

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 19, 2020**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, on October 19, 2020 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

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:01 P.M.

Public Forum closed at 6:02 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:02 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

David Anderson	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Absent

Motion was made by Mr. David Anderson seconded by Mr. Eugene O. Evans, Sr. to approve the Agenda for the October 19, 2020 Legislative Body Meeting by removing item 1 from the Mayor's segment.

Motion approved by voice vote 3 Absent. See Resolution 2.

Motion was made by Mr. Ed Greer seconded by Mr. David Anderson to approve the Minutes from the September 21, 2020 Regular Session Legislative Body Meeting.

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

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:05 P.M.

The following was advertised to be heard:

- 1.) *Toni Hawley, Realtor, representing William Hawley, requesting a zone change From I2 to R1 for Map 39, Parcel 78.02. Property is located at 5170 Highway 41-A, in the 2nd voting district, and is not in a Special Flood Hazard Area.*
- 2.) *Gary and Laken Binkley, requesting a zone change from C5 to C1 for Map 23 Parcel 92 and Parcel 161.00. Properties are located on Highway 41-A, in the 2nd voting district and not in a Special Flood Hazard Area.*
- 3.) *Hunter and Katie Newman, requesting a zone change from E1 to R1 for a 2.34 acre portion of Map 38, Parcel 40.04. Property is located at 7842 Old Clarksville Pike, in the 2nd voting district and is not in a Special Flood Hazard Area.*
- 4.) *Shane Ray, representing Gretchen Felts, requesting a Zone change from E1 to R1 for a 2.18 acre portion of Map 38, Parcel 40. Property is located on Old Clarksville Pk., in The 2nd voting district and is not in a Special Flood Hazard Area.*

No one spoke for or against this change.

Public Hearing closed at 6:05 P.M.

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the following zone change request:

- 1.) *Toni Hawley, Realtor, representing William Hawley, requesting a zone change From I2 to R1 for Map 39, Parcel 78.02. Property is located at 5170 Highway 41-A, in the 2nd voting district, and is not in a Special Flood Hazard Area.*
- 2.) *Gary and Laken Binkley, requesting a zone change from C5 to C1 for Map 23 Parcel 92 and Parcel 161.00. Properties are located on Highway 41-A, in the 2nd voting district and not in a Special Flood Hazard Area.*
- 3.) *Hunter and Katie Newman, requesting a zone change from E1 to R1 for a 2.34 acre portion of Map 38, Parcel 40.04. Property is located at 7842 Old Clarksville Pike, in the 2nd voting district and is not in a Special Flood Hazard Area.*
- 4.) *Shane Ray, representing Gretchen Felts, requesting a Zone change from E1 to R1 for a 2.18 acre portion of Map 38, Parcel 40. Property is located on Old Clarksville Pk., in The 2nd voting district and is not in a Special Flood Hazard Area.*

Motion approved by roll call vote 8 Yes 0 No 3 Absent 1 Abstain. See Resolution 4.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Abstain	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans, Sr., to approve the following:

- A. *To approve the Mayor's Signature on Owner/Contractor agreement in regards to Cheatham County Highway Garage*
- B. *To approve the Mayor's Signature on Resolution to authorize a Cooperative Purchasing Agreement*
- C. *To approve the Mayor's Signature on Professional Services Agreement for Rick Gregory to be County Consultant*

Motion approved by voice vote 3 Absent. See Resolution 5.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to require all county funded contractors and sub-contractors to have labor performed by U.S. citizens or documented legal workers.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 6.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

The Capital Improvements Meeting will be held on the 2nd Monday of November at 5:00 P.M. to discuss the County Flood Damage Prevention Resolution.

County Mayor Mr. Kerry McCarver, introduced Ms. Brook Hall, Director of Animal Control.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. David Anderson to authorize the following budget amendments for the County General Fund:

South Cheatham Library	\$ 150.00
Transfers Out	\$ 60,529.00
Miscellaneous	\$ 10,000.00
County Clerk's Office	\$ 30,000.00

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Various

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 7.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to authorize the following budget amendments to the Highway/Public Works Fund:

Capital Outlay \$ 13,448.33
Transfers Out \$143,044.44

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

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 8.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Ed Greer to authorize the following budget amendments to the General Capital Projects Fund:

Highway and Street Capital Projects \$143,044.44

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Reimbursement from Highway Fund

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 9.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Connie Mayo to authorize the following budget amendments for the General Purpose School Fund and Central Cafeteria Fund:

General Purpose School Fund
Transfers Out \$200,000.00

Central Cafeteria Fund
Food Service \$200,000.00

These amendments are to transfer funds from the General Purpose School Fund to the Central Cafeteria Fund to cover a shortfall due to free lunches through December

