

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**EXECUTIVE COMMITTEE**

*Jack McCall, Chair*  
*T. Bubba Gregory, Pro Temp*  
*Beverly Atwood, Secretary*

*Shane Burton*  
*Will Dennis*  
*Landon Gulley*

*Lesley Overman*  
*David Thomas*

FEBRUARY 7, 2023 | 6:00 PM | MAYOR'S OFFICE

**AGENDA**

1. Open Meeting
2. Review minutes from January 3, 2023
3. Reports from Committees
  - A. Audit – *Beverly Atwood*
  - B. Codes & Zoning – *David Thomas*
  - C. Emergency Services – *Lesley Overman*
  - D. Finance – *Landon Gulley*
  - E. Law Enforcement – *Shane Burton*
  - F. Personnel – *Will Dennis*
  - G. Public Works – *T. Bubba Gregory*
4. Items to be Reviewed
  - A. Resolution – Support of Site C of Ridgeline Expansion
  - B. Resolution w/ BA – Consulting Services contract Rick Gregory
  - C. Fire Dept - Brush Truck status
  - D. Budget Season
5. Other Discussion
6. Public Comment
7. Adjourn

## *Hartsville/Trousdale County*

### **Executive Committee**

### **MINUTES – January 3, 2023**

#### **Attendance:**

The following attended: Mayor Jack McCall, Beverly Atwood, Terry Gregory, Landon Gulley, David Thomas, Lesley Overman, Will Dennis. Shane Burton – absent.

1. Mayor McCall opened the meeting at 6:00 pm in the Trousdale County Mayor's Office.
2. Review minutes from December 6, 2022. Motion to approve by Overman 2<sup>nd</sup> by Atwood. All in favor.
3. Reports from Committees:
  - A. Audit – Beverly Atwood. Audit has not met since November 1, 2022.
  - B. Codes & Zoning – David Thomas. All members have Trousdale County Zoning District Table of Uses with clarifications to the City Zoning. We are currently working on County zoning now. This is out of Planning with Mr. Bellar's review of the items. Looking at penalties for posting signs. This was never written out from GNRC or Sam Edwards office. Mr. Bellar is also reviewing this. X on last page of table doesn't have an explanation of the meaning; will get description added to the table for better clarification. There have been no changes made to the table as it is mainly for the commission to have a review guide when approving rezoning. Only change is to 5.050 on Tables of uses and interpretation item B; (shall determine the most appropriate zoning district for the proposed use.)
  - C. Emergency Services – Lesley Overman. Next scheduled meeting is January 18, 2023. Items coming up for discussion:
    - 1.) Wrecked Brush Truck, timetable for repair and insurance.
    - 2.) \$5,000 to paint the other ambulance to match black ambulance.
    - 3.) Batey is requesting Rescue and Firefighter Volunteers to drive the ambulance in case both paramedics were needing to be in back. Volunteers & rescue are covered under insurance policy. Why can't the director drive if we are already at 200 hours of overtime? Do staffing shortages still exist with only two paramedics? Are the Battalion Chiefs paramedics? Raises were allocated and it appears no one has been hired and the overtime still exist. Doesn't appear to be physically safe for staff. Basic need for staffing is 6 F/T, 6 P/T Paramedics and 6 F/T EMT's.
    - 4.) EMT training county paid for Dakota Morgan and Kurt Sutherland who are currently working for EMS. Woodard asked for Volunteer Fire Fighter who took course to be reimbursed. Is that \$3,000 per class and regular rate of pay.
  - D. Finance – Landon Gulley. Next scheduled meeting January 17, 2023, prior to the work session. Purchasing needs to be reviewed as well.
  - E. Law Enforcement – Shane Burton.

Sheriff will be asking for 4 more deputies due to growth in the county.
  - F. Personnel – Will Dennis. Last meeting, which was an organizational meeting. Next meeting January 11, 2023. Setting an agenda with one item for discussion regarding charge offs from EMS. EMS oversight – Batey, Teresa Turner, and County Mayor; in which they have not met.

Believe we should have a monthly report from EMS, FIRE and Law Enforcement. Maybe quarterly to Commission and oversight committees monthly.
  - G. Public Works – Terry Gregory. Next meeting January 12, 2023, to get started to work on the city pool. Lights at the ball field are in progress. Dump was really covered up over the holidays. Dump has been short staffed due to weather and even Mr. Sallee came in to work up there.

