

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
February 22, 2021**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met by Zoom Video Conference on February 22, 2021 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

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:12 P.M.

Invocation was offered by Mr. David Anderson.

County Clerk Ms. Teresa Gupton called the roll. There being ten 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	Present	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Present

Motion was made by Mr. Chris Gilmore seconded by Mr. David Anderson to approve the Agenda for the February 22, 2021 Legislative Body Meeting

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

Motion was made by Mr. Tim Williamson seconded by Mr. David Anderson to approve the Minutes from the January 25, 2021 Regular Session.

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

NEW BUSINESS

CALENDAR, RULES, AND NOMINATING – Mr. Anderson explained Zoom meeting rules and regulations:

1. Raise hand instead of speaking
2. All microphones will be muted except for speaker during pledge
3. Raise hand for motion and second

4. Raise hand to speak

BUILDING COMMISSIONER – MR. FRANKLIN WILKINSON: Permit summary report was included in the packet. Mr. Wilkinson invited questions.

Ms. Diana Lovell joined at 6:19 P.M.

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell, to approve the mayor’s signature for the Agreement between Cheatham County, TN and Organizational Management Group associated with VSO salary study.

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor Mr. Kerry McCarver discussed the future open office space assignments at the Cheatham County Courthouse.

Mr. Gary Binkley suggested the future open office space assignments at the Cheatham County Courthouse be sent to Capital Improvements for recommendation.

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:

Jail	\$327.40
Other Operations	\$332.62
Other Operations	\$249.00
County Buildings	\$213.31
Sheriff's Department	\$9,904.67
South Cheatham Library	\$8,500.00
Juvenile Court	\$400.10
Other Economic and Community Development / Employee Benefits	\$13,951.44
Election Commission	\$3,273.50
Contributions to Other Agencies	\$66,000.00
Senior Citizens Assistance	\$7,537.13
Employee Benefits	\$115,000.00
Veteran's Services Office	\$600.00

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

Mr. Walter Weakley lost connection at 6:35 P.M., Chairman, Mr. Donnie Jordan paused Regular Session while Mr. Weakley attempted to rejoin the session.

Mr. Walter Weakley joined by phone at 6:48 P.M.

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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 following budget amendments to the County General Fund and General Capital Projects Fund:

Veterans' Services Reserve	
Transfers out	\$4,067.26
General Capital Projects	
General Administration Projects	\$4,067.26

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Veterans' Services Office Reserve

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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 amendments to the Highway/Public Works Fund:

Other Charges	\$889.83
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Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Reimbursement from General Purpose School Fund

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.	Absent
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. David Anderson to authorize the following budget amendments to the General Purpose School Fund:

Transportation \$70,993.00

*Board of Education Vote: 6 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 2 Absent
Funding Source: General Purpose School Fund Balance*

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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Tim Williamson to authorize the following County assets surplus:

*Department: Sycamore Square
Items: Water Tank, Tank House, and Pumps located behind Sycamore Square
Additional Information: No longer using / Replaced with Town of Ashland City water tower*

Once approved for surplus, items will be sold, recycled, or disposed of

*Department: County Clerk's Office
Item: Canon C2030 Color Copier
Serial Number: 21N1129914
Additional Information: Item has reached end of life*

Once approved for surplus, item will be disposed of

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

Motion approved by voice vote 1 Absent. See Resolution 9.

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

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated there were 9 projects underway. There is a new company moving in on Hwy 41-A called Premier Printing. There will be a Ribbon cutting for the grand opening of Marrowbone Creek Brewing Company this upcoming week.

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. TERESA GUPTON: Mr. Gary Binkley asked if the packet could be emailed separately to each commissioner.

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

ROAD SUPERINTENDENT – MR. ROBERT HESTER: Ms. Connie Mayo thanked Mr. Hester for their hard work clearing the roads during the inclement weather.

SHERIFF – MR. MIKE BREEDLOVE: The monthly report was included in the packet. Sheriff Breedlove stated there were several wrecks during the inclement weather. Mr. Breedlove thanked Mr. Hester for their hard work clearing the roads during the inclement weather. Mr. Breedlove hopes the Sheriff's Department will be moved into the Tucker Empson Building by the weekend.

