

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 21, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 21, 2017 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and 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 Twelve 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.	Present
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the Agenda for the August 21, 2017 Legislative Body Meeting by adding the following under the Mayor segment: Jail discussion, Animal Control and Tax Sale.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Minutes for the July 19, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Pleasant View Mayor, Mr. Perry Keenan announced the Veterans Memorial Celebration in Pleasant View on Friday November 10th at 4:00 P.M.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: Mayor Mr. Kerry McCarver reported the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

County Mayor, Mr. Kerry McCarver presented, motion approved by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Cheatham County Hazard Mitigation Plan.

Motion approved by roll call vote 12 Yes 0 No 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor, Mr. Kerry McCarver presented, motion approved by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the following appointments to the 911 Board:

- Clint Biggers for a term beginning March 1, 2016 and ending December 31, 2018
- Tim Binkley for a term beginning January 1, 2017 and ending December 31, 2020
- Billy “BJ” Hudspeth for a term beginning January 1, 2017 and ending December 31, 2020

Motion approved by voice vote. See Resolution5.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the Mayor’s signature for professional services contract with CEI Services.

Motion approved by roll call vote 12 Yes 0 No 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor, Mr. Kerry McCarver stated he approved the appointment of Kevin Adams to the River Road Utility District for a four year term.

County Mayor, Mr. Kerry McCarver reported Animal Control numbers are steadily dropping. The air unit at the Animal Control facility was not working properly however the problem was resolved. Animal Control is currently accepting food donations from Pedigree. Mayor McCarver stated he would continue to work with Animal Control on a weekly basis.

County Mayor, Mr. Kerry McCarver stated Ms. Amber Locke was working diligently with the delinquent tax sales and managed to collect \$57,500.00 and the properties were now back on the tax record.

County Mayor, Mr. Kerry McCarver asked for the Commission's pleasure on the Jail situation. After discussion, the Commission decided to schedule a workshop to discuss it further.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to authorize the following budget amendments for the County General Fund:

Sheriff	\$15,556.21
South Cheatham Library	\$50.00
Sheriff	\$19,800.00
Sheriff	\$9,520.00
South Cheatham Library	\$75.00
Ag Extension	\$3,591.00
Property Assessor	\$4,468.45
County Buildings	\$6,428.87

Budget Vote: 3 Yes 0 No 2 Absent

Funding Source: Various

Motion approved by roll call vote 12 Yes 0 No 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

Zoll E Series Cardiac Monitor
Serial# AB09C010497

Zoll E Series Cardiac Monitor
Serial# AB09C010487

Zoll E Series Cardiac Monitor
Serial# T02F34100

Budget Vote: 3 Yes 0 No 2 Absent

After Discussion, motion was made by Ms. Connie Mayo, seconded by Mr. Walter Weakley to amend the resolution to approve the following county assets surplus by adding the verbiage *if the items are not sold or allowed for trade in, they are to be destroyed.*

Motion approved by voice vote. See Resolution 8.

Motion was made by Ms. Betty Ramsey, seconded by Ms. Diana Lovell to approve as amended the following county assets surplus and receipt proceeds of sale to Vehicle Fund: 178-44530 (Sale of Equipment) if the items are not sold or allowed for trade in, they are to be destroyed:

Zoll E Series Cardiac Monitor
Serial# AB09C010497

Zoll E Series Cardiac Monitor
Serial# AB09C010487

Zoll E Series Cardiac Monitor
Serial# T02F34100

Motion approved by voice vote. See Resolution 9.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to amend the administration of the Cheatham County Salary Scale.

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Director of Accounts Ms. Sandrine Batts stated the Budget Committee monthly meetings will be moved from the second Tuesday of each month to the second Monday of each month at 4 P.M.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:44 P.M.

Ms. Misty Keenan, Director of Chamber of Commerce, stated the Mayors Back to School Bash was a success. Ms. Keenan stated the Chamber was pushing out the first phase of the Tourism site www.discovercheathamcounty.org.

Public Forum closed at 6:49 P.M.

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 6:49 P.M.

The following was advertised to be heard:

1. Mr. Kendall Felts, requesting a Zone Change for map 26 parcel 14.00 from CPUD to C-5. Property is located on Highway 49 E, Ashland City, TN. Property is in the 3rd Voting district and is not in a Special Flood Hazard area.

2.) Mr. Kendall Felts, requesting a Zone Change for map 25 parcel 1.00 from R-1 to C-5 to create a mixed use zoning district. Property is located on Hwy 49E, Ashland City, TN. Property is in the 3rd voting district and is not in a Special Flood Hazard area.

