

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**March 20, 2017**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 20, 2017 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPTH

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:00 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Chairman Mr. Donnie Jordan declared a Quorum. See Resolution 1.

Betty Ramsey	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the Agenda for the March 20, 2017 Legislative Body Meeting by striking item #2 under the County Mayor's segment.

Motion approved by voice vote 1 Absent. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. Shanon Pickard to approve the Minutes for the February 27, 2017 Legislative Body Meeting.

Motion approved by voice vote 1 Absent. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Director of Administration, Ms. Amber Locke stated the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

Director of Administration Ms. Amber Locke invited questions.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the issuance, sale, and payment of a Three-Year Capital Outlay Note, not to exceed \$112,672.08 to purchase three (3) Ford F-150 XL 4WD for the Sheriff’s Office.

*Funding Source: Capital Outlay Note/ Vehicle Fund  
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 4.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to authorize the following budget amendments for the General Purpose School Fund:

<i>Transfer funds to purchase computer upgrades</i>	<i>\$ 125,000.00</i>
<i>Transfer funds to purchase GPS for buses</i>	<i>\$ 105,100.00</i>
<i>Transfer funds for emergency maintenance repairs</i>	<i>\$ 140,000.00</i>

*Funding Source: General Purpose Schools Undesignated Fund Balance  
Budget Vote: 4 Yes 0 No 1 Absent  
Education Vote: 6 Yes 0 No 0 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to authorize the following budget amendments for the County General Fund:

<i>Animal Control</i>	\$ 1,358.62
<i>Juvenile</i>	\$ 122.00
<i>Courtroom Security</i>	\$ 2,100.00
<i>South Cheatham Library</i>	\$ 380.88
<i>Cheatham County Library</i>	\$ 465.70
<i>Chancery</i>	\$ 500.90
<i>Jail</i>	\$ 114.50
<i>Jail</i>	\$50,000.00

*Note\* any unused monies of the \$50,000.00 in Jail fund will not be used for any other purpose.*

*Funding Source: Various  
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to authorize the following budget amendment for the Highway/Roads Fund:

*Transfer funds from Fund Balance to purchase a 2018 Freightliner M2-106 dump truck \$94,110.00*

*Funding Source: Highway/Roads Fund Balance  
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 7.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

*Transfer funds to purchase (3) self-contained compactors/containers \$101,320.44*

*Funding Source: Solid Waste Fund Balance  
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize the surplus of the following county assets and receipt proceeds of sale to Vehicle Fund: 178-44530 (Sale of Equipment):

*Department: Building Maintenance 1999 Ford Crown Victoria VIN# 2FAFP71W3XX107353 Mileage: 146,099*

*Department: Building Maintenance 1987 Ford Club Wagon VIN # 1FBJS31HSHHB99892 Mileage: 142,458*

*Funding Source: None*

*Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the surplus of the following county assets from the Drug Fund and receipt proceeds of sale to 122-44530 (Sale of Equipment):

*Sheriff's Department – Seized Vehicle 2003 Ford F-150 VIN # 1FTRX18L33NB75602 Mileage: 185,855*

*Funding Source: None*

*Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh stated the drafted amendment to the Zoning Resolution and Road Acceptance Policy was in the works.

Mr. Michael Bligh stated the County Mayor’s office was moving forward with the tax sale on property inherited from delinquent taxes.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet. Mr. Phillips invited questions.

Mr. Darryl Phillips stated the County incentives in place were for Commercial only not residential.

#### OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. TERESA GUPTON: Human Resources Office Internal Control Policy is on file in the Clerk’s Office.

The Highway Departments revised Personnel Policy is on file in the Clerk’s Office.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date February 2017 Report was included in the packet.

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Sheriff Mr. Mike Breedlove stated drug overdose is epidemic. Sheriff Mr. Mike Breedlove asked the Commission to meet with Cope Architecture on April 3<sup>rd</sup> at 6:00 P.M for a workshop to discuss a consensus on projects within the Jail.

