

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
March 18, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 18, 2019 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 6:04P.M.

Mr. Jim Smith, 2nd district, invited everyone to attend the Cattleman Association Auction and Dinner on April 6th at the Livery Stables in Pleasant View.

Public Forum closed at 6:06 P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy Sheriff Mr. Tim Binkley at 6:07 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. Walter Weakley, seconded by Mr. Tim Williamson to approve the Agenda for the March 18, 2019 Legislative Body Meeting by adding a Resolution to Establish March 9th as “C.C.C.H.S. Lady Cubs Basketball Day” in Cheatham County, Tennessee.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Minutes from the February 25, 2019 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Ms. Jennifer Hamblin, 3rd District School Board Member, thanked the Commission for supporting their resolution opposing Education Voucher Legislation. Ms. Hamblin stated we all are a part of “Team Cheatham” and requested the Commission to consider funding the new school for the northern cluster because it is needed for future growth.

Mr. Gary Binkley congratulated Chief Deputy Sheriff Mr. Tim Binkley for being the first Cheatham County Deputy to graduate from the FBI National Academy in Quantico, VA.

UNFINISHED BUSINESS

County Mayor, Mr. Kerry McCarver, Chairman, Mr. Donnie Jordan, Mr. David Anderson and Mr. Gary Binkley presented a Special Recognition to Mr. Richard “Corky” and Ms. Aubrey Albright

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:19 P.M.

The following was advertised to be heard:

- 1.) *Tommy and India Jordan requesting a Zone Change from Ag to R1 for 1215 Norman Harris Road, Map 26, Parcel 032.01. Property is in the 4th voting District and is not in a Special Flood Hazard Area.*
- 2.) *James Holland and Miranda Cochran requesting a Zone Change from Ag to R1 for 2617 Lee Drive, Map 21, Parcel 57. Property is in the 3rd voting district And is not in a Special Flood Hazard Area.*

Miranda Cochran, Owner of Item 2 Property, spoke explaining her request.

Public Hearing closed at 6:21 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the Zone Change request for Tommy and India Jordan from Ag to R1. Property is located at 1215 Norman Harris Road, Map 26, Parcel 032.01. Property is in the 4th voting district and is not in a Special Flood Hazard Area.

Planning Commission vote: 6 Yes 0 No 2 Absent

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

| | | | |
|----------------|-----|----------------------|-----|
| 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 |

Mr. Franklin Wilkinson presented, motion was made by Ms. Connie Mayo, seconded by Mr. Eugene O. Evans, Sr. to approve the Zone Change request for James Holland and Miranda Cochran from Ag to R1. Property is located at 2617 Lee Drive, Map 21, Parcel 57. Property is in the 3rd voting district and is not in a Special Flood Hazard Area.

Planning Commission vote: 6 Yes 0 No 2 Absent

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- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver introduced Mr. Antonio Young from Census Team to give a report on the importance of an accurate census.

County Mayor, Mr. Kerry McCarver gave an update on the Sycamore Square Property.

County Mayor, Mr. Kerry McCarver gave an update on the sale of the Tucker Emspon Building.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Randy Liles to approve the Mayor's signature for the agreement with Goldstar Realty to sell the Tucker Empson Building.

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 |

Ms. Connie Mayo left at 6:38 P.M.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the Mayor's signature for amendment to the copier in the Ag Extension Office.

Motion approved by roll call vote 11 Yes 0 No 1 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 | Absent | Randy Liles | Yes |

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Randy Liles to authorize the Mayor's signature for the Grant Contract for Voting Machines.

Motion approved by roll call vote 11 Yes 0 No 1 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 | Absent | Randy Liles | Yes |

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to authorize a Resolution urging the General Assembly to adopt an equitable distribution of local sales tax revenue from out-of-state sellers.

Motion approved by roll call vote 11 Yes 0 No 1 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 | Absent | Randy Liles | Yes |

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the Mayor's signature for Maintenance Agreement on the postage machine at Sycamore Square.

Ms. Connie Mayo returned at 6:42 P.M.

Motion approved by roll call vote 11 Yes 0 No 0 Absent 1 Abstain. 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 | Abstain | Randy Liles | Yes |

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

| | |
|------------------------|-------------|
| Jail | \$ 280.50 |
| Juvenile | \$ 48.00 |
| South Cheatham Library | \$ 280.25 |
| Sheriff | \$ 6,022.73 |
| Mayor | \$ 65.00 |
| EMS | \$ 1,562.26 |
| County Clerk's Office | \$23,425.00 |
| County Clerk's Office | \$11,445.00 |
| County Clerk's Office | \$ 2,500.00 |
| Chancery Court | \$ 500.00 |
| Sheriff's Department | \$44,000.00 |

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 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 |

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to authorize the following budget amendment to the Highway/Public Works Fund:

| | |
|---------------|------------|
| Other Charges | \$1,227.86 |
|---------------|------------|

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: General Purpose School Fund (Reimbursement)

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

| | | | |
|----------------|-----|----------------------|-----|
| 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. David Anderson, seconded by Mr. Walter Weakley to authorize a Three- Year Land Purchase and Site Development costs for a Highway Department Office/Garage Capital Outlay Notes not to exceed \$680,000.00.