4. Mayor's Report:

A. Big issue is jail, met with Spirit Architecture, \$ 25 million, wasn't kept in the loop. Spoke with Jim Lankford with Spirit and suggested a meeting January 31<sup>st</sup> at the Community Center from 9-3. This is intended to see what we need and what we can afford. Requesting attendance from the Sherriff, Judges, District Attorney and Executive Committee. Discussion of property across the street from the existing jail. May have other option of leasing a new jail from a private entity. Census is pretty low as of now; although the female side is high. Jail now is basically in a Flood Plain vs. Flood Flow. Could possibly use it as a workhouse.

5. Other Discussion:

A. Wheel tax.

B. Water Department – brought back in under the county – by state statue we may be required?

Is there a 20-year plan for the water plant with assets available? They are self-funded.

6. Public Comment – None

7. Adjourn – Motion made by Gulley and 2<sup>nd</sup> by Overman.

Minutes by Secretary Atwood.

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**RESOLUTION #2023-03-772**

**RESOLUTION TO SUPPORT COMPRESSOR STATION ALTERNATIVE SITE C  
IN EAST TENNESSEE NATURAL GAS, LLC PROPOSED RIDGELINE EXPANSION PROJECT –  
FERC DOCKET No Pf22-7-000**

**WHEREAS**, Hartsville-Trousdale County Metropolitan Government Supports the Ridgeline Expansion Project and the new electric powered Hartsville Compressor Station; however, the Hartsville/Trousdale County Commission acting on behalf of the local citizens express the following concerns:

**WHEREAS**, The Hartsville/Trousdale County Commission does not support the addition of solar as part of the Natural Gas Act. The county has zoning regulations and East Tennessee Natural Gas should not be allowed to avoid those regulations.

**WHEREAS**, The Hartsville/Trousdale County Commission does not support the Compressor Station Alternative A site. This site is surrounded by residential properties that will be directly and adversely impacted by locating a compressor station on this property. In addition, future growth of the urban services district is likely to be in this area. While the Compressor Station Alternative A site is not zoned for a compressor station or solar farm.

**WHEREAS**, The Compressor Station Alternate C site, also known as the TVA site, has met all state and federal regulations, and is zoned to accommodate both a compressor station and solar farm. According to Enbridge Draft Report 10 - Alternatives: Compressor Station Alternative C is located at MP 10.8 adjacent to East Tennessee’s existing Dixon Springs Compressor Station (Figure 10.6-4). The 100-acre parcel is an excellent location for this type of project.

**WHEREAS**, According to Enbridge Draft Report 10 - the station layout would include noise emitting and gas containing components which further justifies the facility being located at the Compressor Station Alternative Site C (TVA site), which is already approved for such use.

**NOW THEREFORE BE IT RESOLVED THAT**, The Hartsville/Trousdale County Commission on this date, does hereby oppose the Ridgeline Expansion Project Compressor Station Alternative Site A and endorse and support Alternative Site C as the preferred location of the necessary compressor station.

Motion to approve: \_\_\_\_\_

**Voice Vote**

Second motion: \_\_\_\_\_

*ABSENT* \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Jack McCall**  
Commission Chair

\_\_\_\_\_  
**Rita Crowder**  
County Clerk

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

**RESOLUTION # \_\_\_\_\_**

**A RESOLUTION AUTHORIZING HARTSVILLE/TROUSDALE COUNTY MAYOR TO  
ENTER INTO CONTRACTS**

**WHEREAS**, Hartsville/Trousdale County Charter Article 3 Section 3.01 states "The Hartsville/Trousdale County Mayor shall sign and approve all contracts or obligations"; and

**WHEREAS**, consulting services are requested for the reorganization of the County Zoning codes; and

**WHEREAS**, Rick Gregory has agreed to provide such services for no more than \$11,000 (eleven thousand dollars) to be billed at \$75 per hour increments without any other benefits; and

**WHEREAS**, this contract has been reviewed by the Commission Codes & Zoning Committee and the County Attorney.

**NOW THEREFORE BE IT RESOLVED** that the Hartsville/Trousdale County Commission, meeting in regular session, authorizes the Mayor of Hartsville/Trousdale County to execute the contract for independent contractor Rick Gregory to provide consulting services for the reorganization of the Hartsville/Trousdale County Zoning codes.

