

Subject to Change July 27, 2009

JUNE 22, 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: Wayne Brown, Steve Burrow, Robert Thurman, David Nollner, John Oliver, Johnny Kerr, Phyllis Shoulders, Chris Oldham, Tim Roberson, Mark Beeler, Mike Keisling, Mark Jones, Carol Pruitt, Freddie Banks, William Fergusson, Richard Johnson and Roy Skinner.

1. Open Court – Sheriff Ray Russell
2. Invocation – Robert Thurman
3. Pledge to the Flag – Richard Johnson
4. Roll Call – Rita Crowder
5. Announcements – The next Budget Meeting will be held AT 6:00 P.M. on July 20, 2009 @ the courthouse in the upstairs courtroom.
6. Approval of the Agenda –

Motion this Court approve the agenda.
Motion by Carol Pruitt, Second by Steve Burrow

MOTION CARRIED

7. Public Response to the Agenda – None Presented
8. Minutes of the Previous Meeting: May 18, 2009

Motion this Court approve these minutes and dispense with the reading as everyone has a copy.
Motion by Tim Roberson, Second by Freddie Banks

MOTION CARRIED

9. Old Business.....None Presented

10. New Business.....

- A. Resolution #2009-10-184 – A Resolution authorizing the County executive to execute contract between State of Tennessee Department of Transportation and Hartsville/Trousdale County.

Motion this court approve Resolution #2009-10-184.
Motion by Carol Pruitt, Second by Roy Skinner

MOTION CARRIED

- B. Resolution #2009-11-185 – A Resolution to continue Hartsville/Trousdale County Budget Operations.

Motion this court approve Resolution #2009-11-185.
Motion by David Nollner, Second by Carol Pruitt

MOTION CARRIED

- C. Resolution #2009-11-186 – A Resolution authorizing lease agreements of more than one year for equipment used in daily operations.

Motion this court postpone this Resolution until the next County Court meeting to see if any of the Departments can combine some of these contracts to get a better rate and maybe lower their Budget expenditures.

Motion by Johnny Kerr, Second by William Fergusson

MOTION CARRIED

- D. Request made by County Clerk, Rita Crowder, to write off \$1,273.75 in worthless checks that the County Clerk's office has carried since 2002. This amount will be taken from the office's June fees to clear the books. Should the money be collected, it would be paid back to the Trustee's office.

Motion this court allow the County Clerk to write off these checks in the amount of \$1,273.75.

Motion by Carol Pruitt, Second by David Nollner

Roll Call Book Page 35, 17 AYE, 3 NAY, 3 ABSENT

MOTION CARRIED

- E. Appointment to fill vacant 8th and 9th District School Board Member's term.

Anthony Crook, Katie Mae Harper and Tonya Seay were the candidates applying for this position.

Anthony Crook and Katie Mae Harper were the only two to appear before the commission.

Motion was made to remove Tonya Seay from the list since she did not appear before the commission.

Motion by Tim Roberson, Second by Richard Johnson

MOTION CARRIED

Motion to nominate both candidates, Anthony Crook and Katie Mae Harper.

Motion by Johnny Kerr, Second by Freddie Banks

MOTION CARRIED

1st Vote

Roll Call Book Page 35, 8 Anthony Crook, 9 Katie Mae Harper

2nd Vote

Roll Call Book Page 35, 8 Anthony Crook, 9 Katie Mae Harper

3rd Vote

Roll Call Book Page 35, 9 Anthony Crook, 8 Katie Mae Harper

To fill this position, a majority vote of 11 would be required. After 3 separate votes and neither candidate receiving the required majority of 11, a motion was made to postpone the fulfillment of this position until the next County Court meeting in July.

Motion by Tim Roberson, Second by Carol Pruitt

MOTION CARRIED

11. Budget Amendments.....

Hartsville/Trousdale County Highway Department	\$2,300.00
General Fund 101/Hartsville/Trousdale Volunteer Fire Dept.	\$2,108.00
Solid Waste 116/Old City Employee Salaries	\$360.00
General Fund 101/Gen. Sessions Court/Parks & Fair Board	\$503.00
General Fund 101/Gen. Sessions/Ag. Ext. Serv.	\$875.00

Motion this court approve theses Budget transfers within line items.

Motion by Tim Roberson, Second by Carol Pruitt

MOTION CARRIED

General Fund 101	
Election Commission	\$844.00
County Trustee's Office	<u>\$809.00</u>
	\$1,653.00

Motion this court approve this Budget Amendment.
Motion by Tim Roberson, Second by Steve Burrow
Roll Call Book Page 35, 14 AYE, 3 NAY, 3 ABSENT

MOTION CARRIED

12. Notaries.....

The following people have asked for a notary commission: Linda R. Carman,
Melissa Hall and Terry Lee Rish

Motion this court approve these notary commissions.
Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED

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

MOTION CARRIED