they are waiting for Federal approval.
- Will have 2 appointments for BZA and 2 appointments for Planning if anyone has any recommendations.

5. **Public Comment** – None

6. **Adjourn**

Motion made by Gregory and 2nd by Gulley. All in favor.

MOTION CARRIED