*Recommended by Codes & Zoning Committee February 6, 2023*

*Recommended by Finance Committee \_\_\_\_\_*

*Motion to approve: \_\_\_\_\_*

**Voice Vote**

*Second motion: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_*

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Jack McCall**  
*Commission Chair*

\_\_\_\_\_  
**Rita Crowder**  
*County Clerk*

*There is \$22,000 in Accounts Payable. This funding was set aside for the GNRC Strategic Planning project. The contract for this project has expired and has not been active since August 2021. Funding can be released from Accounts Payable and moved into 101-51750-399 Codes Compliance or 101-51900-399 General Administration to keep separate from activity in 51720 Planning.*

## PLANNING CONSULTING SERVICES CONTRACT

This agreement is hereby entered into between the **Hartsville/Trousdale County** hereinafter referred to as "County" and **Rick Gregory** hereinafter referred to as "Consultant". Whereas the parties are in agreement for the Consultant to provide services to the County and act as the County's consultant for purposes of updating and unifying the Hartsville Zoning Ordinance and the Trousdale County Zoning Resolution.

**NOW THEREFORE**, in consideration of the mutual premises and covenants contained herein, and intending to be legally bound hereby, the parties agree as follows:

### SCOPE OF SERVICES.

A. The **Consultant** shall provide the following services:

1. Attends meetings and provides direct consulting assistance and advisory services to the local planning commission and the Codes and Zoning Committee and the County Commission and other committees upon request during this project.
2. Technical assistance through phone calls, emails, or other correspondence
3. Provide updates to the County on recent or anticipated changes to statute, recent court cases that may impact local decision-making.
4. Provide County with a final unified zoning ordinance.

B. The **County** will be responsible for the following responsibilities:

1. Provide Consultant with sufficient notice of meetings and obligations.
2. Provide Consultant access to all planning related documents including but not limited to adopted plans, ordinances, and maps.

### TERM OF CONTRACT:

This contract shall become effective on or about \_\_\_\_\_ and shall be effective until the completion of the project or until the billable hours at a rate of \$75 per hour reaches the amount of \$11,000.

### PAYMENT TERMS AND CONDITIONS:

This contract shall not exceed the agreed upon amount of \$11,000. Consultant to invoice the County monthly with the hours worked on the project. Consultant will not be compensated or reimbursed for travel, meals, or lodging by the County. Any services that are above and beyond the items listed in Section A above shall be performed at an agreed upon price between the parties which shall be memorialized in writing.

### TERMINATION OF AGREEMENT

This agreement may be terminated by either party for convenience without being a breach of this contract. Both sides shall give thirty days' notice for a termination for convenience. Upon termination by either party, the County shall only be responsible for the unbilled hours by the Consultant up to the termination date.

Either side may terminate this contract for cause immediately upon giving the other party the opportunity

to cure any issues within thirty (30) days. For cause shall include but not be limited to either party not fulfilling their obligations as set out in the Scope of Services.

**ASSIGNMENT:**

This agreement may not be assigned or subcontracted by the Consultant without the express written permission of the County.

**RECORDS:**

Consultant will maintain for documentation a copy of all materials either produced as part of this contract or obtained by the Consultant. The County shall have the right to have a copy of any and all documents obtained by Consultant in the performance of his duties under this contract.

**INDEPENDENT CONTRACTOR:**

Consultant is an independent contractor and is not under any circumstances an employee of the County. As an independent contractor, the County will not provide any benefits, leave, insurance, or any other benefits. The Consultant is solely liable for his own worker's compensation insurance and liability insurance. Consultant is also solely liable for his own income tax, social security, and any other expenses. Consultant shall also provide adequate liability insurance to cover any errors or omissions.

_____ Jack McCall, Mayor Hartsville/Trousdale County Government	_____ Date
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_____ Rick Gregory, Consultant	_____ Date
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# Fire Dept Brush Truck

VA-100114



Laura Huff <lhuff@sectn.com>

To Amy Thomas

 You forwarded this message on 1/31/2023 4:33 PM.



Good afternoon Amy,

Sorry for the delay in reporting back to you. We have now received all the information on the 2022 Ford F-450 Ambulance. It is considered a total loss.

The preliminary estimate of repair is \$144,844.52 with probable supplement(s) once teardown begins.

ACV \$205,333.00

Retain Salvage \$30,800

Deductible \$500

We take \$204,833.00

You Keep \$174,033.00

Just let me know your decision after you have had the opportunity to review.

