

Minutes Subject to change June22, 2009

MAY 18, 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 present to wit: Richard Johnson, Roy Skinner, Wayne Brown, Steve Burrow, Robert Thurman, David Nollner, John Oliver, Johnny Kerr, Phyllis Shoulders, Tim Roberson, Mark Beeler, Mike Keisling, Carol Pruitt, Freddie Banks, James McDonald, William Fergusson and Donald Moss.

1. Open Court – Commission Chairman Jerry Clift
2. Invocation – James McDonald
3. Pledge to the Flag – Richard Johnson
4. Roll Call – Rita Crowder
5. Moment of Silence was observed in Memory of former County Executive Pat Fergusson. A Proclamation, honoring Mr. Fergusson, was read by his son, County Commissioner William Fergusson. Mr. Fergusson's wife Nancy thanked the commission and said that \$900.00 had been raised for the Help Center in his memory.

Motion was made to approve this Proclamation.  
Motion by Tim Roberson, Second by Wayne Brown

MOTION CARRIED

6. Announcements – Budget Hearings will be held June 15<sup>th</sup>, 16<sup>th</sup> and 18<sup>th</sup> @ 6:00 p.m. in the downstairs courtroom of the courthouse. Dedication for the Wayne Burns Bridge will be held June 14<sup>th</sup>, 2009 @ 2:00.
7. Approval of the Agenda.

Motion this Court approve this Agenda.  
Motion by Tim Roberson, Second by Phyllis Shoulders

MOTION CARRIED

8. Public Response to the Agenda – None Presented.

9. Minutes of Previous Meeting: April 23, 2009

Motion this court approve these minutes.

Motion by Robert Thurman, Second by Wayne Brown

MOTION CARRIED

10. Old Business.....

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

Motion to close Public Hearing.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

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

Motion this court approve this rezoning request.

Motion by Wayne Brown, Second by Roy Skinner

MOTION CARRIED

11. New Business.....

- A. Resolution #2009-09-183 – A Resolution for the Hartsville/Trousdale County Clerk to cease the issuance of wheel tax sticker decal.

Motion this Court approve this Resolution #2009-09-183.

Motion by Mark Beeler, Second by Carol Pruitt

MOTION CARRIED

- B. Hartsville Housing Authority Re-appointment Board Member Katie M. Harper term expires December 2013.

Motion this Court approve this board re-appointment.

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

- C. Hartsville/Trousdale County Commission Committee Reports/Recommendations:

- 1. Building – John Oliver – Courthouse courtyard tree removal.  
Mr. Oliver reported that a survey was done by a certified arborist, Dr. Douglas Airhart of TN Tech. Un. He determined that two of the

maples in the front courtyard have significant damage and the third maple has significant loss. It was his recommendation that all three trees be removed. The red buds and dogwoods were improperly planted and are not healthy enough to be of any value. He suggested that they be removed at the same time. The ornamental pears are prone to splitting in high winds and have a short life span. More than likely these will have to be removed anyway to provide access for handicap parking. Mr. Oliver said that the Building Committee's suggested that all trees in the courtyard be removed. Tri-County has agreed to remove the trees at no charge and to also replant when the time comes, again at no cost to the county. (See Attached Copy of Report)

Motion that this Court accept the recommendation of the Building Committee to remove all of the trees in the courtyard.

Motion by John Oliver, Second by Tim Roberson

Discussion before the vote from Wayne Brown. Mr. Brown does not support removing the trees. He said that they were as much of a landmark as the courthouse. He said that the community would not be in favor of this.

Roll Call Book Page 34 – 16 AYE, 1 NAY, 3 ABSENT

MOTION CARRIED

2. Finance/Budget – Ray Russell – Homeland Security Tower Proposed Property Appraisals.

Sheriff Russell was unable to attend this meeting and give a report. Mr. Clift had spoken with Chief Deputy Wayland Cothron, whose father owns the proposed property for the tower. Mr. Morris Cothron had told him that he would stand firm on the \$10,000.00 price and did not want an appraisal.

Motion was made to re-bid this Homeland Security Tower Project in search of other properties.

Motion by Carol Pruitt, Second by William Fergusson

MOTION CARRIED

3. Finance/Budget – Woody Badger – Cost to resurface park walking track.

Mr. Badger stated that the walking track at the park needs resurfacing and at that with the price of oil at this time, this project would cost between \$7,000.00 and \$9,000.00. He also stated that the city pool had not been re-marbleized since 1998. He said that this needs to be done again but it could probably wait until next year. He asked that the commissioners go and look at the pool while he still had it drained.

Mr. Badger said that he would be adding these projects to his budget for the 2009-2010 year.

12. Budget Amendments.....

Hwy. Department – Federal State/Disaster Relief	\$54,333.49
Solid Waste 116/Public Health and Welfare	\$2,575.00
General Fund 101/Election Commission/Libraries	\$4,001.00

Motion this Court approve these three Budget Amendments.  
Motion by Johnny Kerr, Second by Carol Pruitt

**MOTION CARRIED**

General Purpose School Fund 141	\$279,600.00
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Motion this Court approve this Budget Amendment.  
Motion by Mark Beeler, Second by Wayne Brown

**MOTION CARRIED**

Urban Service Fund 111/Electricity	\$12,000.00
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Motion this Court approve this Budget Amendment.  
Motion by Richard Johnson, Second by Wayne Brown

**MOTION CARRIED**

13. Notaries.....None Presented

Motion this Court Adjourn.  
Motion by David Nollner, Second by Carol Pruitt

**MOTION CARRIED**