

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 15, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 15, 2017 in Regular Session. Acting Chairman Mr. Tim Williamson and County Clerk Ms. Teresa Gupton presided. Acting County Mayor Mr. Donnie Jordan and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

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

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, Acting Chairman Mr. Tim Williamson declared a Quorum. See Resolution 1.

Betty Ramsey	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 Ms. Diana Lovell to approve the Agenda for the May 15, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Minutes for the April 17, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Ms. Betty Ramsey stated after a year of hard work she and Ms. Sue Proctor, from Master Gardeners, with the help of the Mayor and others have a plan in place for the landscaping of the Courthouse grounds. Ms. Ramsey announced plant day will begin on May 24, 2017 and invited everyone to attend.

NEW BUSINESS

COUNTY MAYOR- ACTING MAYOR MR. DONNIE JORDAN: Acting Mayor Mr. Donnie Jordan stated the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

Motion approved by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to approve the Litter Grant between The State of Tennessee Department of Transportation and Cheatham County.

Motion approved by voice vote. See Resolution 4.

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Lease Agreement with Pleasant View Volunteer Fire Department.

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

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

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to create a line item to reserve any donation made to the County to be used for the purpose the donation was intended and not to be expended to other line items by budget amendments.

Mr. Gary Binkley suggested there be a donation line item in each budget.

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

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

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to modify the built environment project grant of \$10,000.00 from the construction of a playground to a paved walking track 200 feet long and 100 feet wide.

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

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

Acting County Mayor, Mr. Donnie Jordan read a thank you note from the family of Ray Crouch Sr.

Acting County Mayor, Mr. Donnie Jordan stated the Commission budget workshop would be held on June 5, 2017 at 6:00 P.M.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to extend the Budget Workshop from May 17th to May 24th.

Motion approved by voice vote. See Resolution 8.

Acting Chairman, Mr. Tim Williamson confirmed with everyone July 10th or July 12th would work to have a joint meeting with Town of Ashland City about the A.O. Smith burm.

Acting County Mayor, Mr. Donnie Jordan, Acting Chairman Mr. Tim Williamson, Mr. Jimmy Hedgepath and Kingston Springs Council Member Mr. Glenn Remick presented a memorial to the family of Mr. Jack Liles.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the following budget amendments to the General Purpose School Fund:

<i>Regular Instruction Program</i>	<i>\$131,260.00</i>
<i>Regular Capital Outlay</i>	<i>\$709,964.15</i>

Funding Source: Grant and Undesignated Fund Balance
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 1 Absent

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

Betty Ramsey	Yes		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
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>	\$ 260.00
<i>Juvenile</i>	\$ 164.00
<i>Jail</i>	\$ 147.50
<i>Health Department</i>	\$10,000.00
<i>Cheatham County Library</i>	\$ 2,249.00
<i>South Cheatham Library</i>	\$ 432.24
<i>South Cheatham Library</i>	\$ 50.00
<i>Sheriff</i>	\$ 1,460.00
<i>Juvenile</i>	\$ 409.99
<i>Jail</i>	\$11,073.78
<i>Sheriff</i>	\$30,456.17

Funding Source: Various
Budget Vote: 5 Yes 0 No 0 Absent

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

Betty Ramsey	Yes		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
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:

Other Charges \$ 1,055.82

Funding Source: Reimbursement from School Budgeted Funds
Budget Vote: 5 Yes 0 No 0 Absent

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

Betty Ramsey	Yes		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
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 surplus of the following county asset and receipt proceeds of sale to Drug Fund: 122-44530 (Sale of Equipment):

Department: Sheriff's Department – seized vehicles, 2003 Buick Century, VIN # 3G4AG55N5PS613036, Mileage: 205,964

Funding Source: None
Budget Vote: 5 Yes 0 No 0 Absent

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

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

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to approve a Three-Year General Purpose Schools Paving Project Capital Outlay Note not to exceed \$575,500.00

Funding Source: Note Proceeds
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 1 Absent

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

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh presented motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the compensation of the Delinquent Tax Attorney Contract.

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

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

County Attorney Mr. Michael Bligh invited questions.

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

OTHER COUNTY OFFICIALS

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

CIRCUIT/GENERAL SESSIONS COURT CLERK – MS. JULIE HIBBS: Motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

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

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

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Sheriff Mr. Mike Breedlove stated the Jail was overpopulated at max capacity. Sheriff Mr. Mike Breedlove stated they are gearing up for summer at the Narrows of the Harpeth and with Corps of Engineers at the Dam.