Thanks,

*Laura M. Huff*

Sr. Claims Representative

Safety Engineering and Claims Management

111 Hazel Path

Hendersonville, TN 37075

P-615-826-4274

F-615-826-6378

[lhuff@sectn.com](mailto:lhuff@sectn.com)

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**FOREMOST APPRAISALS**

Workfile ID:

b9b30a43

PO Box 2232  
Hendersonville, TN 37077  
Phone: (615) 417-0765  
assignments@foremostappraisals.net

For:

**Safety Engineering**

**Estimate of Record**

**Owner: y Hartsville/Trousdale County Government**

**Job Number:**

Written By: Keith Legan  
Adjuster: Safety Engineering, (615) 826-4274 Business

Insured: y Hartsville/Trousdale County Government Policy #: Claim #: VA-100114  
Type of Loss: Collision Date of Loss: 12/18/2022 12:00 AM Days to Repair: 0  
Point of Impact: 19 All Over

**Owner:**  
y Hartsville/Trousdale County Government  
219 Broadway  
Hartsville, TN 37074  
(615) 347-5060 Business

**Inspection Location:**  
y Hartsville/Trousdale County Government  
219 Broadway  
Hartsville, TN 37074  
Home  
(615) 347-5060 Business

**Repair Facility:**

**VEHICLE**

2022 FORD Super Duty F-450 w/Dual Rear Wheels XL Regular Cab & Chassis 145" WB 60" 4WD 2D P/U 8-7.3L Gasoline Sequential MPI White

VIN: 1FDUF4HN7NEE91342 Production Date: 6/2022 Interior Color:  
License: 1997GH Odometer: 316 Exterior Color: White  
State: TN Condition: Excellent

**TRANSMISSION**

Automatic Transmission  
4 Wheel Drive

**POWER**

Power Steering  
Power Brakes

**DECOR**

Dual Mirrors  
Tinted Glass

**CONVENIENCE**

Air Conditioning

Intermittent Wipers

Tilt Wheel

Message Center

Steering Wheel Touch Controls

Telescopic Wheel

Remote Starter

**RADIO**

AM Radio

FM Radio

Stereo

Search/Seek

Auxiliary Audio Connection

**SAFETY**

Drivers Side Air Bag

Passenger Air Bag

Anti-Lock Brakes (4)

4 Wheel Disc Brakes

Traction Control

Front Side Impact Air Bags

Head/Curtain Air Bags

Hands Free Device

**SEATS**

Reclining/Lounge Seats

**WHEELS**

Styled Steel Wheels

**PAINT**

Clear Coat Paint

**OTHER**

California Emissions

**TRUCK**

Dual Rear Wheels

**Estimate of Record**

**Owner: y Hartsville/Trousdale County Government**

**Job Number:**

2022 FORD Super Duty F-450 w/Dual Rear Wheels XL Regular Cab & Chassis 145" WB 60" 4WD 2D P/U 8-7.3L Gasoline Sequential MPI White

