

Hartsville/Trousdale Executive Committee Regular Meeting

Meeting Minutes

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

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

Absent: Shane Burton, Mark Presley, Lonnie Taylor

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

2. Approval of Minutes

Motion made by Gulley to approve January 3, 2024, minutes and seconded by Thomas. All in favor.

MOTION CARRIED

3. Reports from Committees:

A. Audit - Atwood - No meeting.

B. Building – Taylor – absent.

C. Codes and Zoning – Thomas – Met January 4th & 25th discussing blasting permit. A motion was made at planning, but no fee was set. Looking at blasting permits and fees from Lebanon and Goodlettsville. The Jones Brothers had asked what fees and permits needed to be pulled. We are currently working on policy, fees, etc. to move forward to codes and zoning. Possibly \$100.00 fee. The office will just collect information for state licensure just to allow notifications to neighbors and surrounding ones to be notified.

Burn permits – an ordinance was made in the 90's although there is nothing in writing about an ordinance for the Urban area.

Next meeting scheduled for February 7th, 2024.

Gulley – State does burn permits online – will this add to the office workload since this is dealt with through the state?

D. Emergency Services - Russell – Meeting January 29th. Performance grant has begun.

The Sheriff and Mr. Batey looking at an Emergency Shelter under the sheriff's office at 210 Broadway, working on figures.

New ambulance has not arrived.

The old ambulance needs a new chassis estimated at \$160-190,000, rough numbers – currently no bids.

EMS began approved stipend at the end of the year. It's a state funded training.

Gear has started to come in. The new compressor for the fire should be coming in and be installed by next Monday.

Rescue Building needs a lot of work. \$30,000 was budgeted for it although they are having difficulty getting bids.

There is also a stipend for Firefighters 1 & 2 that surrounding counties are doing that is also state funded.

E. Finance – Gulley – Met January 22nd.

Removed generator just to get more information in regard to purchase.

F. Law Enforcement – Burton absent.

G. Personnel - Presley – absent.

- H. **Public Works - T. Gregory** – Met January 24th. Discussed Park project should begin around April or May. Swimming Pool – Charlee Dixon will be the Pool Manager. Looking for lifeguard training at Jimmy Floyd. Discussing \$200 sign on bonus. Pool structure looks good, discussed LED lighting.
Rolloff truck has arrived. Next meeting is February 21st at 6pm.

4. Other Discussion:

- A. Resolution of Support 2024-04-801 – no information regarding?
- B. Ward School – Awaiting updates.
- C. Jail – Spirit Architect billing us based on \$20 million dollar project @7percent.
- D. TDOT asked us to do public service announcements on Lock Six Road – WTNK and Vidette.
- E. Linda Gammons retirement opens a part time position.
- F. Kevin Lowers report is almost done on FIRE/Rescue collaboration.
- G. Weather siren – will cost too much to repair that is why they are using the text alerts.
- H. Economic Development Committee – should be driven by Tennessee Central.
- I. Enbridge is looking at using barges to haul in the 30” piping.
- J. TVA has approved more solar across the state.
- K. Ward School is a 10% match maintenance grant that may require having 501c3 to cover maintenance.

5. Public Comment

None

6. Adjourn

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

MOTION CARRIED