

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 21, 2020**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met by Zoom Video Conference on December 21, 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 HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 6:05 P.M.

The following was advertised to be heard:

- 1.) Jassan Bumpus, representing William Depierri, requesting a Zone Change from E1 to R1 for a 9.35 acre portion of Map 24, Parcel 4, and a Zone Change from E1 to RPUD for a 21.66 acre portion of Map 24, Parcel 4. Property is located at 5959 Highway 41-A, in the 2nd voting district, and is not in a Special Flood Hazard Area*

Michelle Perry, adjacent property owner, spoke in opposition of the requested zone change.

Jassan Bumpus, developer, spoke explaining the zone change request.

Mark Perry, adjacent property owner, spoke in opposition of the requested zone change.

Gary Chance, member of the Planning and Zoning Committee spoke explaining the reason the request was denied in Committee. Mr. Chance stated the County Planner stated it would set a precedent for other RPUD and high-density housing request.

Public Hearing closed at 6:17 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:17 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.

David Anderson	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
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Present

Motion was made by Mr. David Anderson seconded by Mr. Tim Williamson to approve the Agenda for the December 21, 2020 Legislative Body Meeting

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley seconded by Ms. Diana Lovell to approve the Minutes from the November 16, 2020 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

BUILDING COMMISSIONER – MR. FRANKLIN WILKINSON: County Attorney, Mr. Michael Bligh explained to the Commission what an RPUD zoning consisted of. Mr. Bligh stated the property was in the County Growth Area.

Motion was made by Ms. Ann Jarreau seconded by Mr. Tim Williamson to deny the zone change request for Jassan Bumpus representing William Depierri, from E1 to R1 for a 9.35 acre portion of Map 24, Parcel 4 and from E1 to RPUD for a 21.66 acre portion of Map 24, Parcel 4. Property is located at 5959 Highway 41-A, in the 2nd voting district, and is not in a Special Flood Hazard Area.

Motion was made by Ms. Diana Lovell, seconded by Eugene O. Evans, Sr. to amend the resolution to deny the zone change request by deferring the request until January 4th.

Motion and Second were withdrawn.

Motion was made by Mr. Chris Gilmore, seconded by Mr. Gary Binkley to defer until a Special Called Meeting on January 4th the zone change request for Jassan Bumpus representing William Depierri, from E1 to R1 for a 9.35 acre portion of Map 24, Parcel 4 and from E1 to RPUD for a 21.66 acre portion of Map 24, Parcel 4. Property is located at 5959 Highway 41-A, in the 2nd voting district, and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 4.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	No	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

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

- A.) *Mayor's signature on America's Thrift contract for containers at solid waste facilities*
- B.) *Mayor's signature on Omnia Master Intergovernmental Cooperative Purchasing Agreement associated With Sheriff's furniture*
- C.) *The new Verizon/NASPO contract.*
- D.) *To authorize moving Human Resources to the Highway Department At Sycamore Square on completion of the new Highway Dept Building*
- E.) *Mayor's signature for CEMC franchise Agreement Allowing them to provide internet & cable TV service in the county*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver reappointed John Werne and Brenda Montgomery to CC Planning and Zoning Commission for a term beginning 1/1/2021 and ending 12/31/2024.

County Mayor, Mr. Kerry McCarver reappointed Tim Binkley and Billy Hudseph, Jr to CC 911 Emergency Board for a term beginning 1/1/2021 and ending 12/31/2024.

County Mayor, Mr. Kerry McCarver wished everyone a Merry Christmas and Happy New Year.

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

<i>Jail</i>	<i>\$225.06</i>
<i>Other Operations</i>	<i>\$9,877.00</i>
<i>County Buildings</i>	<i>\$2,703.26</i>
<i>Ambulance/Emergency Medical Services</i>	<i>\$6,932.74</i>
<i>Other Emergency Management</i>	<i>\$125.00</i>

Ambulance/Emergency Medical Services \$13,000.00

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment to the Solid Waste/Sanitation Fund:

Convenience Center	\$ 900.00
Sanitation Management	\$23,789.00

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Chris Gilmore to amend the budget amendment to the Solid Waste/Sanitation Fund by approving \$28,663.90 for the original requested 4WD crew cab truck.