SCHOOL BOARD – Interim Director of Schools Ms. Stacy Brinkley stated ACT testing, community service and college tours were all being done this upcoming week. Ms. Brinkley also stated Spring Break starts March 27<sup>th</sup>.

School Board Member Ms. Kimberly Messer stated the Board was starting the interview process for a new Director of Schools.

#### COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron thanked the Commissioners that attended the Extension Breakfast. Mr. Barron stated the Master Beef Class is scheduled to graduate next week. Mr. Barron announced half price soil samples for the month of March.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter stated the Veterans Service Office would be assisting Operation Stand Down Tennessee in the distribution of non perishable food to Veterans on March 31<sup>st</sup> at Boyd Funeral Home and on April 1<sup>st</sup> at the Tucker Empson Building. Mr. Counter announced a dedication presented for Veterans at the Plantation Restaurant in Dickson on April 19<sup>th</sup>.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:52 P.M.

Public Forum closed at 6:53 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:53 P.M.

1. Lesley Mortimer-Wallace, representing Melody Holt, realtor, and Wallace Freeman, owner, requesting a Zone Change from E-1 to C-1. Property is located on Highway 70, Pegram, TN.; map 91 parcel 42, consisting of 5.12 acres. Property is in the 5<sup>th</sup> voting district and is not in a Special Flood Hazard area.

*No one spoke for or against this change.*

Public Hearing closed at 6:55 P.M.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to postpone until the next Commission meeting the zone change request from E-1 to C-1 on property located on Highway 70, Pegram, TN; map 91, parcel 42, consisting of 5.12 acres.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

### STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did meet and approved a permit for Community Foundation of Middle Tennessee and had 2 hearings; Oranges Market was given an option of a \$1000.00 civil penalty or 30 day suspension. Sudden Service was issued a \$500.00 civil penalty because they are a responsible vendor member.

EDUCATION – Mr. Williamson stated they did meet.

EMERGENCY SERVICES – Mr. Jordan stated they did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to authorize floor covering in the Agriculture Office in the amount of \$7,184.67

*Funding Source: Capital Improvements Fund*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 12.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to approve an additional \$747.00 payable to United Structural Systems for exceeding the depth clause in the contract on the structural repair work at the Emergency Medical Services building.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to approve the installation of carpet in the conference room at the Election Office in the amount of \$1,218.00

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Attorney Mr. Michael Bligh stated he was working on finding who is at fault in order to proceed with sending a letter to correct the issue with the roof at the Kingston Springs Library.

Capital Improvements Committee recommended motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize Jason Cannon to proceed with the specification for Security Cameras at the Tucker Empson Building in the amount of \$2,000.00

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

RECORDS COMMITTEE – They did not meet.

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did meet.

Calendar, Rules and Nominating Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Jimmy Hedgepath to send to Road and Bridge Committee the naming of the Turnbull Bridge “The Jack Liles Bridge”.

Motion approved by voice vote 1 Absent. See Resolution 16.

TECHNICAL COMMITTEE- Mr. McCarver stated they did meet to discuss with Jason Cannon the cameras at the Tucker Empson Building.

ROAD AND BRIDGE – Mr. Weakley stated they did not meet the next meeting will be the 1<sup>st</sup> Thursday in April.

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

CONSENT CALENDAR

Motion was made by Ms. Connie Mayo, seconded by Mr. Shanon Pickard to approve the following applicants for Notary Public:

Notaries

<i>Alyssa Barnhill</i>	<i>Cynthia Boyles</i>	<i>Kristy Braden</i>
<i>Gloria K. Finley</i>	<i>Cynthia G. Kennedy</i>	<i>Holly Miller</i>
<i>Brittney Myers</i>	<i>Sharon Taylor</i>	<i>Cindy M. Williams</i>

Motion approved by voice vote 1 Absent. See Resolution 17.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell announced the Pegram Fish Fry will be held this Saturday at 11:00 A.M.

There being no further business to discuss, motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to adjourn at 7:35 P.M.



Motion approved by voice vote 1 Absent. See Resolution 18.

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County Clerk

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Legislative Body Chairman