SCHOOL BOARD- Dr. Cathy Beck stated the January Newsletters have been emailed. Dr. Beck thanked Mr. Hester for their hard work clearing the roads during the inclement weather. Dr. Beck stated that school would be back in session tomorrow. Dr. Beck stated the high school will be on a traditional schedule starting tomorrow for the first time this school year. Dr. Beck stated the Health Department would have COVID-19 vaccines available for teachers starting tomorrow.

COUNTY SERVICES

VETERANS SERVICE- MR. LLOYD SHARPE: Mr. Sharpe stated the new Veterans Office is coming along and looking good. Mr. Sharpe invited questions.

STANDING COMMITTEES

BEER BOARD- They did meet and discussed the distance between school/church/public gathering places and permit holders. The County Attorney was looking into the legality of being able to have multiple distance requirements in different locations.

EDUCATION- Mr. Williamson stated they did meet. Motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to approve \$680,514.00 from fund balance for the purpose of school employee bonuses.

Motion was approved by roll call vote 9 Yes 1 No 1 Absent 1 Abstain. See Resolution 10.

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

EMERGENCY SERVICES- They did not meet

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet and discussed the logs that are stored in the Maintenance area.

CALENDAR, RULES AND NOMINATING – They did meet. Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to approve a Memorial Plaque for Mr. Donnie Kemp’s family.

Motion approved by voice vote 1 Absent. See Resolution 11.

Ms. Diana Lovell stated that a sanitation company called Crystal James, LLC was going to be out on Sams Creek Road this weekend cleaning up the area. Ms. Lovell stated that she was hoping they can be more involved with the whole county to do cleanups in other areas.

TECHNICAL COMMITTEE – They did not meet.

ROAD AND BRIDGE – They did not meet.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the following applicants for Notary Public:

Notaries

<i>Jodi Biggs</i>	<i>Cindy Beirnes</i>	<i>Beth Bostwick</i>
<i>Kristy Braden</i>	<i>Laura Foster</i>	<i>Erica Leigh Gaudin</i>
<i>John P. Morrow</i>	<i>Misty M. Newcomb</i>	<i>Lou Anne Pollard</i>
<i>Jeana Rediker</i>	<i>Lindsey Sharpe</i>	<i>Andre Valentin</i>
<i>Todd C. Veach</i>	<i>Kimberly K. Wasilewski</i>	

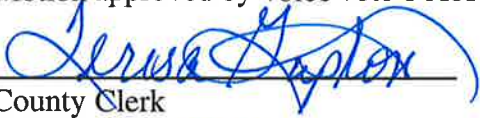
Motion approved by voice vote 1 Absent. See Resolution 12.

ANNOUNCEMENTS AND STATEMENTS

Mr. Donnie Jordan stated that next month the commission meetings will be held in the General Sessions courtroom. Mask will be required to be worn.

After discussion, motion was made by Mr. Walter Weakley, seconded by Mr. Ed Greer to adjourn at 8:00 P.M.

Motion approved by voice vote 1 Absent. See Resolution 13.


County Clerk

Legislative Body Chairman



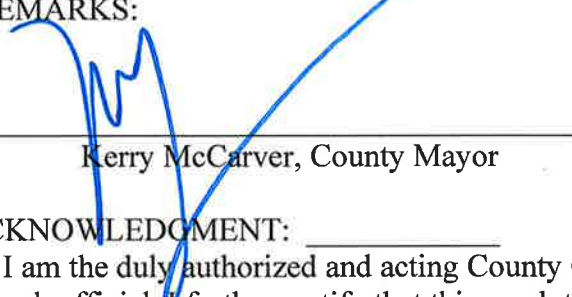
RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: February 22, 2021
MOTION BY:
SECONDED BY:
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, There being ten Commissioners present a quorum is declared.

RECORD:

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

CHEATHAM COUNTY MAYOR'S REMARKS:

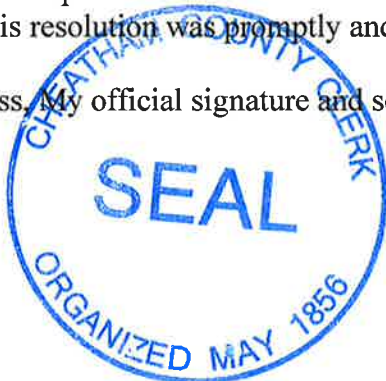


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.