3.) Greg Trostle & Wendy Smith, requesting a Zone Change from E-1 to R-1. Property is located at 104 Trails End Drive, Joelton, TN; map 24 parcel 13.01 consisting of 3 acres. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Mr. Dennis Delemos, property owner in 3rd district, spoke in opposition of the zone change request on Highway 49 East.

Mr. Joe Delemos, 3rd district, spoke in opposition of the zone change request on Highway 49 East.

Mr. Kendall Felts, requested the Commission to approve his zone request explaining the request was part of the County's Growth Plan.

Public Hearing closed at 6:56 P.M.

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley for a five minute recess at 6:56 P.M.

Motion approved by voice vote. See Resolution 11.

Regular Session resumed at 7:07 P.M.

Planning Commission recommended, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to approve the two Zone Change request for Mr. Kendall Felts, from CPUD to C-5. Property is located on Highway 49 East, Ashland City, TN; map 26 parcel 14.00. Property is in the 3rd voting district and is not in a Special Flood Hazard area And to approve Zone Change request from R-1 to C-5 to create a mixed use zoning district. Property is located on Highway 49 East, Ashland City, TN; map 25 parcel 1.00. Property is in the 3rd voting district and is not in a Special Flood Hazard area.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 12.

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

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Zone Change request for Mr. Greg Trostle & Wendy Smith from E-1 to R-1. Property is located on 104 Trails End Drive, Joelton, TN; map 24 parcel 13.01 consisting of 3 acres. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: 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 CLERK – MS. TERESA GUPTON: The County Clerk’s and Trustee’s Annual Financial Report is on file in the Clerk’s Office.

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

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Smith invited questions.

SHERIFF- MR. MIKE BREEDLOVE: Mr. Breedlove gave a report on the highlights of the month and reported the Jail was overcrowded.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron welcomed Ms. Kathryn Shores to the Extension Team. Mr. Barron stated they had a busy and successful week at the County Fair.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter stated the annual training and recertification for the Veteran Service Officers are in the upcoming months. Mr. Counter announced the White House Veterans hotline number 855-948-2311. Mr. Counter invited everyone to attend the Veterans Day Ceremony on November 10, 2017.

STANDING COMMITTEES

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

EDUCATION – Mr. Williamson stated they did not meet.

EMERGENCY SERVICES – Mr. Donnie 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. Betty Ramsey to approve the funding of removing a section of the post at the entrance of the Tucker Empson Building for the purpose of becoming handicap compliant. Amount not to exceed \$1,500.00.

Funding Source: Capital Improvements

Motion approved by roll call vote 12 Yes 0 No 0 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.	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. Eugene O. Evans Sr. to move forward with bids to correct the Tucker Empson Parking Lot and Retaining Wall.

Motion approved by roll call vote 12 Yes 0 No 0 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.	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 Ms. Connie Mayo to move forward with the Engineering to replace the building at the Landfill.

Funding Source: Solid Waste Fund Balance

Motion approved by roll call vote 12 Yes 0 No 0 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.	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 Ms. Betty Ramsey to approve the funding of Core Drilling in the Courthouse for the purpose of finding the source of the moisture issues. Amount not to exceed \$1,200.00.

Funding Source: Capital Improvements

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 16.

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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

RECORDS COMMITTEE – Mr. Smith stated they did meet. Mr. Smith requested the Commission to consider implementing fees to establish and maintain an Archives. After Discussion the Commission decided to send the consideration to Calendar and Rules.

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did not meet.

Regular Rules were suspended at 8:09 P.M.

Motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to appoint Susan Buttrey to the Library Board.

Motion approved by voice vote. See Resolution 17.

Regular Rules resumed at 8:10 P.M.

TECHNICAL COMMITTEE- Mr. McCarver stated they did meet to discuss the County's Website. Mr. McCarver stated the Committee will meet August 31, 2017 at 5:00 P.M. to get a RFP together for a company to create a new County website.

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. Walter Weakley, seconded by Mr. Tim Williamson to approve the following applicants for Notary Public:

Notaries

*Denise M. Anschuetz
Lacey B. Edixon
Carrie M. Harris
Lisa Richardson
Susanne E. Taylor*

*Andrea Aradine
Andrea Fox
Trenia Novak
Deborah S. Sanders
Valerie Throckmorton*

*Elizabeth Drake
Seth Michael Goodowens
Tonya Peer
Glenda Sandlin*

Motion approved by voice vote. See Resolution 18.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to adjourn at 8:15 P.M.

Motion approved by voice vote. See Resolution 19.

County Clerk

Legislative Body Chairman