

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

October 3, 2023 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, Lonnie Taylor, T. Bubba Gregory, Beverly Atwood, David Thomas, Leslie Overman, Landon Gulley, and Will Dennis

Absent: Shane Burton

1. Meeting Called to Order – Mayor Jack McCall

2. Approval of Minutes

Motion made by Dennis and 2nd by Gulley to approve September 5, 2023, minutes. All in favor.

MOTION CARRIED

3. Reports from Committees:

A. **Audit - Atwood** - No meeting next meeting scheduled for October 24, 2023, at 6 p.m.

B. **Codes and Zoning – Thomas** - Meeting scheduled for October 5th at 6:00 p.m. regarding Ordinance 297-2023-34 revisions to items prohibited on road frontage. Also, to look at a description to lot sizes fire protection as Mr. Gregory is unable to locate a definition/description.

C. **Emergency Services - Overman** – No meeting, next meeting schedule for November 8, 2024.

D. **Finance – Gulley** – meets the 3rd Monday of each month. Review of the Trustee's fund balance. Will have clarification of some items at the next meeting regarding budget amendments to the Sheriff and Mayor's Office. Consolidation of county debt under one loan. The new debt is on a fixed loan.

Core Civic pays 40% of the property value.

Enbridge – Comptroller will place a value on all structures – although this will be an ad valorem tax. They have made donations to the schools, chamber, fire, help center, park, and Goose Gala.

The Sheriff states some of the jury trials, transporting state inmates is playing a great impact on county.

How many EMS calls are being made to the prison?

E. **Law Enforcement** – No meeting.

F. **Personnel - Dennis** – No meeting scheduled. Awaiting information back from the department heads. The time clock is budgeted awaiting implementation.

G. **Public Works - T. Gregory** – Next meeting is scheduled for October 25th.

Courthouse issues have been sent to litigation.

Mr. Paxton has asked about flooring issues – may have to buff those until we can do otherwise.

Park equipment is still being removed. Engineering company is in place and ready to put things together. The Parker's wooden plaques have been saved along with the boards that will be used in some manner at the park.

Fall Festival is scheduled for the 14th.

4. Other Discussion:

A. **Committee Appointments**

Some discussion on bringing back the Prison Oversight Committee, Building Committee, and Insurance Committee.

Public Works has a lot under that committee that may be split.

B. **Jail Update – Phase 1 Environmental Study on the Holder Building.**

- C. Ward School – Environmental Protect Study regarding a grant to help clean up.
- D. Curbs downtown – contacting the engineer who drew these up to see how we can fix the issues.
TDOT will not release funding due to not agreeing on the over payment.
Lot beside Donoho Taylor & Taylor has been paved.
- E. GNRC went up on fees of \$18,000 a year; with only 2 visits a month, (one Planning and one to BZA which they do not meet once a month.)

5. Public Comment

None

6. Adjourn

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

MOTION CARRIED