

Subject to change May 18, 2009

APRIL 27, 2009 – MEETING OF THE HARTSVILLE/TROUSDALE COUNTY
COMMISSIONERS

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Jerry Clift, Hartsville/Trousdale Commission Chairman presiding and the following commissioners present to wit: Richard Johnson, Roy Skinner, Wayne Brown, Steve Burrow, Robert Thurman, David Nollner, John Oliver, Phillip Taylor, Johnny Kerr, Phyllis Shoulders, Tim Roberson, Mark Beeler, Mike Keisling, Carol Pruitt, Freddie Banks and James McDonald.

1. Open Court – Sheriff Ray Russell
2. Invocation – James McDonald
3. Pledge to the Flag – Richard Johnson
4. Roll Call – Rita Crowder
5. Announcements – Amend the Agenda to add as 12. B – New Business, Resolution #2009-08-182 – A Resolution adopting an Identity Theft Policy for Hartsville/Trousdale.
6. Dept. Quarterly Financial Reports – No action required. Everyone received a copy.
7. May County Commission meeting date.

Motion to move the May County Commission Meeting to May 18, 2009.
Motion by Tim Roberson, Second by Steve Burrow

MOTION CARRIED

8. Approval of the Agenda.

Motion this court approve this agenda as amended.
Motion by Phillip Taylor, Second by Wayne Brown

MOTION CARRIED

9. Public Response to the Agenda – None Presented.

10. Minutes of the Previous Meeting: March 23, 2009

Motion this court approve these minutes and dispense with the reading as everyone has a copy.

Motion by Mark Beeler, Second by Carol Pruitt

MOTION CARRIED

11. Old Business.....

- A. Public Hearing – Resolution #2009-07-181 – A Resolution Approving Submission of the Edward Byrne Memorial Justice Assistance Grant Application.

Motion to close Public Hearing.

Motion by Mark Beeler, Second by Tim Roberson

MOTION CARRIED

- B. Second Reading – Resolution #2009-07-181 – A Resolution Approving Submission of the Edward Byrne Memorial Justice Assistance Grant Application.

Motion this court approve this 2nd Reading of Resolution #2009-07-181.

Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED

12. New Business.....

- A. First Reading – Chad and Jason Evitts’s zoning request of a 1.01 acre located at Parker Branch Road – Map #22 – Parcel #3.06 rezoned from Agriculture to Residential.

Motion this court approve this 1st Reading.

Motion by Carol Pruitt, Wayne Brown

MOTION CARRIED

- B. Resolution #2009-08-182 – A Resolution Adopting an Identity Theft Policy for Hartsville/Trousdale County Metropolitan Government Hartsville, Tennessee.

Commissioner Steve Burrow asked that Section 8 B: Staff Training #2 of this resolution be changed to say Peggy Fisher’s job title instead of her name. Therefore, it will read Co. Executive Administrative Assistant.

Motion to approve this Resolution #2009-08-182 as amended.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

13. Budget Amendments – 101 General Fund.

Emergency Management Agency

\$42,124.30

Motion this court approve this Budget Amendment

Motion by Tim Roberson, Second by Phyllis Shoulders

MOTION CARRIED

14. Notaries.....

The following people have applied for Notary renewals: Jackie A. Holder, Michele Key, Rhonda Y. Keisling and Damita N. Hammock

Motion this court approve these notary renewals.

Motion by David Nollner, Second by Steve Burrow

MOTION CARRIED

Motion this court Adjourn.

Motion by David Nollner, Second by Roy Skinner

MOTIONCARRIED