School Board Vote: 6 Yes 0 No 0 Absent
Funding Source: General Purpose School Fund Balance

Motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to amend the Resolution authorizing budget amendments for the General Purpose School Fund and Central Cafeteria Fund by adding: reimbursement will be placed back into fund balance.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 10.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Original motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Connie Mayo to authorize as amended the following budget amendments for the General Purpose School Fund and Central Cafeteria Fund :

General Purpose School Fund
Transfers Out \$200,000.00

Central Cafeteria Fund
Food Service \$200,000.00

These amendments are to transfer funds from the General Purpose School Fund to the Central Cafeteria Fund to cover a shortfall due to free lunches through December

**reimbursement will be placed back into fund balance*

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 11.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr. seconded by Mr. David Anderson to authorize the following budget amendments for the Other Capital Projects – Vehicles Fund:

Other General Government Projects \$34,566.15

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Insurance Recovery

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 12.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Chris Gilmore to authorize Cheatham County, Tennessee to borrow funds and incur indebtedness in the amount not to exceed \$2,700,000.00 to provide funding for the construction of a Highway Department Facility.

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 13.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans, Sr. to authorize the execution and delivery of such Loan Agreement in the amount not to exceed \$2,700,000.00 to provide funding for the construction of a Highway Department Facility.

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 14.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Absent	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Bligh invited questions.

ECONOMIC COMMUNITY AND DEVELOPMENT – JEROME TERRELL: Mr. Terrell stated there are 4 projects in the works. Mr. Terrell stated everyone was welcome to call him at any time with questions.

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. TERESA GUPTON: Ms. Gupton invited questions.

COUNTY TRUSTEE- MS. MARGIE JARRELL: The monthly report was included in the packet.

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Mr. Mike Breedlove stated there was an increase in overdose deaths. Mr. Breedlove stated the Sheriff's Office will hold a Memorial service on November 15th for the one-year anniversary of Deputy Stephen Reece's death.

Motion was made by Mr. Gary Binkley, seconded by Mr. Chris Gilmore to approve a proclamation in memory of Deputy Stephen Reece.

Motion approved by voice vote, 3 Absent. See Resolution 15.

SCHOOL BOARD- Dr. Cathy Beck stated everyone should be receiving monthly school newsletters. Dr Beck stated the 7th and 8th graders are back to school full time and the high school is currently on a hybrid schedule. The number of active cases within the school system can be found on the school's website under COVID dashboard.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave his monthly report. Mr. Barron stated the Family Consumer Agent had a successful BBQ in the park with the family mentoring program. Mr. Barron stated the 4H educational programs are virtual/in person depending on school. Mr. Barron stated the Master Beef producing class is being held hybrid, the Master Gardner classes are all virtual. Mr. Barron thanked the commission for their support.

STANDING COMMITTEES

BEER BOARD- They did not meet.

EDUCATION- Mr. Williamson stated they did meet, everything has been addressed that was discussed.

EMERGENCY SERVICES- They did not meet. Chairman, Mr. Donnie Jordan stated the next meeting will be held at the Two Rivers Fire Station Grand Opening on November 10th.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did not meet.

CALENDAR, RULES AND NOMINATING – They did not meet.

TECHNICAL COMMITTEE- They did not meet. The date is not yet set but will meet with County Mayor to discuss the new laptops.

ROAD AND BRIDGE – They did not meet. The next meeting will be the first Thursday in November in the David McCullough room.

CONSENT CALENDAR

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

Notaries

<i>Jenni R. Anderson</i>	<i>Bowman Luke Brock</i>	<i>Jane H. Brock</i>
<i>James M. Butner</i>	<i>Lana Canada</i>	<i>Amanda J. Durham</i>
<i>Yasmine Lynne M El-Chaer</i>	<i>Lanny Kaio</i>	<i>Gary Lee</i>
<i>Anna N. Sholar</i>	<i>Brian Allen Taylor</i>	<i>Jacqueline M. Telford-Meguiar</i>
<i>Deborah K. Thompson</i>	<i>Sharon Y. White</i>	<i>Janet M. Williams</i>

Motion approved by voice vote 3 Absent. See Resolution 16.

ANNOUNCEMENTS AND STATEMENTS

Mr. Walter Weakley stated he was selling challenge coins for the Vietnam Veterans of America.

Mr. Chris Gilmore stated the County Commission Association will have a zoom meeting with the Commissioners to discuss what is going on in other counties.

Mr. Gary Binkley stated the Cheatham County Lions Club is selling boston butts this weekend.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 7:05 P.M.

Motion approved by voice vote 3 Absent. See Resolution 17.

County Clerk

Legislative Body Chairman