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

David Anderson	No	Donnie Jordan	No
Gary Binkley	Yes	Walter Weakley	No
Ann Jarreau	No	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Yes	Ed Greer	No
Connie Mayo	No	Randy Liles	No

Original motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Chris Gilmore to authorize the following budget amendment to the General Purpose School Fund:

Instruction- Regular Instruction Program (71100)/ Support Services – Regular Instruction Program (72210)/ Support Services – Technology (72250) \$222,691.39

School Board Vote: 5 Yes 0 No 1 Absent
Education Vote: 5 Yes 0 No 2 Absent
Funding Source: Grant

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the Central Cafeteria Fund:

Food Service	\$42,000.00
Food Service	\$50,000.00

School Board Vote: 5 Yes 0 No 1 Absent
Education Vote: 5 Yes 0 No 2 Absent
Funding Source: Grants

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. David Anderson to authorize the issuance of an Interest Bearing School Bus Garage Facility Capital Outlay Note not to exceed \$4,456,639.00.

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 10.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to authorize the surplus of the following county assets to be disposed of:

Department: County Clerk's Office

Items: 11 Optiplex Computer Towers

Serial Numbers: 19179848889

36859061666

19178123617

19179803233

11414914913

19178170273

19176440001

19100814625

19178216929

19176490657

19099274977

Items have reached end of life

Items: 7 Signature Pads, 12 Computer Mice, 13 Keyboards, 11 Monitors

Items have reached end of life

Item: Brother Fax Machine

Serial Number: U60283G3V453339

Item has reached end of life

Item: IBM Typewriter

Serial Number: 11BTAKO

Item has reached end of life

Once approved for surplus, items will be disposed of

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: None

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

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

OTHER COUNTY OFFICIALS

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

ROAD SUPERINTENDENT – MR. ROBERT HESTER: Mr. Hester stated the new garage was making great progress with the footers and plumbing started.

SHERIFF – MR. MIKE BREEDLOVE: The monthly report was included in the packet. Sheriff Breedlove stated his Department was dealing with COVID. Mr. Breedlove stated there was an increase in domestic violence and they currently had a SRO Officer in training.

SCHOOL BOARD- Dr. Cathy Beck thanked the Commission for the approval of the Bus Garage. Dr. Beck stated they were following recommended guidelines for sports and they are preparing for all virtual learning in case it is needed a decision will be made Monday. Dr. Beck wished everyone a safe and Merry Christmas.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron stated the UT Extension Office has been battling COVID. Mr. Barron stated they have several training and educational programs that are all virtual. Mr. Barron stated they are working with STEM Programs. Mr. Barron stated the Office is closed this week and wished everyone a Merry Christmas.

STANDING COMMITTEES

BEER BOARD- They did meet and approved a permit for Brothers Country Store.

EDUCATION- Mr. Williamson stated they did meet and items have already been discussed.

EMERGENCY SERVICES- They did meet. Chairman, Mr. Donnie Jordan stated they had a tour and opening ceremony for the Two Rivers Fire Station. Mr. Jordan stated they will meet again in February.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet.

Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to approve the location of the storage building for Emergency Management Agency and Emergency Medical Services to be moved behind Emergency Management Agency.

Motion approved by voice vote. See Resolution 12.

CALENDAR, RULES AND NOMINATING – They did meet. Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to appoint Mary Sneed to the Board of Zoning Appeals for a term beginning January 2021 and ending December 2024.

Motion approve by voice vote. See Resolution 13.

Mr. Anderson stated they will meet again on January 7th.

TECHNICAL COMMITTEE – Mr. Gilmore stated everyone should have new laptops and would be receiving their new email address this week.

ROAD AND BRIDGE – They did meet. Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to remove Water Plant Road from the County Road List. The Bridge located on the road will become private and will be full responsibility of the owner. This Resolution will be authorized upon the execution of the deed at the landowner’s responsibility.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Motion was made by Mr. Walter Weakley to extend Floy Lane.

After discussion, the Commission is sending to the Planning Commission for recommendation.

Motion was withdrawn.

CONSENT CALENDAR

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

Notaries

<i>Sarah Alexander</i>	<i>Gena Lynn Batts</i>	<i>David A. Crook</i>
<i>Kaytlyn N. Dodson</i>	<i>Pearline Dyson</i>	<i>Craig Hooks</i>
<i>Kara J. Krantz</i>	<i>Amanda C. Lindsey</i>	<i>Tracy Noe</i>
<i>Larry Roberts</i>	<i>Kevin Rooney</i>	<i>Sandy R. Taylor</i>
<i>Cindy L. Wheeler</i>	<i>Kim Whitworth</i>	

Motion approved by voice vote. See Resolution 15.

ANNOUNCEMENTS AND STATEMENTS

There was discussion about creating a new Growth Plan for the County.

Mr. David Anderson wished everyone a Merry Christmas.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 8:10 P.M.

Motion approved by voice vote. See Resolution 16.

County Clerk

Legislative Body Chairman