

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
June 28, 2021

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 28, 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

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:00 P.M.

Jane McCammon, a resident near the Petway Community, spoke about her concerns with Emergency Medical Services within the County.

Public Forum closed at 6:05 P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy Sheriff Mr. Tim Binkley at 6:09 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. Tim Williamson, seconded by Ms. Diana Lovell to approve the Agenda for the June 28, 2021 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to approve the Minutes from the May 17, 2021 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr., to deny the zone change request for J.C. Brewer, from Agriculture to E1, for Map 68, Parcel 41. Property is located at 1047 Wallace Williams Road, in the 5th voting district and is not in a Special Flood Hazard Area.

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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:24 P.M.

The following was advertised to be heard:

1. *Misty and Perry Keenan., requesting a Zone Change from Agriculture to E1 for Map 42, Parcel 001.00. Property is located at 1011 Clarence Binkley Road, in the 2nd Voting District, and is not in a Special Flood Hazard Area.*
2. *Kendall Felts, representing Tommy and India Jordan, requesting a Zone Change From R1 to RPUD for Map 26, Parcel 13. Property is located at 4055 Sweethome Road, in the 3rd Voting District, and is not in a Special Flood Hazard Area.*
3. *James Campbell, requesting a Zone Change from E1 to R1 for Map 98, Parcel 293.00.. Property is located at 1080 Split Rail Circle., in the 6th Voting District, and is not in a Special Flood Hazard Area*
4. *James Laberge, requesting a Zone Change from E1 to R1 for Map 105, Parcel 219.00.. Property is located on Bald Eagle Drive., in the 6th Voting District, and is not in a Special Flood Hazard Area*
5. *Amend the Zoning Resolution of Cheatham County by removing the Flood Damage Prevention Regulations from section 6.070 and adding it as Appendix B.*

J.C. Brewer, spoke explaining his request. He stated only one house sits on the current lot. His plans are to subdivide the property into two lots to construct one more house on the property.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley, to reconsider the zone change request for J.C. Brewer, from Agriculture to E1, for Map 68, Parcel 41. Property is located at 1047 Wallace Williams Road, in the 5th voting district and is not in a Special Flood Hazard Area.

Motion approved by voice vote. See Resolution 5.

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr., to approve the zone change request for J.C. Brewer, from Agriculture to E1, for Map 68, Parcel 41. Property is located at 1047 Wallace Williams Road, in the 5th voting district and is not in a Special Flood Hazard Area.

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

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

The following people spoke against the proposed rezone request for Item number 2:

Christopher Speich, President of Maple Hills Homeowners Association
Darwin Newton, Sweethome Road, Ashland City, Tennessee
Amber Locke, Leaf Lane, Ashland City, Tennessee

Public Hearing Closed at 6:40 P.M.

NEW BUSINESS

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson stated the proposed rezone request for property located at 4055 Sweethome Road, has been deferred for 30 days.

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell, to approve the zone change request for Misty and Perry Keenan, from Agriculture to E1, for Map 42, Parcel 001.00. Property is located at 1011 Clarence Binkley Road, in the 2nd voting district and is not in a Special Flood Hazard Area.

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

Motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles, to approve the zone change request for James Campbell, from E1 to R1, for Map 98, Parcel 293.00. Property is located at 1080 Spilt Rail Circle, in the 6th voting district and is not in a Special Flood Hazard Area.

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

Motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles, to approve the zone change request for James Laberge, from E1 to R1, for Map 105, Parcel 219.00. Property is located on Bald Eagle Drive, in the 6th voting district and is not in a Special Flood Hazard Area.

Mr. James Laberge spoke explaining his request.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson, to amend the Zoning Resolution of Cheatham County by removing the Flood Damage Prevention Regulations from section 6.070 and adding it as Appendix B.

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

Chairman, Donnie Jordan, requested the Road and Bridge Committee, and County Attorney to draft a proposal that controls the building and construction on Sweethome Road, until the road and the drainage issues are corrected.

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 following:

- A.) *The Mayor's signature on Agreement between Tennessee Department of Health and Cheatham County*
- B.) *The Mayor's signature on Zoll Expertcare Preventive Maintenance Contract*
- C.) *The Mayor's signature on Jarrett Fire Protection Contract*
- D.) *Resolution authorizing the Mayor's signature on proposal for TDOT regarding Sam's Creek Bridge*

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 Mayor Mr. Kerry McCarver stated the Sheriff's Department Personnel Policy has been updated.

County Mayor Mr. Kerry McCarver announced the re-appointment of Mr. Brian McCain to the Cheatham County Planning Commission.

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 to the County General Fund:

Sheriff	\$12,000.00
Rural Fire Tax	\$31,800.00
Other General Administration	\$12,000.00
Contributions to Other Agencies	\$15,000.00
Sheriff's Department	\$2,905.76
Sheriff's Department	\$15,098.00
Election Commission / COVID-19 Grant - Election	\$32,298.19
EMA	\$9,895.03
County Coroner/Medical Examiner	\$5,133.85
Other Emergency Management	\$4,100.00
County Buildings	\$36,000.00
County Coroner/Medical Examiner	\$10,000.00
General Sessions Court	\$4,807.07

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Various

Mayor \$300.00

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

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. Tim Williamson, seconded by Ms. Diana Lovell, to authorize the following budget amendment to the Education Debt Service Fund:

Other General Administration \$15,000.00

Budget Vote: 3 Yes 0 No 2 Absent

Funding Source: Budgeted Funds

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

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. Ed Greer to authorize the following budget amendment to the General Purpose School Fund:

Regular Education Program / Board of Education \$116,000.00

Board of Education: 4 Yes 0 No 2 Absent

Education Committee Vote: 6 Yes 0 No 1 Absent

Funding Source: Budgeted Funds

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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to authorize the presented seized property as surplus to be donated to the Tennessee Bureau of Investigation for use in investigation training.

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 15.

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 County assets surplus:

Department: Animal Control

Item: 2008 Ford F350 XLT Ambulance
VIN Number: 1FDWF36R88EC95973

Item: 2008 Ford Crown Victoria
VIN Number: 2FABP78V87AX109733

Item: 1991 Ford van (adoption bus)
VIN Number: 1FTJ34G4MHA15509

Item: 2004 Ford F350 (box truck)
VIN Number: 1FTSW301X4EC93417

Additional Information: Mileage could not be provided for any of these 4 vehicles, as every single one of them have dead batteries. Employees tried jumping them to check the mileage, but all have been sitting for so long, it would not work. None of them are damaged physically, but none of them are in working order.

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

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: None

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

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. Ed Greer, seconded by Mr. Tim Williamson, to approve the Resolution designating the Purposes and Allocation of the Hotel/Motel tax.

Motion was made by Mr. Chris Gilmore, seconded by Ms. Diana Lovell to amend the Resolution designating the Purposes and Allocation of the Hotel/Motel tax by increasing the cap to \$35,000.00.

After discussion Motion and Second were withdrawn.

Motion was made by Mr. Diana Lovell, seconded by Mr. Chris Gilmore, to approve the Resolution designating the Purposes and Allocation of the Hotel/Motel tax by increasing the cap to \$30,000.00.

~~Mr. Walter Weakley called for question.~~

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

David Anderson	No	Donnie Jordan	Yes
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	Pass/Yes	Randy Liles	Yes

Original motion was made by Mr. Ed Greer, seconded by Mr. Tim Williamson, to approve the Resolution designating the Purposes and Allocation of the Hotel/Motel tax.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 17.

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

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr., to approve 2021-2022 Fire Tax Levy.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 18.

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 Ms. Connie Mayo, to take a 5-minute break at 7:23 P.M.

Motion approved by voice vote. See Resolution 19.

Regular session resumed at 7:32 P.M.

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley, to approve the General Purpose School Fund 141 in the Budget Document with the deficit coming out of fund balance.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

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. David Anderson, to approve Education Debt – Fund 156 in the Budget Document by removing the 2 cent tax increase along with adding \$870,000.00 from Education Debt for playground equipment.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 21.

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. David Anderson, seconded by Mr. Gary Binkley, to amend Other Capital Projects Jail Fund 180 by removing the 3 cent tax increase.

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

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

Mr. Ed Greer stated it is irresponsible for us to build a jail with no funding for operations.

Motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore, to reduce Other Capital Projects Jail Fund 180 from a 3 cent increase to a 2 cent increase. The 1 cent staying in Capital Projects Jail and 1 cent going to fund an additional Investigator position for the Sherriff's Office, to fund a title change from a Corporal to a Lieutenant and to increase the donation for Meals on Wheels to \$10,000.00.

Mr. Gary Binkley called for question.

Motion failed by roll call vote 2 Yes 10 No 0 Absent.

David Anderson	No	Donnie Jordan	No
Gary Binkley	No	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

Motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer, to approve as amended the 2021-2022 Appropriations Document, General Purpose School Budget Document and Non-Profit Document.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 22.

David Anderson	Yes/No	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes/No
Ann Jarreau	No	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. Ed Greer, seconded by Eugene O. Evans, Sr. to approve the 2021-2022 Tax Levy for Cheatham County.

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson, to amend the 2021-2022 Tax Levy for Cheatham County by reducing Other Capital Projects Jail Fund 180 from .1698 to .1398.

Motion failed by roll call vote 5 Yes 7 No 0 Absent.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson, to reconsider the amendment to the 2021-2022 Tax Levy for Cheatham County by reducing Other Capital Projects Jail Fund 180 from .1698 to .1398.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 23.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore, to approve the 2021-2022 Tax Levy for Cheatham County by increasing Other Capital Projects Jail Fund 180 from .1398 to .1598.

Mr. Walter Weakley called for question.

Motion failed by roll call vote 5 Yes 7 No 0 Absent.

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

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr., to approve the 2021-2022 Tax Levy for Cheatham County as amended.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 24.

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

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

Mr. Michael Bligh recommended, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson, to approve the Mayor's Re-Appointment of Mr. Brian McCain to the Cheatham County Planning Commission with a term beginning July 1, 2021 and ending June 30, 2024.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 25.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated there has been an update in the website Cheatham Connect. Mr. Terrell stated he was continuing to receive 5 to 6 RFI’s a month. Mr. Terrell stated Cheatham County is ranked 3rd in the state for the lowest unemployment rate. Mr. Terrell stated Nashville is ranked 6th in the U.S. for housing growth. Mr. Terrell invited questions.

OTHER COUNTY OFFICIALS

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

COUNTY TRUSTEE – MS. MARGIE JARRELL: Trustee report was included in the packet.

ROAD SUPERINTENDENT – MR. ROBERT HESTER: the 2020-2021 Inventory List is on file in the Clerk’s Office.

SHERIFF – MR. MIKE BREEDLOVE: Monthly reports were included in the packet.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck stated they will receive ESSER funds of \$6.2 million dollars that must be spent over the course of 3 years. Dr. Beck stated the Commission needs to plan for when ESSER funds run out.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Ronnie Barron Thanked everyone for coming out to open house. Mr. Barron stated 4-H Camp is creating robotics and 3-D printing. Mr. Barron stated the Cheatham County Fair will be held on July 27th-July 31st. Mr. Barron stated the Youth Leadership Program will be starting in August. Mr. Barron stated 4-H Jr. Camp will be held on July 20th.

SOIL CONSERVATION: The Cheatham County Soil Conservation District 2020 Annual Report was included in the packet.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- They did meet. Everything discussed was already addressed.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet.

Motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to surplus the modular building behind the Jail.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 26.

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 stated the Braxton Lee Homestead was offered to the County as a donation. Mayor McCarver stated they are discussing the possibility of the property being used for a historical museum.~~

Mr. Gary Binkley stated the Maintenance Department, UT Extension, and Election Office may possibly be moving to Sycamore Square in the next phase.

CALENDAR RULES AND NOMINTATING – Mr. Anderson stated they did meet.

Motion was made by Mr. David Anderson, seconded by Mr. Walter Weakley to approve a Resolution to honor each member of The Cheatham County Veterans Memorial Committee.

Motion approved by voice vote. See Resolution 27.

TECHNICAL COMMITTEE: They did not meet.

ROAD AND BRIDGE – Mr. Walter Weakley stated the next meeting would be held on Thursday June 30th at 4:30 P.M. in the David McCullough Room.

CONSENT CALENDAR

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

Notaries

<i>Kayla Bartell</i>	<i>Stephen F. Darnell</i>	<i>Steve R. Darnell</i>
<i>Denise Delozier</i>	<i>Cheryl A. Dewald</i>	<i>Samantha B. Dominguez</i>
<i>Anne M. Edwards</i>	<i>James M. Edwards</i>	<i>Jo Ann Harris</i>
<i>Kirstin Bess Howell</i>	<i>Mary A. Hughes</i>	<i>Franklin L. Luppe II</i>
<i>Martha Brooke Martin</i>	<i>Danielle Montgomery</i>	<i>Kimberly R. Moon</i>
<i>Cindy C. Moulton</i>	<i>Morgan M. Myers</i>	<i>Lori M. Neubert</i>
<i>Mattie Jane Reese</i>	<i>Manuela Silva Ortiz</i>	<i>Leslie Wakefield</i>

Motion approved by voice vote. See Resolution 28.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell stated Pegram will be holding a 4th of July Celebration on Saturday July 3rd.

Mr. David Anderson stated Gateway Church will be holding a July 4th event on Sunday night.

After discussion, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to adjourn at 9:04 P.M.

Motion approved by voice vote. See Resolution 29.


County Clerk

Legislative Body Chairman



RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: June 28, 2021
MOTION BY:

SECONDED BY:

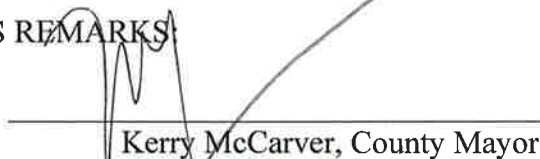
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being twelve Commissioners present a quorum is declared.

RECORD:

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

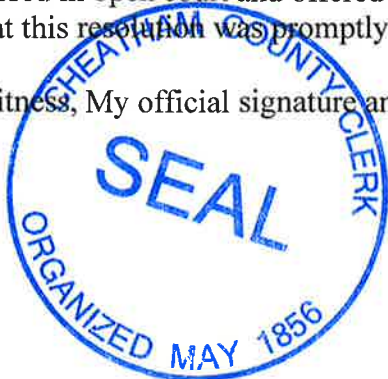
CHEATHAM COUNTY MAYOR'S REMARKS:

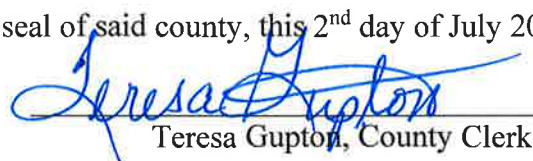

Kerry McCarver, County Mayor

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 2nd day of July 2021.




Teresa Gupton, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: June 28, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Ms. Diana Lovell

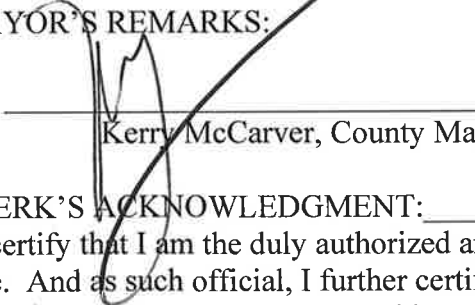
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the June 28, 2021 Legislative Body meeting is approved.

RECORD: Approved by voice vote.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



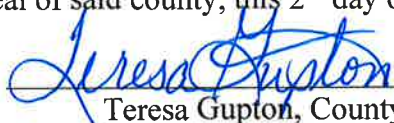
Kerry McCarver, County Mayor

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 2nd day of July 2021.





Teresa Gupton, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: June 28, 2021
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. David Anderson

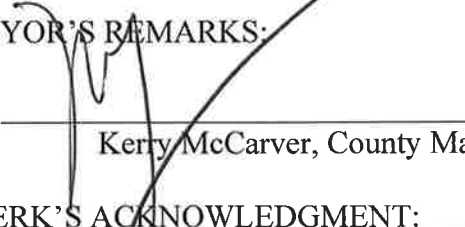
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June, 2021, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the May 17, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote.

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

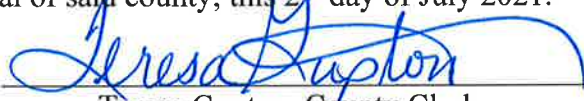
CHEATHAM COUNTY MAYOR'S REMARKS:


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 2nd day of July 2021.