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
<b>1</b>		<b>FENDER</b>					
2	**	Repl A/M CAPA RT Fender w/wheel opening mldg (ALU)	LC3Z16005B	1	308.00	3.5	2.6
3		Add for Clear Coat					1.0
4		Add for Edging					0.5
5	Repl	RT Fender liner	HC3Z16054B	1	88.02	Incl.	
6	Repl	RT Wheel opng mldg wide black	HC3Z16038BB	1	328.95	0.7	
7	R&I	RT Nameplate "F450 XL"				Incl.	
<b>8</b>		<b>FRAME</b>					
9	Repl	Frame assy	HC3Z5005BY	1	4,613.45	38.7	
10		Evacuate & recharge			m	1.4 M	
11		Refrigerant recovery			m	0.4 M	
12		Add for trans cooler			m	0.4 M	
<b>13</b>		<b>FRONT SUSPENSION</b>					
14	Repl	Stabilizer bar	HC3Z5482E	1	116.20 m	Incl.	
15	Repl	RT Stabilizer link	9L3Z5K483D	1	75.27 m	0.4 M	
16	Repl	LT Stabilizer bar nut	W520113S441	1	11.00		
17	Repl	RT Stabilizer bar nut	W520113S441	1	11.00		
18	Repl	LT Stabilizer bar bolt	W719378S439	1	5.00		
19	Repl	RT Stabilizer bar bolt	W719378S439	1	5.00		
20	Repl	LT Stabilizer bar bracket	HC3Z5486B	1	21.17	Incl.	
21	Repl	RT Stabilizer bar bracket	HC3Z5486B	1	21.17	Incl.	
22	Repl	LT Stabilizer bar bushing	HC3Z5484E	1	13.97		
23	Repl	RT Stabilizer bar bushing	HC3Z5484E	1	13.97		
24	Repl	Track bar w/HD suspension	HC3Z3B239A	1	156.83 m	0.8 M	
25		Wheel alignment align front wheels			m	1.4 M	
26	Repl	Axle housing w/HD suspension	LC3Z3010C	1	1,833.17 m	Incl.	
27		Deduct for Overlap				-0.3 M	
<b>28</b>		<b>STEERING GEAR &amp; LINKAGE</b>					
29	Repl	Damper mount bolt	W714596S439	1	3.75		
30	Repl	Damper bracket	HC3Z3E652B	1	57.00		
31	Repl	Damper	KC3Z3E651G	1	89.27 m	0.5 M	
32	Repl	Tie rod sleeve	7C3Z3280D	1	39.82		
33	Repl	Tie rod	HC3Z3A131A	1	87.82		
34	Repl	Center link	HC3Z3304B	1	292.73		
35	Repl	Sleeve	HC3Z3281A	1	281.82 m	0.8 M	
36	Repl	LT Outer tie rod	HC3Z3A131E	1	216.04 m	0.6 M	
37	Repl	RT Outer tie rod	HC3Z3A131G	1	243.69 m	Incl.	
<b>38</b>		<b>CAB</b>					
39	Repl	RT Lower molding	FL3Z1520976AB	1	158.53	0.2	0.7
40		Overlap Minor Panel					-0.2
41		Add for Clear Coat					0.1

**Estimate of Record**

**Owner: y Hartsville/Trousdale County Government**

**Job Number:**

2022 FORD Super Duty F-450 w/Dual Rear Wheels XL Regular Cab & Chassis 145" WB 60" 4WD 2D P/U 8-7.3L Gasoline Sequential MPI White

42	*	Rpr	RT Lock pillar (ALU)		s		2.0	1	
43	<b>FRONT DOOR</b>								
44	*	Rpr	RT Door shell (ALU)				4.0	1	2.6
45			Overlap Major Adj. Panel						-0.4
46			Add for Clear Coat						0.4
47		R&I	RT Belt molding				0.3		
48		R&I	RT R&I mirror				0.4		
49		R&I	RT Door glass Ford				0.4		
50		R&I	RT Run channel				0.2		
51		R&I	RT Window regulator manual				0.4		
52		R&I	RT Handle, outside black w/o cylinder				0.7		
53	*	R&I	RT Belt w'strip						Incl.
54		R&I	RT R&I trim panel				0.6		
55	#		****Weis Equipment****	1					
56	#	Subl	Front bumper	1	22,043.06	X			
			Note: Quoted price from WEIS see Quote 5478						
57	#	Subl	Step Bars	1	3,110.00	X			
			Note: Quoted price from WEIS see Quote 5479						
58	#	Subl	Front Suspension	1	11,715.50	X			
			Note: WEIS quote is for complete suspension, price devided by 4						
59	#	Subl	Custom Fire Body	1	94,493.00	X			
			Note: WEIS quote 5482						
<b>SUBTOTALS</b>					<b>140,454.20</b>		<b>58.5</b>		<b>7.3</b>

**ESTIMATE TOTALS**

Category	Basis	Rate	Cost \$
Parts			9,092.64
Body Labor	46.1 hrs @	\$ 48.00 /hr	2,212.80
Paint Labor	7.3 hrs @	\$ 48.00 /hr	350.40
Mechanical Labor	6.4 hrs @	\$ 95.00 /hr	608.00
Aluminum	6.0 hrs @	\$ 95.00 /hr	570.00
Paint Supplies	7.3 hrs @	\$ 38.00 /hr	277.40
Miscellaneous			131,361.56
<b>Subtotal</b>			<b>144,472.80</b>
Sales Tax	\$ 4,018.60 @	9.2500 %	371.72
<b>Total Cost of Repairs</b>			<b>144,844.52</b>
Deductible			0.00
<b>Total Adjustments</b>			<b>0.00</b>
<b>Net Cost of Repairs</b>			<b>144,844.52</b>

**MyPriceLink Estimate ID / Quote ID:**

1036660741530198016 / 116603035