Teresa Gupton, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: February 22, 2021
MOTION BY: Mr. Chris Gilmore
SECONDED BY: Mr. David Anderson

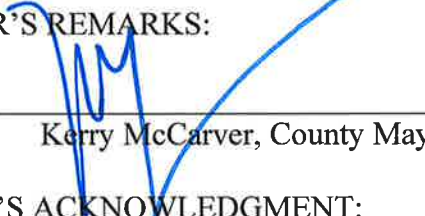
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, the agenda for the February 22, 2021 Legislative Body meeting is approved

RECORD: Approved by voice vote 2 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.




Teresa Gupton, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: February 22, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Mr. David Anderson

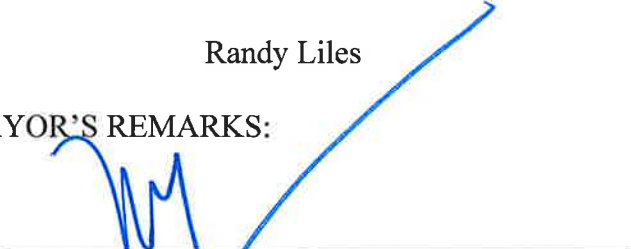
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February, 2021 via Zoom Video Conference, WHEREAS, The Minutes from the January 25, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection

Witness, My official signature and seal of said county, this 26th day of February 2021.





Teresa Gupton, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Approve The Mayor's Signature For The Agreement Between Cheatham County, TN And Organizational Management Group Associated With VSO Salary Study

DATE: February 22, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

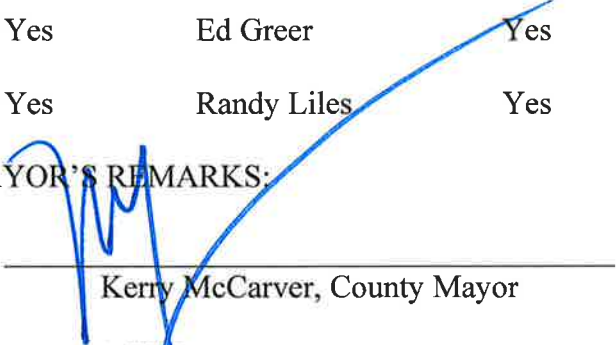
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, to approve the Mayor's signature for the agreement between Cheatham County, TN and Organizational Management Group Associated with VSO Salary Study.

A Copy of the agreement is attached.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

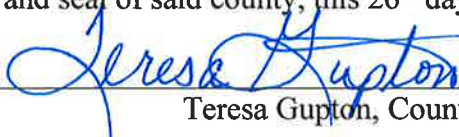


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.


Teresa Gupton, County Clerk



**AGREEMENT BETWEEN
CHEATHAM COUNTY TENNESSEE
AND
ORGANIZATIONAL MANAGEMENT GROUP**

THIS AGREEMENT, made this ____ day of January 1, 2021 by and between Cheatham County Tennessee hereinafter referred to as the "Client" and the Organizational Management Group, hereinafter referred to as the "Consultant", serves to establish a contractual agreement for professional services as indicated below.

WITNESSETH

Whereas, the consultant is able and learned in Classification & Compensation and is well qualified to advise and assist the Client; and

Whereas, the consultant is ready, willing and able to act as consultant to the Client in these matters;

Now, therefore, in consideration of the mutual agreements hereinafter contained and subject to the terms and conditions herein stated, it is understood and agreed by the parties as follows:

- 1. WORK TO BE PROVIDED BY THE CONSULTANT:** The Consultant agrees to assist with maintaining and updating the Classification & Compensation Plan adopted by Cheatham County government in addition to performing related human resource activities on an as needed basis.
- 2. WORK TO BE PROVIDED BY THE CLIENT:** The Client, with the guidance of the Consultant, will be primarily responsible for the identification of needs, the distribution of documents, data collection and ensuring the availability of staff as necessary to carry out the tasks identified in the agreement referenced above.
- 3. COMPENSATION AND PAYMENT:** The Client will pay to the consultant, and the consultant agrees to accept as full compensation and payment an amount not to exceed \$5,000.00 for the completion of the above referenced tasks which will be billed to the Client on a monthly basis at the rate of \$100.00/hr. plus expenses.
- 4. TERMS:** The term of this agreement shall commence on January 1, 2021 and expire on December 31, 2021. Upon the sole discretion of the Client, this agreement may be extended for an additional one year period. Either party may cancel this agreement upon thirty (30) days written notice thereof to the other party. In case of cancellation, termination or expiration of this agreement for any reason, the Consultant will submit or return all papers, records, memoranda, and working materials relating to the work under this agreement. At termination, cancellation or expiration of this agreement in any manner, any payment to the Consultant herein to the date of termination, cancellation or

expiration shall be in full satisfaction of all claims against the Client under this agreement.