Teresa Gupton, County Clerk

RESOLUTION: 4
RESOLUTION TITLE: To Deny A Zone Change Request For J.C. Brewer At 1047 Wallace Williams Road
DATE: June 28, 2021
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Eugene O. Evans, Sr.

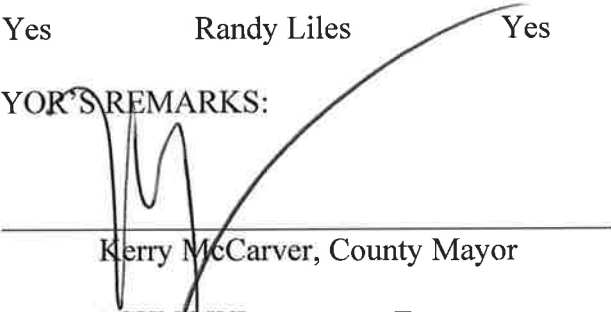
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to deny the zone change request for J.C. Brewer, from Agriculture to E1 for Map 68, Parcel 41. Property is located at 1047 Wallace Williams Road, in the 5th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 5
RESOLUTION TITLE: To Reconsider A Zone Change Request For J.C. Brewer At 1047 Wallace Williams Road
DATE: June 28, 2021
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Gary Binkley

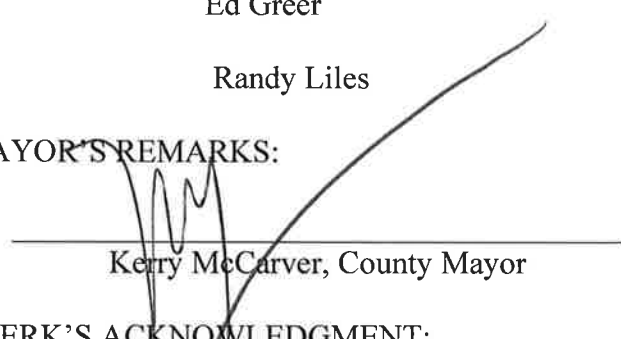
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to reconsider the zone change request for J.C. Brewer, from Agriculture to E1 for Map 68, Parcel 41. Property is located at 1047 Wallace Williams Road, in the 5th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by voice vote.

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

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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 6

RESOLUTION TITLE: To Approve A Zone Change Request For J.C. Brewer At 1047 Wallace Williams Road

DATE: June 28, 2021

MOTION BY: Mr. Gary Binkley

SECONDED BY: Mr. Eugene O. Evans, Sr.

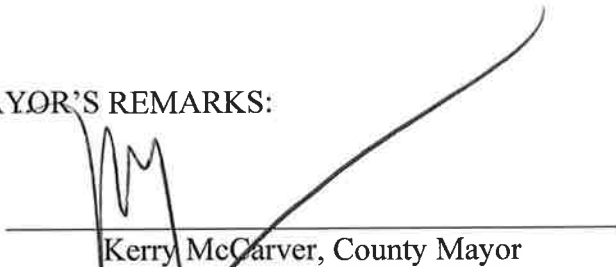
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for J.C. Brewer, from Agriculture to E1 for Map 68, Parcel 41. Property is located at 1047 Wallace Williams Road, in the 5th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 9 Yes 3 No 0 Absent

David Anderson	Yes	Donnie Jordan	No
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	No
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	No
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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 7

RESOLUTION TITLE: To Approve A Zone Change Request For Misty and Perry Keenan, Property Is Located At 1011 Clarence Binkley Road

DATE: June 28, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

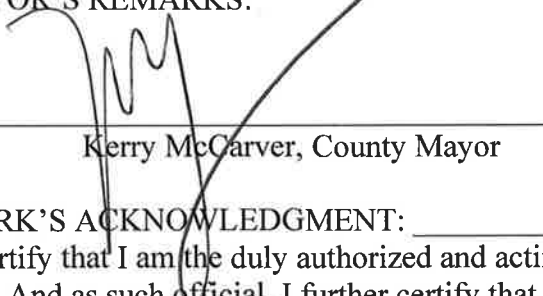
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Misty and Perry Keenan, from Agriculture to E1 for Map 42, Parcel 001.00. Property is located at 1011 Clarence Binkley Road, in the 2nd voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.

Teresa Gupton

Teresa Gupton, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Approve A Zone Change Request For James Campbell, Property Is Located At 1080 Split Rail Circle

DATE: June 28, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Randy Liles

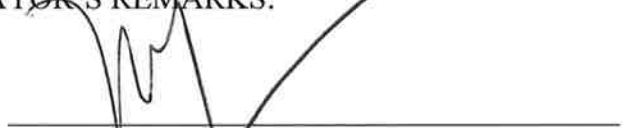
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for James Campbell, from E1 to R1 for Map 98, Parcel 293.00. Property is located at 1080 Split Rail Circle, in the 6th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.

Teresa Gupton

Teresa Gupton, County Clerk



RESOLUTION: 9

RESOLUTION TITLE: To Approve A Zone Change Request For James Laberge, Property Is Located On Bald Eagle Drive

DATE: June 28, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Randy Liles

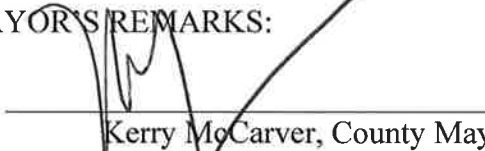
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for James Laberge, from E1 to R1 for Map 105, Parcel 219.00. Property is located on Bald Eagle Drive, in the 6th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 10

RESOLUTION TITLE: To Amend The Zoning Resolution Of Cheatham County By Removing The Flood Damage Prevention Regulations From Section 6.070 And Adding It As Appendix B

DATE: June 28, 2021

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

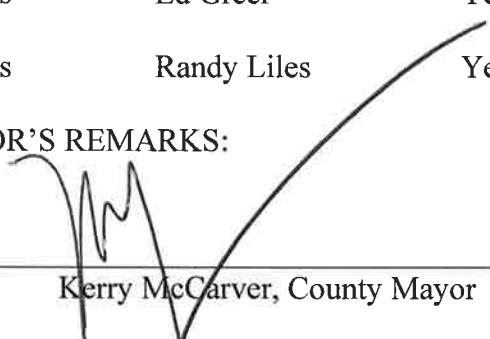
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the Zoning Resolution of Cheatham County by removing the Flood Damage Prevention Regulations from section 6.070 and adding it as Appendix B.

A copy of the Appendix B, Cheatham County Flood Damage Prevention Regulations is attached.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 11 (A)

RESOLUTION TITLE: To Approve The Mayor's Signature On Agreement Between Tennessee Department Of Health And Cheatham County

DATE: June 28, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

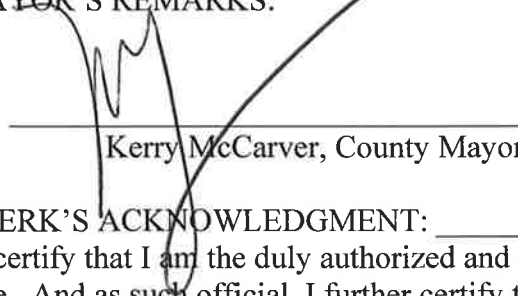
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on Agreement between Tennessee Department of Health And Cheatham County.

A copy of the Agreement is attached.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.


Teresa Gupton, County Clerk



AGREEMENT
BETWEEN
TENNESSEE DEPARTMENT OF HEALTH
AND
CHEATHAM
COUNTY

This agreement is entered into this first day of July, 2020, between the Tennessee Department of Health, hereinafter referred to as the STATE and CHEATHAM County, hereinafter referred to as the COUNTY.

WHEREAS, it is the vision of the Tennessee Department of Health to be in the top ten states in the nation for health, and

WHEREAS, it is the mission of the Tennessee Department of Health to protect, promote, and improve the health and prosperity of the people in Tennessee through the prevention of conditions that may be a threat to health, individually and collectively, and through the treatment of conditions that have already affected the health of Tennesseans, and

WHEREAS, TCA 68-2-901, provides a means for a State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$69,063 for support of the CHEATHAM County Health Department. This amount consists of:
 - a. \$36,643 Direct-Local funds (for which the COUNTY shall not be billed); in accordance with Item 3 below.
 - b. \$32,420 of appropriation for which the COUNTY shall be billed in accordance with Item 3 below.

