

Hartsville/Trousdale Executive Committee *Regular Meeting*

Meeting Minutes

March 5, 2024 - 6:00 P.M. – Trousdale County Mayor's Office

Present: Lonnie Taylor, T. Bubba Gregory, Landon Gulley, Amber Russell and Mark Presley

Absent: Jack McCall, Shane Burton, Beverly Atwood and David Thomas

1. Meeting Called to order by Lonnie Taylor, Vice Chair

2. **Approval of Minutes**

Motion made by T. Bubba Gregory to approve February 6, 2024, minutes and seconded by Presley.
All in favor. **MOTION CARRIED**

3. **Reports from Committees:**

A. **Audit** - *Atwood Absent*

B. **Building – Taylor** – No meeting scheduled but would like to try to get one scheduled. Would like for Landon to sit in on that once it is scheduled.

C. **Codes and Zoning** – *Thomas Absent*

D. **Emergency Services - Russell** – No meeting

E. **Finance – Gulley** – Met February 20th. Three school items that were ran through. Had a resolution from the comptrollers regarding ARPA funds that would be put in their own line item (171). Don't think that there is actually that amount there as some items have been allocated out of that line. Some items may not have come out at the time. Have had a strong look at overtime. We are keeping track of sheriff's and EMS. The other thing was the street scape project and the final payment of \$25,000 and believe we should get back around \$55,000.00.

F. **Law Enforcement** – *Burton Absent*

G. **Personnel - Presley** – No meeting.

H. **Public Works - T. Gregory** – Met February 21st. Discussed Park project have come up with date for pre-construction meeting March the 12th. Have found a concrete contractor that can save some monies just awaiting approval from TDAC on the contractor. Looking like fall will be the completion time. Talked about the pool and 2 hour parties only. Fees probably remain the same. Next meeting plan on having an open and close date set. Next meeting March 13th. Also discussed needs of a new trash truck that may can come from Urban services. Landon did request it to come from Urban Services as that is were that truck will be used for door to door pick up. We did ask Mr. Sallee to look at some rental or lease truck and he is able to get about 10 years out of that truck. Uses older trucks to rehab and hopes to get a new one so he can get the other up and running better. Try to get this on the current budget and not put it in next year as it may cost more. Also, some other options to add more services in example Bridal Path.

4. **Other Discussion:**

A. Performance evaluation review for employees to fill out regarding the wage study (just one is compliant.) Given out to all to go with the wage study but there is a form. Just need to be executed by department heads.

- B. Court House awaiting on a compressor part that was wired incorrectly and burnt the new one up. Everything else appears to be good.

American Legion is meeting in the back of the Courthouse in Room 8. Coming from Ward School.

Still have not replaced the windows that will still be a great expense. Would be great to see if there is a grant to apply for with it be historical. Would be great to have Grant Writer move in to help with those pieces.

5. Public Comment - None Presented

6. Adjourn

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

MOTION CARRIED