5. LOCAL LAWS: Notwithstanding any other provisions, conditions, or terms herein, each term, condition and provision herein is subject to the provisions of the rules and regulations of Cheatham County Tennessee, and the constitution and laws of the State of Tennessee.

In witness whereof, the parties hereto have caused this agreement to be properly executed;

Date: _____

Mr. Kerry McCarver, County Mayor
Cheatham County Tennessee

Date: _____

Larry Russell, President
Organizational Management Group

RESOLUTION: 5

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The County General Fund

DATE: February 22, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, to authorize the following budget amendments for the County General Fund:

Jail

101 – 34625 – 01	Committed for Public Safety	\$327.40	
101 – 54210 – 441	Prisoner Supplies		\$327.40
<i>Transfer reserved December commissary sales to prisoner supplies line</i>			

Other Operations

101 – 47303	COVID-19 (Coronavirus Relief Funds)	\$332.62	
101 – 58803 – 499	Other Supplies and Materials		\$332.62
<i>Transfer COVID-19 reimbursements to cover current year (FY20-21) COVID related purchases made in the last month</i>			

Other Operations

101 – 47302	COVID-19 (Library CARES Act Grant)	\$249.00	
101 – 58802 – 499	Other Supplies and Materials		\$249.00
<i>Transfer COVID-19 reimbursements to cover current year (FY20-21) COVID related purchases made for the library</i>			

County Buildings

101 – 49700	Insurance Recovery	\$213.31	
101 – 51800 – 599	Other Charges		\$213.31
<i>Transfer Insurance Recovery proceeds from flooding in E911 to pay for repairs</i>			

Sheriff's Department

101 – 47590	Other Federal through State	\$9,904.67	
101 – 54110 – 187	Overtime Pay		\$9,904.67
<i>Transfer funds from Tennessee Highway Safety Office Grant to expenditure line to cover payroll for county road blocks</i>			

South Cheatham Library

101 – 48130	Library Contributions	\$8,500.00	
101 – 56500 – 432 – 002	Library Books		\$5,000.00
101 – 56500 – 435 – 002	Office Supplies		\$1,500.00
101 – 56500 – 719 – 002	Equipment		\$2,000.00

Transfer MOE funds from Town of Kingston Springs into current operating budget

Juvenile Court

101 – 44170	Miscellaneous Refunds	\$400.10	
101 – 53500 – 317	Data Processing Services		\$400.10

Reimbursement from NovaTech from FY 19-20 (to post it back to the line it was paid from)

Other Economic and Community Development / Employee Benefits

101 – 48130 – ECD	Contributions	\$13,951.44	
101 – 58190 – 162	Clerical Personnel		\$12,960.00
101 – 58600 – 201	Social Security		\$991.44

Transfer funds to offset 100% of salary and benefits for a full time position in the ECD office with reimbursements from the Joint Economic and Community Development Board

Election Commission

101 – 44180	Expenditure Credits	\$3,273.50	
101 – 51500 – 349	Printing, Stationery, and Forms		\$1,020.50
101 – 51500 – 193	Election Workers		\$2,038.00
101 – 51500 – 348	Postal Charges		\$215.00

Reimbursements from The Town of Pleasant View and the Town of Kingston Springs for their November 3rd elections (to post funds back to the lines the expenses were paid from)

Contributions to Other Agencies

101 – 40220	Hotel/Motel Tax	\$66,000.00	
101 – 58500 – 316 – 03	Contributions		\$22,000.00
101 – 58500 – 316 – 09	Contributions		\$22,000.00
101 – 58500 – 316 – 14	Contributions		\$22,000.00

Transfer increased revenue from Hotel / Motel Tax due to an increase in Hotel/Motel Tax collected for FY 20-21 to cover the 22.2% annual contribution paid to the Chamber of Commerce, Joint Economic and Community Development Board, and Industrial Development Board

Senior Citizens Assistance

101 – 39000	Unassigned	\$7,537.13	
101 – 56300 – 339			\$7,537.13

Transfer funds from County General Fund Balance to cover a shortage in the Senior Citizens Assistance line

Employee Benefits

101 – 39000	Unassigned	\$115,000.00	
101 – 58600 – 207	Medical Insurance		\$115,000.00

Transfer funds from County General Fund Balance to cover a shortage in the Health Insurance line (equivalent to 6.35 employees adding family health insurance for a full year)

Veterans' Services Office

101 – 34645 – 01	Committed for Other Operations	\$600.00	
101 – 58300 – 308	Consultants		\$600.00

Transfer reserved VSO funds to cover a salary study of positions in the Veterans' Services Office

Budget Vote (2/08/2020): 5 Yes 0 No 0 Absent

Funding Source: Various

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.