2. To use revenues generated from the provision of health services toward the support of the County Health Department
 3. To pay the STATE biannually one half of the total county funds appropriated for the purposes of this contract as identified in Item 1 (b) above. Payments are to be received by the STATE no later than the last day of January for the first payment, and no later than the last day of April for the second payment (Jan. 31, and Apr. 30 respectively).
 4. To report all local expenditures to the STATE quarterly.
 5. To submit to the STATE a duly signed and executed county agreement.
-

B. THE STATE AGREES:

1. To provide a total of \$591,780 in support of the CHEATHAM County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues.

C. BOTH PARTIES AGREE:

1. It is further agreed that the funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to funding availability.
2. The term of this agreement will begin July 1, 2020, and shall extend through June 30, 2021.
3. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:

County Health Director

Regional Public Health Director

Fiscal Officer of Local
Appropriating Authority

Assistant Commissioner, Community
Health Services

Commissioner, Department of Health

RESOLUTION: 11 (B)

RESOLUTION TITLE: To Approve The Mayor's Signature On Zoll Expertcare Preventive Maintenance Contract

DATE: June 28, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

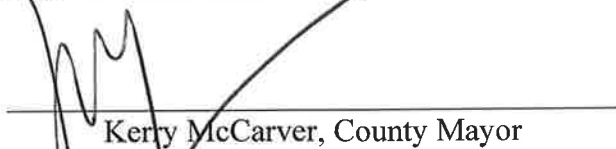
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on Zoll Expertcare Preventive Maintenance Contract.

A copy of the Contract is attached.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.

Teresa Gupton
Teresa Gupton, County Clerk





EXPERTCARE PREVENTIVE MAINTENANCE CONTRACT

Cheatham County Ambulance Service (Customer # 121128)

ZOLL Medical Corporation

269 Mill Road
Chelmsford, MA 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0022 Fax

Attn: BJ Hudspeth (615) 792-4324 / bj.hudspeth@cheathamcountyttn.gov

Bill To: Cheatham County Ambulance Service
3455 Bell Street
Ashland City, TN 37015-1313

Ship To: Cheatham County Ambulance Service
3455 Bell Street
Ashland City, TN 37015-1313

From: Kerry Furey
Service Contracts Inside Sales Representative
(800) 242-9150 x9766 / kfurey@zoll.com

QUOTATION: 00031624
Quote Date: June 15, 2021
Quote Pricing: Valid for 60 Days

PM Contact: BJ Hudspeth - (615) 792-4324 - bj.hudspeth@cheathamcountyttn.gov

X Series

Part No	Description	Contract Dates	Qty	Price	Adj. Price	Ext. Price
8889-89001-PM	1 Year PM Only - ZOLL X Series Includes: Annual preventive maintenance, 24/7 Telephone support, general software updates, and minimum service fee waived. Shipping and use of a Service Loaner during preventive maintenance, no charge shipping. Serial Number(s): AR12I002100, AR14A006941, AR14L011042, AR15H014810, AR15H014814, AR16F019972, AR17H026386, AR18L037094	09/01/2021 to 08/31/2022 PM Due: September	8	\$255.00	\$255.00	\$2,040.00

TOTAL: \$2,040.00

COMMENTS:

1. Applicable tax will be added at the time of invoicing.
2. Payment terms are Net 30.
3. If PM's are purchased or applicable: customer visit to complete the PM work will be scheduled 60-90 days after the agreement is signed.

TERMS & CONDITIONS: The terms and conditions of this contract are set forth in the attachment. By signing this contract, Customer acknowledges having read the terms and conditions and agrees to be bound by them.

ZOLL Medical Corporation

Signature: _____

Name: Kerry Furey

Title: Service Contracts Inside Sales Representative

Date: _____

Cheatham County Ambulance Service

Authorized Signature: _____

Print Name _____

Title: _____

Date: _____

ZOLL Medical Corporation
PREVENTIVE MAINTENANCE CONTRACT for Cheatham County Ambulance Service

Quote No:00031624

Preventive Maintenance Terms and Conditions

1. Preventive maintenance ("PM") will be invoiced upon ZOLL's receipt of quote with an authorized signature (the "PM Contract") and, if available, a purchase order.
 2. Any PMs that remain unused as of the end of a one-year PM contract will be forfeited and no monies will be refunded to the customer. Any PMs that remains unused as of the end of the initial term of the Multi-year PM Contract will automatically roll over into the next year of the PM Contract. Any PMs that remains unused as of the end of the second and subsequent years of the PM Contract, will be forfeited and no monies will be refunded to the customer.
 3. If the customer purchases new ZOLL equipment, unused PMs will be transferred to the new equipment at the end of the factory warranty.
 4. If ZOLL determines during the course of performing PM that a repair is required and the device is not covered under warranty, ZOLL will request customer authorization in order to repair the device.
 5. Upon the customer's request, a loaner will be provided free of charge pursuant to ZOLL's Loaner Policy. The loaner will be provided for use while the device is being serviced by ZOLL.
 6. It is the customer's responsibility to ensure devices covered by the PM Contract are available for Preventative Maintenance at the scheduled times.
-

RESOLUTION: 11 (C)
RESOLUTION TITLE: To Approve The Mayor's Signature On Jarrett Fire Protection Contract
DATE: June 28, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Ms. Diana Lovell
COMPLETED RESOLUTION:

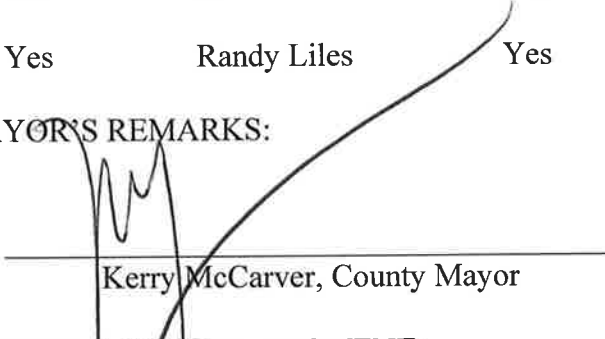
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on the Jarrett Fire Protection Contract.

A copy of the Contract is attached.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.

Teresa Gupton
Teresa Gupton, County Clerk





Opportunity Name New Cheatham County Sheriff's Department -
264 South Main St.

Created Date 10/19/2020
Prepared By Nick Alvarado

Billing Address 100 Public Sq
Ashland City, TN 37015-1709
United States

Description Installation of 1 cellular dialer along with 1 year
subscription of monitoring. (Remainder of this
year will be pro-rated.)

Product	Line Item Description
1 Year Monitoring	\$500.00
Misc. Material	\$384.00

Grand Total \$884.00

THANK YOU FOR YOUR BUSINESS!

For questions concerning this quote, please contact:

Nick Alvarado, 615.864.5950, nalvarado@jarrettfire.com

Above information is not an invoice and only an estimate of services/goods described above.
Material prices are current as of the proposal date & are good for 30 days.
I hereby authorize performance of above-described work subject to all terms & conditions contained herein.
Terms & Conditions are an integral part of this agreement.

Please confirm your acceptance of this quote by signing this document.

Customer's Name	Customer's Title	Customer's Signature	Date

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Licensed by the TN Department of Commerce and Insurance
License No.: TN 2195

JARRETT FIRE PROTECTION LLC
1106 Lebanon Pike
Nashville, Tennessee 37210
(615) 515-1290

STANDARD FIRE ALARM AGREEMENT

Subscriber's Name: Cheatham Co Sheriff Department
Address: 264 South Main St., Ashland City, TN 37015 Email: _____
Telephone No.: _____

JARRETT FIRE PROTECTION LLC (hereinafter referred to as "JFP" or "ALARM COMPANY") agrees to sell, install, and instruct Subscriber in the proper use of the Fire Alarm Equipment or System, at Subscriber's premises, and Subscriber agrees to buy, such system in accordance with this agreement, consisting of the following equipment: See attached Schedule of Equipment and Services for included equipment, sale and installation charges. Passcode to software remains the property of JFP. Software programmed by JFP is the intellectual property of JFP and any unauthorized use of same, including derivative works, is strictly prohibited and may violate Federal Copyright Laws, Title 17 of the United States Code, and may subject violator to civil and criminal penalties. JFP's signs and decals remain the property of JFP and must be removed upon termination of this agreement.

