

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

September 5, 2023 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, T. Bubba Gregory, Beverly Atwood, David Thomas, Leslie Overman, Will Dennis and Shane Burton

Absent: *Landon Gulley*

1. Meeting Called to Order: Jack McCall, Chair

2. Approval of Minutes

Motion made by Thomas and 2nd by Overman to approve August 7, 2023, minutes. All in favor.

MOTION CARRIED

3. Reports from Committees:

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

B. **Codes and Zoning – Thomas** - Meeting scheduled for September 7th at 6:00 p.m. regarding review of the Ordinance handout to amend the zoning ordinance of Hartsville. Only for new commercial and industrial street facing buildings. We have reviewed building materials regarding this. Most buildings on McMurry Blvd already meet these requirements. Another review batch will be on agricultural and residential ordinances. We may have a total review of them all by January 2024.

C. **Emergency Services - Overman** – Next meeting is tentatively October 11.

The mayor received some numbers from Mr. Batey. Although it has been decided to wait to appoint the Chief of Rescue until we have the consultant to combine the two.

D. **Finance** – Next meeting is scheduled for September 18th. Wheel tax will be discussed and on the agenda. Congratulations to Mr. Gulley & his wife as they are expecting.

E. **Law Enforcement - Burton** – No meeting.

F. **Personnel - Dennis** – Met July 12th waiting to hear back from department heads. No meeting scheduled at this time – September is pending.

G. **Public Works - T. Gregory** – No meeting. The courthouse is comfortable and cool. Putting a list together regarding the work done. Some items were not checked off the list. An updated walk-through list will be compiled and sent to Mr. Bellar.

BCBS project is still in the process of moving forward.

Parker family has asked about the wooden plaque that was at the park. Checking with Cliff in regards to it.

Auction online of the surplus is not going well.

4. Other Discussion:

- A. Revise EMS Waiver policy – 3 county employees have taken ambulance rides. Need to look at the write off policy.
- B. Jail Update – Starting the initial phase and will then move to Phase 2. Ordering an evaluation of the building with a construction engineer to review. Planning to visit a couple of jails in the next few weeks. We will get the things to Mr. Langford for numbers. The storm blew a tree on top of the jail, half in the creek and the other on top. Some kitchen vents were damaged. Ray has talked with insurance and the inmates were working on some repairs.
- C. Wheel tax discussion at work session – Many have said they do not want it and think \$100 is to much. Some are having a hard time with the thought of building satellite stations. You will need bigger water

lines and more fire hydrants. Looking to see if we can get a grant writer part time that could write grants so that we may be able to write some of these costs.

- D. Community Center – Had some complaints of people staying past the 10:00 p.m. guidelines and not cleaning up. Also, some discussion of people with alcohol on the premises. The lease agreement states: no alcohol, be out by 10:00 p. m. and clean up. May need a placard put up of the rules and guidelines. Also believe the fees are too cheap. Gregory is going to bring these up at the next Public Works Meeting.
- E. Planning Appointment – considering A.B. Harper.

5. Public Comment

None

6. Adjourn

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

MOTION CARRIED