Teresa Gupton, County Clerk



RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The County General Fund And General Capital Projects

DATE: February 22, 2021

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, to authorize the following budget amendments for the County General Fund and General Capital Projects:

Veterans' Services Reserve:

Transfers Out

101 – 34645 – 01	Committed for Other Operations	\$4,067.26	
101 – 99100 – 590	Transfers to Other Funds		\$4,067.26

Transfer reserved VSO funds for transfer to the Capital Projects Fund for one wooden door with full glass (\$1,445.26) and a push button control at the reception counter to control entrance door (\$2,622.00) for the Veterans' Services Office build out

General Capital Projects (this amendment moves the total amount needed of \$4,067.26 to the project line for the Veterans' Services Office build out):

General Administration Projects

171 – 49800	Transfers In	\$4,067.26	
171 – 91110 – 799 – 01	Other Capital Outlay		\$4,067.26

Transfer funds from County General to build out the Veterans' Services Office

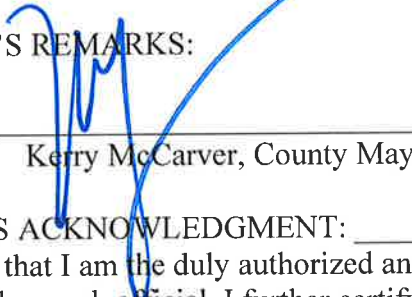
Budget Vote (2/08/2020): 5 Yes 0 No 0 Absent

Funding Source: Veterans' Services Office Reserve

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 26th day of February 2021.



Teresa Gupton, County Clerk



RESOLUTION: 7

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Highway/Public Works Fund

DATE: February 22, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, to authorize the following budget amendments for the Highway/Public Works Fund:

Other Charges

131 – 44170	Miscellaneous Refunds	\$889.83	
131 – 65000 – 415	Electricity		\$889.83
<i>Reimbursement from schools for electricity use at bus garage</i>			

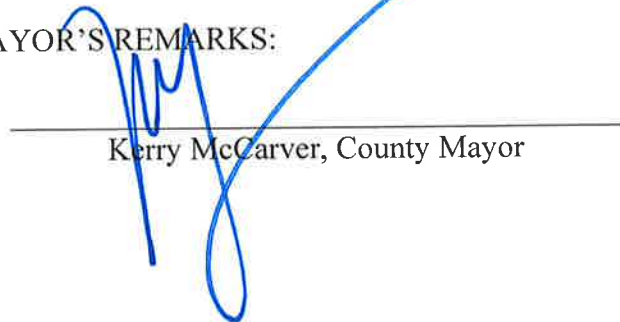
Budget Vote (2/08/2020): 5 Yes 0 No 0 Absent

Funding Source: Reimbursement from General Purpose School Fund

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

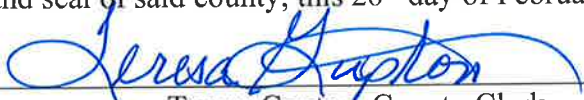


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.


Teresa Gupton, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Purpose School Fund

DATE: February 22, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

Transportation

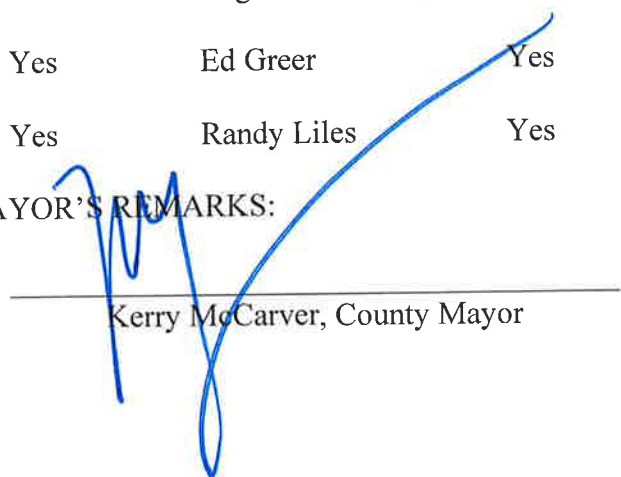
141 – 39000	Unassigned	\$70,993.00	
141 – 72710 – 701	Administration Equipment		\$70,993.00
<i>Transfer funds from General Purpose School Fund Balance for school zone lights for the entire school district</i>			