Check if Communication System, consisting of software, radio, cellular or communication connective devices, remains the property of JFP. The agreed value of the Communication System is \$250.00.

Check if Fire Alarm System to Code:

Initial here _____ If fire alarm system is to be installed pursuant to filed plans and specifications filed by _____ filed with and approved by Authority Having Jurisdiction [AHJ].

Check if system includes Area of Refuge two way communication system. If this service is included JFP will install, pursuant to filed and approved plans and specification with the Building Department, AHJ requirements for a two-way communication system which shall have a timed automatic telephone dial-out capability to a monitoring location or 911. The two-way communication system shall include both audible and visible signals unless otherwise directed by the AHJ. All references to the fire alarm system in this agreement shall include the Area of Refuge system.

Check if system includes In-Building Wireless Communications Systems for Emergency Responders, Signal Boosters and Bi-Directional Amplifiers (BDA), which systems require testing and service. See Schedule of Equipment and Services to determine if this service includes wireless system design, surveys, radio equipment installation, testing, coordination and permits with AHJ. All references to the fire alarm system in this agreement shall include the In-Building Wireless Communications Systems for Emergency Responders.

NOTICE: Unless a Fire Alarm System to Code is selected to be installed, JFP makes no representation that the fire alarm detection equipment meets local code, fire department or any Authority Having Jurisdiction [AHJ] requirements, and it is not JFP's responsibility to apply for any permits or fees in connection with such equipment. The law requires and JFP recommends that Subscriber install a Fire Alarm System to code with plans and specifications filed with AHJ, properly permitted, inspected and approved by AHJ. Subscriber represents that existing fire alarm system is approved by AHJ and that any repairs or replacement parts installed by JFP are not additional equipment which would require AHJ approval. JFP may in its sole discretion notify AHJ if JFP's services are to be terminated or have terminated or that the fire alarm system is not functioning and JFP is unable to provide monitoring or the fire alarm system is otherwise non-compliant with applicable fire codes.

CHECK BOX FOR APPROPRIATE SERVICES: Only services selected are included:

SERVICES AND RECURRING CHARGES: All charges are billed in advance and are plus tax, if applicable [select one option]:

Billing shall be: Monthly Quarter Annually Semi-Annually Annually

X **1. MONITORING CHARGES:**

Subscriber agrees to pay JFP the sum of \$ 500.00 per year for the monitoring of the FIRE ALARM system for the term of this agreement

2. SERVICE CHARGES: (Select a or b)

(a) Subscriber agrees to pay JFP on a per call basis. If this agreement provides for service on a per call basis, Subscriber agrees to pay JFP for all parts and labor at the time of service. Subscriber to initial for per call service option: _____



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(b) Subscriber agrees to pay JFP the sum of \$ _____ per month, for the term of this agreement for labor and material to service the fire alarm system for damage caused by ordinary wear and tear. Batteries, electrical surges, lightning damage, water, insects, vermin, software upgrades and repairs, communication devices no longer supported by communication pathways, obsolete components and components exceeding manufacturer's useful life are not included in service and will be repaired or replaced at Subscriber's expense payable at time of service.

3. **INSPECTIONS: SYSTEMS TO BE INSPECTED:** Fire Alarm Area of Refuge In-Building Wireless Communication. Subscriber agrees to pay JFP the sum of \$ _____ per month for the term of this agreement, for inspection service. If this option is selected JFP will make _____ inspection(s) of the fire alarm system per year. Any additional inspections required by Authority Having Jurisdiction (AHJ) will be charged at \$125.00 per hour which Subscriber agrees to pay. Unless otherwise noted in the Schedule of Equipment and Services inspection will be performed to meet the minimum requirements of the applicable code or AHJ. JFP will notify Subscriber 3 days in advance of inspection date, and it is Subscriber's responsibility to reschedule or permit access. Tosting at inspection tests only that accessible components are in proper working order at time of inspection unless otherwise reported to Subscriber at time of inspection. Inspection does not include repair. If sprinkler alarm or other device monitoring water flow is inspected, the inspection does not include inspection or testing of sufficiency of water supply, for which JFP has no responsibility or liability.

4. **MONITORING CENTER CERTIFICATE:** Subscriber agrees to pay JFP the sum of \$ _____ per month for the term of this agreement, for an Underwriters Laboratories Inc. (UL) Fire Alarm Certificate service. If this option is selected JFP will issue a UL Certificate for the fire alarm system. Subscriber acknowledges that UL is a separate AHJ that may want to inspect the fire alarm system. UL or the Local AHJ can require changes to the fire alarm system to keep the Certificate in force. Subscriber agrees to pay JFP for any inspections or required changes at JFP's then prevailing rates.

5. **RUNNER SERVICE:** Subscriber agrees to pay JFP the sum of \$ _____ per month for the term of this agreement, for UL Runner Response Service for up to _____ Runs per year. If this option is selected JFP's Runner upon notification from Monitoring Center of any alarm, supervisory or trouble signals, to the best of JFP's ability will respond to Subscriber's location within 1 hour for alarm and supervisory signals and 4 hours for trouble signals. Subscriber agrees to issue JFP 2 sets of all keys necessary for JFP to enter into all locked areas of Subscriber's location. Subscriber agrees to pay JFP for any additional Runs at JFP's then prevailing labor rate. Subscriber acknowledges that Runner Service is for response only and does not cover any work or repairs once JFP is on site.

IN LIEU OF SEPARATE RECURRING CHARGES IN PARAGRAPHS 1-5 ABOVE, SUBSCRIBER SHALL PAY \$ _____ PER MONTH WHICH INCLUDES ALL THE CHECKED SERVICES IN PARAGRAPHS 1-5.

6. **MONITORING SERVICES PROVIDED:** Upon receipt of a fire alarm signal from Subscriber's fire alarm system, JFP or its designee Monitoring Center shall make every reasonable effort to notify Subscriber and the appropriate municipal fire department and comply with AHJ dispatch procedures. Only Subscriber will be notified of fire trouble, fire supervisory or other off normal signals as soon as may be practical. Subscriber acknowledges that signals transmitted from Subscriber's premises directly to fire departments are not monitored by personnel of JFP or its Monitoring Center and JFP does not assume any responsibility for the manner in which such signals are monitored or the response, if any, to such signals. Subscriber acknowledges that signals which are transmitted over telephone lines, wire, air waves, Internet, Managed Facilities Voice Networks, VOIP, or other modes of communication pass through communication networks wholly beyond the control of JFP and are not maintained by JFP except JFP may own the radio network and JFP shall not be responsible for any failure which prevents transmission signals or data from reaching the Monitoring Center or damages arising therefrom, or for data corruption, theft or viruses to Subscriber's computers if connected to the communication equipment. The fire alarm system and communication pathway may not function during a power failure or not maintain functionality for a 24 hour period as required by NFPA-72 for fire alarm systems and Subscriber is responsible for verifying operation of the communication pathway with the communications pathway provider. Subscriber agrees to furnish JFP with a written Call List of names and telephone numbers of persons Subscriber wishes to receive notification of fire alarm signals. Unless otherwise provided in the Call List JFP will make a reasonable effort to contact the first person reached or notified on the list either via telephone call, text or email message. No more than one call to the list shall be required and any form of notification provided for herein, including leaving a message on an answering machine, shall be deemed reasonable compliance with JFP's notification obligation. All changes and revisions to the account information shall be supplied to JFP in writing. Subscriber authorizes JFP to access the control panel and/or communicator to input or delete data and programming. If Subscriber requests JFP to reprogram system functions remotely, Subscriber shall pay JFP \$120.00 for each such service, and any change in programming requires a full physical test of all fire alarm components pursuant to NFPA 72 and AHJ requirements which testing shall be at Subscriber's expense at JFP's customary charges. JFP may, without prior notice, suspend or terminate its services in event of Subscriber's default in performance of this agreement or in event Monitoring Center's facility or communication network is nonoperational or Subscriber's system is sending excessive false alarms. Monitoring Center is authorized to record and maintain all data, voice and alarm communications and shall be the exclusive owner of such property. If AHJ requires a technician to be sent to Subscriber's premises after a fire alarm is dispatched, or if Runner service exceeds maximum Runs per year, Subscriber agrees to pay \$225.00 per call. 7. **TERM OF AGREEMENT / RENEWALS:** The term of this agreement shall be for a period of one year. This agreement shall renew year to year thereafter under the same terms and conditions, unless either party gives written notice to the other by certified mail, return receipt requested, of their intention not to renew the agreement at least 30 days prior to the expiration of any term. Termination shall comply with local law. Unless otherwise specified herein, all recurring charges for 1-5 services shall commence on the first day of the month next succeeding the date hereof, all payments being due on the first day of the month. The total term of this agreement, including renewals will not exceed five (5) years.

