

# Hartsville/Trousdale Executive Committee Regular Meeting

## Meeting Minutes

**August 7, 2023 - 6:00 P.M. – Trousdale County Mayor's Office**

**Present:** Jack McCall, T. Bubba Gregory, Landon Gulley, Beverly Atwood, David Thomas, Leslie Overman

**Absent:** Will Dennis and Shane Burton

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

2. **Approval of Minutes**

Motion made by Overman and 2<sup>nd</sup> by Thomas to approve June 6, 2023, minutes. All in favor.

**MOTION CARRIED**

3. **Reports from Committees:**

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

B. **Codes and Zoning – Thomas** - Meeting scheduled for June 14<sup>th</sup> at 7:00 p.m. regarding Ault Entertainment Ordinance. Planning has reviewed requested some regulation definitions be added. This has been sent to Mr. Bellar for review. Hoping to have it ready to move to full commission.

C. **Emergency Services - Overman** – Meeting Scheduled for August 9<sup>th</sup>. We will be reviewing the Resolution regarding EMT training for current employees. If training is provided, they will work for the county for 3 years and paid for the hourly rate during training. Only \$3,000 has been used out of the \$30,000 set for it. Would like to look at revising it for other county employees that may be interested. I will be checking with Mr. Bellar in regards. Class-training starts at the end of this month.

D. **Finance - Gulley** – July meeting was light considering Budget was just approved. Purchasing is on this month's agenda. We will have a called meeting Monday, August 14<sup>th</sup> at 6:00 p.m. at the Community Center regarding the Wheel Tax Resolution. 2022 failed trying to get it on there. We need a plan, goal and why? If it goes referendum end of October to get ready. I have heard positive feedback; especially since we have some major expenses coming our way.

Thomas: The only negative I have heard is the 40/40/20 – needs to be a capital fund designation. Believe there are some counter points \$300,000 from the prison going into the jail fund per year. The high school was easy to sale because you get a lot of use out of it as a community. Jail is not much use for the community.

Gulley: the 40% is not going directly to the school fund balance its going to the county fund designated for schools (i.e. building projects need, etc.) The other 20% is going to a plan to expand EMS/Fire Rescue satellite buildings throughout the county. This will cost \$100 per vehicle but will save the homeowners on home insurance.

E. **Law Enforcement - Burton** - Absent

F. **Personnel - Dennis** - Absent.

G. **Public Works - T. Gregory** – Pool closed on July 23<sup>rd</sup>, 2023. Next meeting is scheduled for August 23<sup>rd</sup>. The new backhoe is here, and they have been using it.

**Mayor McCall**- Courthouse: Serve pro was here Friday & Saturday cleaning. Main hall floor might be okay. The Election office may need buffing. They will be having training on how to control thermostats and temperatures.

Playground equipment is supposed to start being moved in for Kinley & Horne to come in.

4. **Other Discussion:**

Is there any news on the land for the jail?

This will be coming up at the work session.

Commercial and Residential Resolution will be coming up. This will have preferred building requirements and some prohibitions on new constructions.

5. **Public Comment**

None

6. **Adjourn**

Motion made by Gulley and 2<sup>nd</sup> by Gregory. All in favor.

**MOTION CARRIED**