SCHOOL BOARD – Interim Director of Schools Ms. Stacy Brinkley stated the New Director of Schools is scheduled to start in July. Ms. Brinkley stated this Wednesday May 17th they are having a retirement luncheon at the Annex Building for all the retirees in the School system. Ms. Brinkley invited everyone to attend.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron stated they are currently looking for an AG Extension secretary. Mr. Barron thanked the Commission for their support. Mr. Barron invited questions.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter stated the Annual Poppy sale was a success. Mr. Counter announced the annual Memorial Day Celebration will be held on May 29th at 10:00 A.M. Mr. Counter stated the VFW will be awarding a \$1,000.00 scholarship to a Cheatham County Senior.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did not meet.

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on.

EMERGENCY SERVICES – 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 approve the funding of the construction of a closet area in Adult Probation.

Motion approved by voice vote. See Resolution 16.

Mr. Gary Binkley informed the Commission that the Lose and Associates bid for the repair of the parking lot and retaining wall at the Tucker Empson Building was in the amount of \$454,025.00

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to install a handicap door in the Clerk's Office in the amount of \$3,242.96 and to install glass in the door in the amount of \$402.59.

Funding Source: County Mayor's budget

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 17.

Betty Ramsey	Yes		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
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 accept a bid for the installation, maintenance and labor of a small office in the Jail in the amount of \$9,975.00

Funding Source: litigation fund account 112

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 18.

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

PUBLIC FORUM: Acting Chairman Mr. Tim Williamson opened Public Forum at 7:05P.M.

Ms. Cindy Weiss, 5th district, requested the Commission to reconstruct the guidelines and committee for Animal Control.

Aram Gupta, 6th district, spoke in support of the animals at Animal Control.

Ms. Alexa Bessler, invited everyone to attend a Spay and Neuter Clinic at Animal Control on May 20th at 10:00 A.M.

Mr. James Gupton, 4th district, publicly announced his interest in applying for the County Mayor's position.

Public Forum closed at 7:16 P.M.

PUBLIC HEARING: Acting Chairman, Mr. Tim Williamson opened Public Hearing at 7:16 P.M.

The following was advertised to be heard:

1. Barge Cauthen & Associates, representing Cumberland Heights Foundation, Inc. requesting a rezone from E-1 to CPUD. Property is located at 1062 Highway 70, Pegram, TN; map 92 parcel 223.00 consisting of 66.5 acres. Property is in the 5th voting district and is not in a Special Flood Hazard area.

Mr. Dan Barge III, President of Barge Cauthen & Associates spoke explaining the rezone request.

Public Hearing closed at 7:23 P.M.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve a zone change request for Barge Cauthen & Associates, representing Cumberland Heights Foundation, Inc. from E-1 to CPUD. Property is located at 1062 Highway 70, Pegram, TN; map 92 parcel 223.00 consisting of 66.5 acres. Property is in the 5th voting district and is not in a Special Flood Hazard area.

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 19.

Betty Ramsey	Yes		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
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.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to table the appointments of the Animal Control Committee until a County Mayor is appointed.

Motion and Second were withdrawn.

After discussion, motion was made by Ms. Diana Lovell, seconded by Mr. Dale McCarver to table indefinitely the appointments of the Animal Control Committee.

Motion approved by roll call vote 9 Yes 2 No 0 Absent. See Resolution 20.

Betty Ramsey	No		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Pass/No
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Shanon Pickard to approve the timeline and procedures for filling the vacancy in the office of the County Mayor.

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 21.

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

TECHNICAL COMMITTEE- Mr. McCarver stated they did not meet.

ROAD AND BRIDGE – Mr. Weakley stated they did not meet.

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

CONSENT CALENDAR

Motion was made by Mr. Dale McCarver, seconded by Mr. Eugene O. Evans, Sr. to approve the following applicants for Notary Public:

Notaries

<i>Jami L. Carr</i>	<i>Deana Clinard</i>	<i>Tammy M. Corbitt</i>
<i>Joel Hancock</i>	<i>Tiffany Hancock</i>	<i>Daniell Glen Hayes</i>
<i>Amy K. Kirby</i>	<i>Summer B. Leal</i>	<i>Christina L. Murphy</i>
<i>Patsy M. Perry</i>	<i>Timm Powell</i>	<i>Naomi Steffanson</i>
<i>Judy Walkup</i>	<i>Johnny Zamora</i>	<i>Lisa Zamora</i>

Motion approved by voice vote. See Resolution 22.

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley stated it was police officer awareness week. Mr. Binkley encouraged everyone to thank police officers for their service.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to adjourn at 8:00 P.M.

Motion approved by voice vote. See Resolution 23.

County Clerk

Legislative Body Chairman