8. **INCREASES OF MONTHLY CHARGE:** After the expiration of one year from the date hereof JFP shall be permitted from time to time to increase the monthly charges by an amount not to exceed nine percent each year and Subscriber agrees to pay such increase as invoiced.

9. **ALARM EQUIPMENT REMAINS PERSONAL PROPERTY:** All equipment and material installed by JFP shall remain Subscriber's personal property and shall not be considered or deemed a fixture, or an addition to, alteration, conversion, improvement, modernization, remodeling, repair or replacement of any part of the realty, and Subscriber shall not permit the attachment thereto of any apparatus not furnished by JFP.

10. **EQUIPMENT LIMITED WARRANTY:** In the event that any part of the equipment becomes defective, JFP agrees to make all repairs and replacement of parts without costs to the Subscriber for a period of ninety (90) days from the date of installation. JFP reserves the option to either replace or repair the equipment, and reserves the right to substitute materials of equal quality at time of replacement, or to use reconditioned parts in fulfillment of this warranty. JFP's warranty does not include damage caused by electric, plumbing or construction, nor damage by lightning, electrical surge, or misuse. JFP is not the manufacturer of the equipment and other than JFP's limited warranty Subscriber agrees to look exclusively to the manufacturer of the equipment for repairs under its warranty coverage if any. Except as set forth in this agreement, JFP makes no express warranties as to any matter whatsoever, including but not limited to, unless prohibited by law, the condition of the equipment, its



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merchantability, or its fitness for any particular purpose, and JFP shall not be liable for consequential damages. JFP does not represent nor warrant that the equipment may not be compromised or circumvented, or that the system will prevent any loss by fire, smoke or water or otherwise; or that the system will in all cases provide the protection for which it is installed. JFP expressly disclaims any implied warranties, including implied warranties of merchantability or fitness for a particular purpose. The warranty does not cover any damage to material or equipment caused by accident, misuse, attempted or unauthorized repair service, modification, or improper installation by anyone other than JFP. JFP shall not be liable for consequential damages. Subscriber acknowledges that any affirmation of fact or promise made by JFP shall not be deemed to create an express warranty unless included in this agreement in writing; that Subscriber is not relying on JFP's skill or judgment in selecting or furnishing a system suitable for any particular purpose and that there are no warranties which extend beyond those on the face of this agreement, and that JFP has offered additional and more sophisticated equipment for an additional charge which Subscriber has declined. Subscriber's exclusive remedy for JFP's breach of this agreement or negligence to any degree under this agreement is to require JFP to repair or replace, at JFP's option, any equipment which is non-operational. Some states do not allow the exclusion or limitation of consequential or incidental damages, or a limitation on the duration of implied warranties, so the above limitations or exclusions may not apply to you. The warranty gives you specific legal rights and you may also have other rights which may vary from state to state. Fire Alarms are required to be approved by AHJ and may require plans and specifications designed, signed and submitted by a licensed architect or professional engineer, which must be engaged by Subscriber. If JFP is installing a Fire Alarm System to code Installation must be approved by the AHJ. This Limited Warranty is independent of and in addition to repair service contracted under paragraph 2b of this agreement.

11. DELAY IN DELIVERY / INSTALLATION / RISK OF LOSS OF MATERIAL: JFP shall not be liable for any damage or loss sustained by Subscriber as a result of delay in delivery and/or installation of equipment, equipment failure, or for interruption of service due to electric failure, strikes, walk-outs, war, acts of God, or other causes, including JFP's negligence or failure to perform any obligation. The estimated date work is to be substantially completed is not a definite completion date and time is not of the essence. In the event the work is delayed through no fault of JFP, JFP shall have such additional time for performance as may be reasonably necessary under the circumstances. Subscriber agrees to pay JFP the sum of \$1,000 per day for each business day the work is re-scheduled or delayed by Subscriber or others engaged by Subscriber through no fault of JFP on less than 24 hour notice to JFP. If installation is delayed for more than one year from date hereof through no fault of JFP, Subscriber agrees to pay an additional 5% of the contract Purchase Price upon installation. Subscriber assumes all risk of loss of material once delivered to the job site. JFP is authorized to make preparations such as drilling holes, driving nails, making attachments or doing any other thing necessary in JFP's sole discretion for the installation and service of the equipment, and JFP shall not be responsible for any condition created thereby as a result of such installation, service, or removal of the equipment, and Subscriber represents that the owner of the premises, if other than Subscriber, authorizes the installation of the equipment under the terms of this agreement.

12. REPAIR SERVICE: The parties agree that the equipment, once installed, is in the exclusive possession and control of the Subscriber, and it is Subscriber's sole responsibility to notify JFP if any equipment is in need of repair. JFP shall not be required to service the equipment unless it has received notice from Subscriber, and upon such notice, JFP shall, during the warranty period or if service has been contracted under paragraph 2b of this agreement, service the equipment to the best of its ability within 36 hours, exclusive of Saturday, Sunday and legal holidays, during the business hours of 9 a.m. and 5 p.m.

13. SUBSCRIBER'S DUTY TO SUPPLY ELECTRIC AND TELEPHONE SERVICE: Subscriber agrees to furnish, at Subscriber's expense, all 110 Volt AC power, electrical outlet, circuit breaker and dedicated electrical feed, internet connection, high speed broadband cable or DSL and IP Address, telephone hook-ups, RJ31x Block or equivalent, as deemed necessary by JFP.

14. SUBSCRIBER RESPONSIBLE FOR FALSE ALARMS / PERMIT FEES / NON-SOLICITATION / ADDITIONAL COSTS / OTHER LICENSED TRADES / CO AND ECB VIOLATIONS / AND EXPERT WITNESS FEES: Subscriber is responsible for all alarm permits and permit fees, agrees to file for and maintain any permits required by applicable law and AHJ and indemnify or reimburse JFP for any fees or fines relating to permits, code compliance or false alarms. JFP shall have no liability for permit fees, false alarms, false alarm fines, fire response, any damage to personal or real property or personal injury caused by fire department response to alarm, whether false alarm or otherwise, or the refusal of the fire department to respond. In the event of termination of fire response by the fire department this agreement shall nevertheless remain in full force and Subscriber shall remain liable for all payments provided for herein. Should JFP be required by existing or hereafter enacted law to perform any service or furnish any material not specifically covered by the terms of this agreement Subscriber agrees to pay JFP for such service or material. Subscriber agrees that it will not solicit for employment for itself, or any other entity, or employ, in any capacity any employee of JFP assigned by JFP to perform any service for or on behalf of Subscriber for a period of two years after JFP has completed providing service to Subscriber. In the event of Subscriber's violation of this provision, in addition to injunctive relief, JFP shall recover from Subscriber an amount equal to such employee's salary based upon the average three months preceding employee's termination of employment with JFP, times twelve, together with JFP's counsel and expert witness fees. Subscriber is responsible for engaging licensed trades to perform any work which JFP is not licensed to perform interconnecting the fire alarm to HVAC, elevators, appliances and other electronic and mechanical systems. It is Subscriber's responsibility to obtain a Certificate of Occupancy for the intended use of the premises affected by the fire alarm or obtain a Letter of No Objection from the AHJ if a Certificate of Occupancy is not available. It is Subscriber's sole responsibility to cure any building or Environmental Control Board violations. In the event Subscriber or any third party subpoenas or summons JFP requiring any services or appearances, Subscriber agrees to pay JFP \$150 per hour for such services and appearances. Subscriber shall reimburse JFP for any Monitoring Center charges for excessive signals.

15. WAIVER OF SUBROGATION RIGHTS / ASSIGNMENTS: Parties agree that there are no third-party beneficiaries of this agreement. Subscriber on its behalf and any insurance carrier waives any right of subrogation Subscriber's insurance carrier may otherwise have against JFP or JFP's subcontractors arising out of this agreement or the relation of the parties hereto. Subscriber shall not be permitted to assign this agreement without written consent of JFP, which shall not unreasonably be withheld. JFP shall have the right to assign this agreement to a company licensed to perform the services and shall be relieved of any obligations created herein upon such assignment.