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

After discussion, motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to table the authorization of a Three- Year Land Purchase and Site Development costs for a Highway Department Office/Garage Capital Outlay Notes not to exceed \$680,000.00 for 30 days to place signs on property to give notice to the community.

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

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

Original Motion was made by Mr. David Anderson, seconded by Mr. Walter Weakley to authorize a Three- Year Land Purchase and Site Development costs for a Highway Department Office/Garage Capital Outlay Notes not to exceed \$680,000.00.

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

Motion approved by roll call vote 9 Yes 2 No 0 Absent 1 Abstain. See Resolution 13.

| | | | |
|----------------|---------|----------------------|-----|
| David Anderson | Yes | Donnie Jordan | No |
| Gary Binkley | No | Walter Weakley | Yes |
| Ann Jarreau | Abstain | 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. Michael Bligh invited questions.

ECONOMIC & COMMUNITY DEVELOPMENT – Mr. Jereome Terrell: Mr. Terrell stated he is continuing to work on workforce development and availability of sites. Mr. Terrell stated Cheatham County has the 2nd largest opportunity zone out of 10 other counties in the State.

OTHER COUNTY OFFICIALS

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

ROAD SUPERINTENDENT – MR. ROBERT HESTER: There was discussion about meeting with Tennessee Department of Environment and Conservation about Pond Creek. Mr. Hester stated he was working on getting a time and date and would let everyone know when the information was available.

There was discussion on who is responsible for placing “no littering” signs on county roads.

There was a discussion with Director of Building and Codes Mr. Franklin Wilkinson on the protocol for people living in campers.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck thanked everyone for their efforts in getting the buses moved during the flood. Dr. Beck stated she and an advisory group of students from all three high schools were going to tour the Courthouse and Jail. Dr. Beck commended the Cheatham County High School Girls Basketball team for winning the State Championship and East Cheatham for achieving the Lighthouse Status, which is the highest honor in the “Leader in Me” program. Dr. Beck stated they were waiving the fee for open enrollment for out of county students.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron stated the Family and Consumer Scientist was offering several educational programs and classes including Tai Chi classes. Mr. Barron stated Master Gardeners had several projects in the works. Mr. Barron stated several Beef Producer classes were going on for the next several weeks. Mr. Barron stated the Cattlemen Association Auction and dinner will be held on April 6th at the Livery Stables in Pleasant View.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter announced March 29th at 11AM in the David McCullough Community room they were hosting the 2nd annual Vietnam War Veterans Day. Mr. Counter stated the Blue Water Navy Bill was still in legislation. Mr. Counter stated the Sycamore Square move was successful and the extra room was appreciated. He stated there could be better signage.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did meet the items discussed were addressed.

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

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve \$7,137.75 to purchase new flooring in the hallway on the first floor in the Courthouse from Carpet Express out of Clarksville, TN.

Funding Source: Capital Improvements Fund

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 |

CALENDAR RULES AND NOMINTATING – Mr. Anderson stated they did not meet.

TECHNICAL COMMITTEE – They did not meet.

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

COMMERCIAL DEVELOPMENT: They did not meet.

Chairman, Mr. Donnie Jordan planned a Jail workshop on April 10th at 5 P.M. in the David McCullough Room. Mr. Gary Binkley asked the Mayor to request a representative from CTAS to attend.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the following Special Recognitions and applicants for Notary Public:

Special Recognition

| | |
|----------------------------|---|
| <i>Special Recognition</i> | <i>To Cheatham County High School Lady Cubs Basketball Team</i> |
| <i>Special Recognition</i> | <i>To East Cheatham Elementary School</i> |

Notaries

| | | |
|-----------------------------|--------------------------|------------------------|
| <i>Christina Allsbrooks</i> | <i>Dan Cook</i> | <i>Cindy J. Denham</i> |
| <i>Carrie B. Forrest</i> | <i>Rachel Keaton</i> | <i>Jamie Mrzena</i> |
| <i>Shawn Rider</i> | <i>Harold Scott Saul</i> | |

Motion approved by voice vote. See Resolution 15 (Individual Resolutions 16 and 17).

ANNOUNCEMENTS AND STATEMENTS

Mr. Chris Gilmore announced Tuesday April 2nd at 5 P.M. at Cheatham County Central High School the Community Enhancement Coalition was hosting a presentation on the dangers of impaired and distracted driving.

April 4th at 6 P.M. in the David McCullough Room Calendar and Rules Committee is meeting concerning the Noise Ordinance.

Chairman, Mr. Donnie Jordan stated all meetings starting in April will be held in the David McCullough Room.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to adjourn at 8:14 P.M.

Motion approved by voice vote. See Resolution 18.

County Clerk

Legislative Body Chairman