Board of Education Vote (2/04/2020): 6 Yes 0 No 0 Absent
Education Vote (2/08/2020): 5 Yes 0 No 2 Absent
Funding Source: General Purpose School Fund Balance

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

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.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

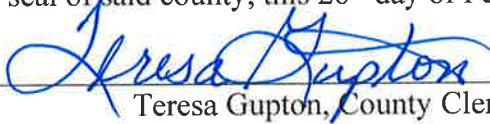


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.



Teresa Gupton, County Clerk



RESOLUTION: 9
RESOLUTION TITLE: To Authorize The Surplus Of The Following County Assets
DATE: February 22, 2021
MOTION BY: Ms. Connie Mayo
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment) / 101-44145 (Sale of Recycled Materials):

*Department: Sycamore Square
Items: Water Tank, Tank House, and Pumps located behind Sycamore Square
Additional Information: No longer using / Replaced with Town of Ashland City water tower*

Once approved for surplus, items will be sold, recycled, or disposed of

*Department: County Clerk's Office
Item: Canon C2030 Color Copier
Serial Number: 21N1129914
Additional Information: Item has reached end of life*

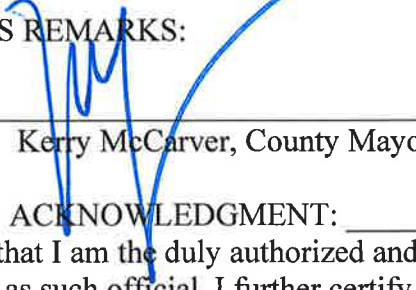
Once approved for surplus, item will be disposed of

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

RECORD: Approved by voice vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.



Teresa Gupton, County Clerk



RESOLUTION: 10

RESOLUTION TITLE: To Approve \$680,514.00 From Fund Balance For The Purpose Of School Employee Bonuses

DATE: February 22, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. Ed Greer

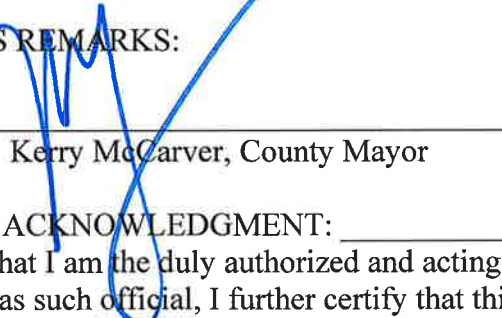
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, To approve \$680,514.00 from the fund balance for the purpose of school employee bonuses.

RECORD: Approved by roll call vote 9 Yes 1 No 1 Absent 1 Abstain

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

CHEATHAM COUNTY MAYOR'S REMARKS:

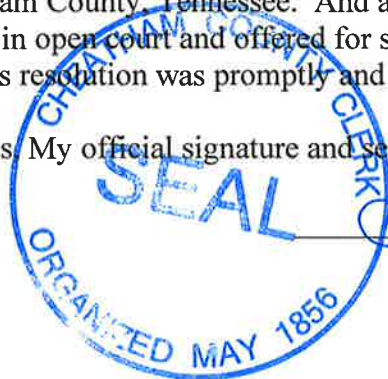


 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness My official signature and seal of said county, this 26th day of February 2021.





 Teresa Gupton, County Clerk

RESOLUTION: 11
RESOLUTION TITLE: A Memorial For The Family Of Mr. Donnie Lee Kemp, Jr.
DATE: February 22, 2021
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Gary Binkley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, Whereas, Donnie Lee Kemp, Jr. lived and dedicated most of his life to rear his family and to grow his business interests in Cheatham County;

Whereas, Donnie Kemp was born on April 11, 1955, to Donald and Ruth Kemp;

Whereas, Donnie Kemp was a 1973 graduate of Cheatham County Central High School;

Whereas, Donnie Kemp continued his parents' local landmark Kemps Foodland and expanded the grocery business multiple times and to a second location in Pleasant View;