16. EXCULPATORY CLAUSE: JFP and Subscriber agree that JFP is not an insurer and no insurance coverage is offered herein. The fire alarm and JFP's services are designed to detect and reduce certain risks of loss, though JFP does not guarantee that no loss or damage will occur. JFP is not assuming liability, and, therefore, shall not be liable to Subscriber or any other third party for any loss, economic or non-economic, in contract or tort, data corruption or inability to retrieve data, personal injury or property damage sustained by Subscriber as a result of equipment failure, human error, fire, smoke, water or any other cause whatsoever, regardless of whether or not such loss or damage was caused by or contributed to by JFP's breach of contract, negligent performance to any degree in furtherance of this agreement, any extra contractual or legal duty, strict products liability, or negligent failure to perform any obligation pursuant to this agreement or any other legal duty, except for intentional willful misconduct.

17. ALLOCATION OF RISK: The parties intend that the Subscriber assume all potential risk and damage that may arise by reason of failure of the equipment, system or JFP's services and that Subscriber will look to its own insurance carrier for any loss or assume the risk of loss. JFP shall not be responsible for any portion of any loss or damage which is recovered or recoverable by Subscriber from insurance covering such loss or damage or for such loss or damage against which Subscriber is indemnified or insured. Subscriber and all those claiming rights under Subscriber waive all rights against JFP and its subcontractors for loss or damages caused by perils intended to be detected by JFP's services or covered by insurance to be obtained by Subscriber, except such rights as Subscriber or others may have to the proceeds of insurance.



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18. LIMITATION OF LIABILITY: SUBSCRIBER AGREES THAT SHOULD THERE ARISE ANY LIABILITY ON THE PART OF JFP AS A RESULT OF JFP'S BREACH OF CONTRACT, NEGLIGENT PERFORMANCE TO ANY DEGREE OR NEGLIGENT FAILURE TO PERFORM ANY OF JFP'S OBLIGATIONS PURSUANT TO THIS AGREEMENT OR ANY OTHER LEGAL DUTY, EQUIPMENT FAILURE, HUMAN ERROR, OR STRICT PRODUCTS LIABILITY, WHETHER ECONOMIC OR NON-ECONOMIC, IN CONTRACT OR IN TORT, THAT JFP'S LIABILITY SHALL BE LIMITED TO THE SUM OF \$250.00 OR 6 TIMES THE MONTHLY PAYMENT FOR SERVICES BEING PROVIDED AT TIME OF LOSS, WHICHEVER IS GREATER. IF SUBSCRIBER WISHES TO INCREASE JFP'S AMOUNT OF LIMITATION OF LIABILITY, SUBSCRIBER MAY, AS A MATTER OF RIGHT, AT ANY TIME, BY ENTERING INTO A SUPPLEMENTAL AGREEMENT, OBTAIN A HIGHER LIMIT BY PAYING AN ANNUAL PAYMENT CONSISTENT WITH JFP'S INCREASED LIABILITY. THIS SHALL NOT BE CONSTRUED AS INSURANCE COVERAGE.

SUBSCRIBER ACKNOWLEDGES THAT THIS AGREEMENT CONTAINS EXCULPATORY CLAUSE, INSURANCE, ALLOCATION OF RISK AND LIMITATION OF LIABILITY PROVISIONS.

19. LEGAL ACTION / ARBITRATION / SECURITY INTEREST / BREACH / LIQUIDATED DAMAGES / AGREEMENT TO BINDING ARBITRATION: The parties agree that due to the nature of the services to be provided by JFP, the payments to be made by the Subscriber for the term of this agreement form an integral part of JFP's anticipated profits; that in the event of Subscriber's default it would be difficult if not impossible to fix JFP's actual damages. Therefore, in the event Subscriber defaults in any payment or charges to be paid to JFP, Subscriber shall be immediately liable for any unpaid installation and invoiced charges plus 80% of the balance of all payments for the entire term of this agreement as LIQUIDATED DAMAGES.

SUBSCRIBER ACKNOWLEDGES THAT THIS AGREEMENT CONTAINS A LIQUIDATED DAMAGE CLAUSE.

~~Additionally, in the event JFP retained ownership of the communication system and Subscriber breaches this agreement JFP may, at its option, either remove its Communication System or deem same sold to Subscriber for 80% the amount specified as the agreed value of the communication system. JFP may, without prior notice, suspend or terminate its services in event of Subscriber's default in performance of this agreement and shall be permitted to terminate all its services under this agreement and deactivate the System without relieving Subscriber of any obligation herein and may notify AHJ of termination. All actions or proceedings by either party must be based on the provisions of this agreement. Any other action that Subscriber may have or bring against JFP in respect to services rendered in connection with this agreement shall be deemed to have merged in and be restricted to the terms and conditions of this agreement. The prevailing party in any litigation or arbitration is entitled to recover its reasonable legal fees from the other party. The parties waive trial by jury in any action between them unless prohibited by law. SUBSCRIBER AGREES THAT SUBSCRIBER MAY BRING CLAIMS AGAINST JFP ONLY IN SUBSCRIBER'S INDIVIDUAL CAPACITY, AND NOT AS A CLASS ACTION PLAINTIFF OR CLASS ACTION MEMBER IN ANY PURPORTED CLASS OR REPRESENTATIVE PROCEEDING. ANY DISPUTE BETWEEN THE PARTIES OR ARISING OUT OF THIS AGREEMENT, INCLUDING ISSUES OF ARBITRABILITY, SHALL, AT THE OPTION OF ANY PARTY, BE DETERMINED BY BINDING AND FINAL ARBITRATION BEFORE A SINGLE ARBITRATOR ADMINISTERED BY ARBITRATION SERVICES INC., ITS SUCCESSORS OR ASSIGNS, UNDER ITS ARBITRATION RULES AT WWW.ARBITRATIONSERVICESINC.COM AND THE FEDERAL ARBITRATION ACT, EXCEPT THAT NO PUNITIVE OR CONSEQUENTIAL DAMAGES MAY BE AWARDED. The arbitrator shall be bound by the terms of this agreement and is authorized to conduct proceedings by telephone, video, submission of papers or in-person hearing. By agreeing to this arbitration provision you are waiving your right to a trial before a judge or jury, waiving your right to appeal the arbitration award and waiving your right to participate in a class action. Any action between the parties must be commenced within one year of the accrual of the cause of action or shall be barred. Service of process or papers in any legal proceeding or arbitration between the parties may be made by First-Class Mail delivered by the U.S. Postal Service addressed to the party's address in this agreement or another address provided by the party in writing to the party making service. The parties submit to the jurisdiction and laws of Tennessee, except for arbitration which is governed by the FAA and agree that any litigation or arbitration between the parties may be commenced and maintained in Tennessee.~~

SUBSCRIBER ACKNOWLEDGES THAT THIS AGREEMENT CONTAINS AN AGREEMENT TO ARBITRATE DISPUTES AND THAT ARBITRATION IS BINDING AND FINAL AND THAT SUBSCRIBER IS WAIVING SUBSCRIBER'S RIGHT TO TRIAL IN A COURT OF LAW AND OTHER RIGHTS.

20. JFP'S RIGHT TO SUBCONTRACT SPECIAL SERVICES: Subscriber agrees that JFP is authorized and permitted to subcontract any services to be provided by JFP to third parties who may be independent of JFP, and that JFP shall not be liable for any loss or damage sustained by Subscriber by reason of fire or any other cause whatsoever caused by the negligence of third parties and that Subscriber appoints JFP to act as Subscriber's agent with respect to such third parties, except that JFP shall not obligate Subscriber to make any payments to such third parties. Subscriber acknowledges that this agreement, and particularly those paragraphs relating to JFP's disclaimer of warranties, exemption from liability, even for its negligence, limitation of liability, inure to the benefit of and are applicable to any assignees, subcontractors, manufacturers, vendors and Monitoring Center of JFP

21. MOLD, OBSTACLES AND HAZARDOUS CONDITIONS / FIRE STOP BREACH: Subscriber shall notify JFP in writing of any undisclosed, concealed or hidden conditions in any area where installation is planned, and Subscriber shall be responsible for removal of such conditions. In the event JFP discovers the presence of suspected asbestos or other hazardous material JFP shall stop all work immediately and notify Subscriber. It shall be Subscriber's sole obligation to remove such conditions from the premises, and if the work is delayed due to the discovery of suspected asbestos or other hazardous material or conditions then an extension of time to perform the work shall be allowed and Subscriber agrees to compensate JFP for any additional expenses caused by the delay. If JFP, in its sole discretion, determines that continuing the work poses a risk to JFP or its employees or agents, JFP may elect to terminate this agreement on 3-day notice to Subscriber and Subscriber shall compensate JFP for all services rendered and material provided to date of termination. JFP shall be entitled to remove all its equipment and uninstalled equipment and material from the job site. Under no circumstances shall JFP be liable to Subscriber for any damage caused by mold or hazardous conditions or remediation thereof. JFP shall have no liability for any breach of fire stops or for inspection or certification of integrity of fire stops in the premises.

