

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

EXECUTIVE COMMITTEE

Jack McCall, Chair
Lonnie Taylor, Pro Temp
Beverly Atwood, Secretary

Shane Burton
T. Bubba Gregory
Landon Gulley

Mark Presley
Amber Russell
David Thomas

SEPTEMBER 3, 2024 | 6:00 PM | TC MAYOR'S OFFICE

AGENDA

1. Open Meeting
2. Review minutes from April 2, 2024
3. Reports from Committees
 - A. Audit – *Beverly Atwood*
 - B. Building – *Lonnie Taylor*
 - C. Codes & Zoning – *David Thomas*
 - D. Emergency Services – *Amber Russell*
 - E. Finance – *Landon Gulley*
 - F. Law Enforcement – *Shane Burton*
 - G. Personnel – *Mark Presley*
 - H. Public Works – *T. Bubba Gregory*
4. Other Discussion
 - A. Chairman Elections
 - B. Other
5. Public Comment
6. Adjourn

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

April 2, 2024 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Jack McCall, Lonnie Taylor, T. Bubba Gregory, Landon Gulley, Amber Russell, Shane Burton, David Thomas, and Beverly Atwood

Absent: Mark Presley

Others: Chris Gregory

1. **Meeting Called to order** by Jack McCall, Chair

2. **Approval of Minutes**

Motion made by Taylor to approve March 5, 2024, minutes and seconded by Burton. All in favor. **MOTION CARRIED**

3. **Reports from Committees:**

A. **Audit – Atwood** – No meeting.

B. **Building – Taylor** – Meeting tonight at 7:00 pm.

C. **Codes and Zoning – Thomas** – Meeting April 9th; to look at burn permits – no process in place. Last meeting approved blasting permit with \$100 fee to cover administrative cost.

D. **Emergency Services - Russell** – Next meeting Scheduled for April 10th. Items on the agenda regarding: new ambulance, painting older ambulances, Emergency shelter, Hard ships, brush truck, gear completion, instructors, Burn/Blasting policy, recuse vehicles repairs and surplus. The third week in May is EMS Appreciation week.

E. **Finance – Gulley** – Met before last work session. Trash Truck for Urban Services was favorable. Some clean up items. Notice sent to schools regarding budget.

F. **Law Enforcement – Burton** – no meeting. Hoping to schedule one next month.

G. **Personnel - Presley** – Absent.

H. **Public Works - T. Gregory** – Next meeting April 6th at 6:00 pm. Park looks clean. Weather permitting hoping park will be completed by July 4th. Don't want to pay until completed. Pool opening May 17th.

4. **Other Discussion:**

A. Should know about the Ward School Grant in the next couple of weeks. Believe we may have it. Looking at December 31st, 2026, the completion date.

Who will handle the ownership?

MOU to turn it over to the county and transfer back out so there will be no maintenance to the county or liabilities.

Possibly looking at a 501-C for group set up.

Possibly do a Phase 1&2 to not fall on the county.

Adjustments to the street scape for sidewalk project Completion date 2-3 years. Training must be complete before the grant comes through.

Jail next steps: Plan on letting the Sheriff take hands on this. Wants TN Corrections to come do a walk through to determine needs and wants to refer to him. There are new commissioners and administrators in role.

Is there any property that the county owns now? Justice Center Parking – gas line? Seems that Piedmont can move the gas line at there expense.

Taylor – The family household income is 37,401 with 2800 households. Utilities cost increase. There where 5 other properties looked at by previous administrations that were not disclosed. Spirit has confirmed this. A lot of the Holder property was based on false information. We have a lot of money invested in the park that we can't control with no parking. The Holder's will and can sale the property, but they cannot sale the parking property alone. Therefore, we have no parking for the pool or the upgrades we have made to the park. It would cost so much less money to move the park than build the jail. Looking at close to 30 million – Wikipedia dictates these numbers. The elderly have to go without necessities monthly if we have to raise these taxes. Holder property and the jail could be built at a lesser cost. Where do we go if we need funding for the education that we will have. I can't in my heart to that to those who already struggle. Propose we need to have somewhere to identify another property. End of Marlene Street? We need options and I do not want to move the park but that may be an option. Would it be viable to discuss this with the Holder Family as I would love to have this conversation.

Thomas – \$10 million more to build otherwise due to some individuals. A commissioner has lost that money for the taxpayers.

Spirit has agreed to do the full presentation to the commission.

Taylor made a motion to get a committee of 3 (set by the mayor from the original Jail Committee) together to meet with the Holder Family and seconded by Burton. All in favor.

MOTION CARRIED

Russell – Status of Grant Writer? Still searching.

Insurance committee – how many are actually taking insurance.

Economic Development Committee?

Prison Oversight?

5. **Public Comment**

Chris Gregory – Reopening the Holder Property is a big mistake. I would like to be re-elected and go out there with social media is the wrong thing to do.

Thomas – We were elected as a commission to be stewards of the county and what's best funding wise.

6. **Adjourn**

Motion made by Gulley, 2nd by all.

MOTION CARRIED