Whereas, Donnie Kemp provided economic opportunities, jobs and livelihoods for countless residents of Cheatham County;

Whereas, Kemp's Foodland provided residents in Cheatham County with a clean, affordable, big town grocery experience at affordable prices;

Whereas, Kemp's Foodland was one of the county's largest businesses and as a result benefited the local government and schools through decades of sales tax collections;

Whereas, Kemp's Foodland was the last locally owned and operated grocery stores in Cheatham County before selling to Nashville-based H. G. Hills;

Whereas, Donnie Kemp remained the commercial property owner for Hills to operate the locations as well as expand with multiple properties and improved those properties in the Town of Ashland City as well as Cheatham County;

Whereas, Donnie Kemp invested in numerous needs in Cheatham County from sports teams to individual and community needs;

Whereas, Donnie Kemp through those investments fielded numerous Kemp's Foodland teams across the county that enriched the lives of children who now rear their children in Cheatham County;

Whereas, Donnie Kemp lent a helping hand to so many in need from groceries to basic needs to ensure those he encountered had a second chance at a better life;

Whereas, Donnie Kemp invested in Habitat for Humanity to change many families' directions and hopes for generations to come;

Whereas, Donnie Kemp taught us by example to invest in individuals to reap the greatest returns and unlock the unlimited potential each of us holds;

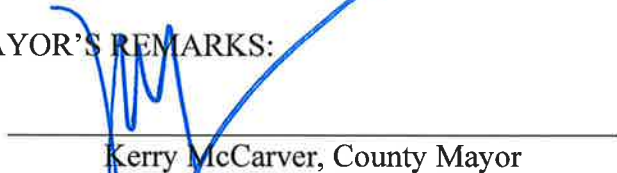
Therefore, be it resolved, the Commission and County Mayor recognize the many positive impacts of the life of Donnie Kemp on Cheatham County and thank the Kemp family including wife Jackie, daughters Valerie Kemp, Melinda Ruffin, and Joanna Melton along with six grandchildren.

Presented by the County Mayor and Commissioners this 22nd Day of February, 2021.

RECORD: Approved by voice vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.




Teresa Gupton, County Clerk

RESOLUTION: 12
RESOLUTION TITLE: Consent Calendar
DATE: February 22, 2021
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, the following applicants for Notary Public are approved:

Notaries

*Jodi Biggs
Kristy Braden
John P. Morrow
Jeana Rediker
Todd C. Veach*

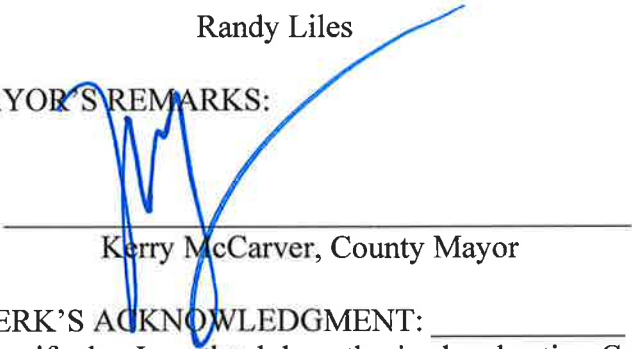
*Cindy Beirnes
Laura Foster
Misty M. Newcomb
Lindsey Sharpe
Kimberly K. Wasilewski*

*Beth Bostwick
Erica Leigh Gaudin
Lou Anne Pollard
Andre Valentin*

RECORD: Approved by Voice Vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.


Teresa Gupton, County Clerk



RESOLUTION: 13
RESOLUTION TITLE: Adjourn
DATE: February 22, 2021
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Ed Greer

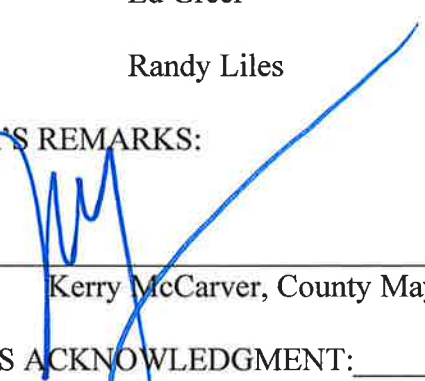
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 22nd day of February 2021 via Zoom Video Conference, WHEREAS, there being no further business to conduct the meeting is adjourned at 8:00 P.M.

RECORD: Approved by voice vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 26th day of February 2021.



Teresa Gupton, County Clerk