22. FULL AGREEMENT / SEVERABILITY: This agreement along with the Schedule of Equipment and Services constitutes the full understanding of the parties and may not be amended, modified or canceled, except in writing signed by both parties. Subscriber acknowledges and represents that Subscriber has not relied on any representation, assertion, guarantee, warranty, collateral agreement or other assurance, except those set forth in this Agreement. Subscriber hereby waives all rights and remedies, at law or in equity, arising, or which may arise, as the result of Subscriber's reliance on such representation, assertion, guarantee, warranty, collateral agreement or other assurance. To the extent this agreement is inconsistent with any other document or agreement, whether executed prior to, concurrently with or subsequent to this agreement the terms of this agreement shall govern. This agreement shall run concurrently with and shall not terminate or supersede any existing agreement between the parties unless specified herein. Should any provision of this agreement be deemed void, the remaining parts shall be enforceable.

SUBSCRIBER ACKNOWLEDGES RECEIVING A FULLY EXECUTED COPY OF THIS AGREEMENT AND SCHEDULE OF EQUIPMENT AND SERVICES AT TIME OF EXECUTION. READ THEM BEFORE YOU SIGN THIS AGREEMENT.

By: _____



Jarrett Fire Protection, LLC, A Division of Jarrett Builders, Inc.

1106 Lebanon Pike - Nashville, TN 37210 - Office 615.515.1270 - Fax 615.515.1271



Signature

Dated:

SUBSCRIBER: _____

Subscriber: Signature by Authorized Officer

Print Name _____

Tax ID or EIN



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RESOLUTION: 11 (D)

RESOLUTION TITLE: Resolution Authorizing the County Mayor To sign A Proposal With The Tennessee Department Of Transportation For Federal Project No. BR-STP-249(84), State Project Nos. 11024-0235-94, 11024-3235-94, 11024-1235-84

DATE: June 28, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

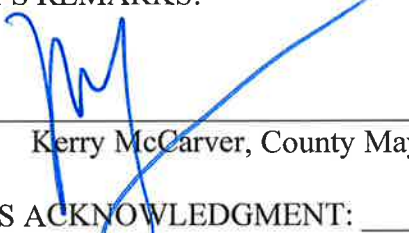
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, that the County Mayor be authorized to sign a Proposal with the Tennessee Department of Transportation for the road improvement project.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.

Teresa Gupton
Teresa Gupton, County Clerk



RESOLUTION: 12

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

DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

Sheriff

101-34525-02	Restricted for Public Safety	\$12,000.00	
101-54110-599	Other Charges - Sex Offender Registry		\$12,000.00

Transfer funds from Sex Offender Registry reserve to cover expenses for fiscal year 2020-2021. Any unused funds at year end will be placed back in the reserve line.

Rural Fire Tax

101-34625-02	Committed for Public Safety	\$31,800.00	
101-54320-358-002	Remittance of Rev Collected-Pegram Fire Tax		\$13,500.00
101-54320-358-004	Remittance of Rev Collected-PVVFD Fire Tax		\$6,300.00
101-54320-358-006	Remittance of Rev Collected-Two Rivers VFD Fire Tax		\$12,000.00

Transfer funds from Fire Tax reserve to cover expenses incurred in fire districts for fiscal year 2020-2021

Other General Administration

101-45610	Trustee Fees In-Lieu-of Salary	\$12,000.00	
101-58400-510	Trustee Commission		\$12,000.00

Transfer Trustee Fees to cover Trustee Commission Fees

Contributions to Other Agencies

101-40220	Hotel/Motel Tax	\$15,000.00	
101-58500-316-03	Contributions		\$5,000.00
101-58500-316-09	Contributions		\$5,000.00
101-58500-316-14	Contributions		\$5,000.00

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

Sheriff's Department

101-47590	Other Federal through State	\$2,905.76	
101-54110-187	Overtime Pay		\$2,905.76

Transfer funds from Tennessee Highway Safety Office Grant to expenditure line to cover payroll for county road blocks

Sheriff's Department

101-47590	Other Federal through State	\$15,098.00	
101-54110-716	Law Enforcement Equipment		\$15,098.00

Transfer Tennessee Highway Safety Grant funds to reimburse the expenditure line where radar units were purchased from

Election Commission / COVID-19 Grant - Election

101-47301	COVID-19 Grant - Election	\$32,298.19	
101-51500-139	Election Workers		\$26,020.00
101-51500-199	Other Per Diem and Fees		\$786.00
101-51500-307	Communication		\$1,970.51
101-51500-499	Other Supplies and Materials		\$450.00
101-58801-349	Printing, Stationery, and Forms		\$2,686.72
101-58801-499	Other Supplies and Materials		\$384.96

Transfer Election CARES Act Grant funds to cover additional expenditures as a results of COVID-19 election requirements

EMA

101-47235	Homeland Security Grants	\$5,525.00	
101-47235	Homeland Security Grants	\$807.45	
101-47235	Homeland Security Grants	\$3,562.58	
101-54490-499	Other Supplies and Materials		\$9,895.03

Transfer Homeland Security Grant revenue to reimburse the expenditure line the grant items were purchased from

County Coroner/Medical Examiner

101-58900-186	Longevity Pay	\$5,133.85	
101-54610-101	County Official/Administrative Officer		\$5,133.85

Transfer unused budgeted funds to cover a shortage in the Medical Examiner line due to an increase in death and autopsies

Other Emergency Management

101-51300-161	Secretary(ies)	\$4,100.00	
101-54490-307	Communication		\$4,100.00

Transfer unused budgeted funds to cover a shortage in EMA due to an increase in AT&T's monthly charges for the EOC phone lines

County Buildings

101-39000	Unassigned	\$36,000.00	
101-51800-454	Water and Sewer		\$36,000.00

Transfer funds from County General Fund Balance to cover a shortage in the Building Maintenance budget due to a water leak. Once corrected, the bills will be evaluated to determine the overage paid, and a credit will be issued. This amendment is necessary due to the credit occurring in a new fiscal year.

County Coroner/Medical Examiner

101-54110-331	Legal Services	\$10,000.00	
101-54610-101	County Official/Administrative Officer		\$10,000.00

Transfer unused budgeted funds to cover a

shortage in the Medical Examiner line due to an increase in deaths and autopsies

General Sessions Court

101-53500-140	Salary Supplements	\$4,807.07	
101-53300-140	Salary Supplements		\$4,807.07

Transfer unused budgeted funds for salary supplements from the Juvenile Court budget to the General Sessions budget where it is needed

Budget Vote: 3 Yes 0 No 2 Absent
Funding source: Various

Mayor

101-40220	Hotel / Motel Tax	\$300.00	
101-51300-499	Other Supplies and Materials	\$300.00	

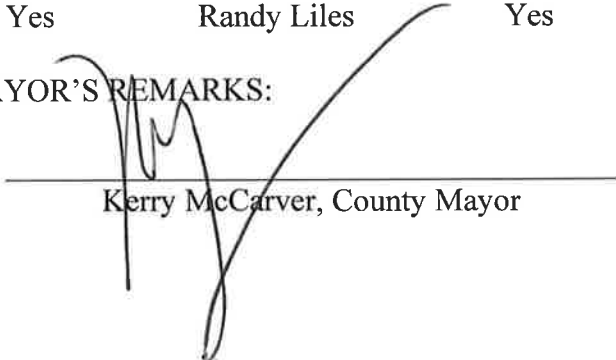
Transfer revenue from the County General Fund's portion of Hotel / Motel Tax to purchase a highway sign from the Tennessee Department of Transportation honoring the Lady Cubs for their 2019 State Basketball Championship title

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

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

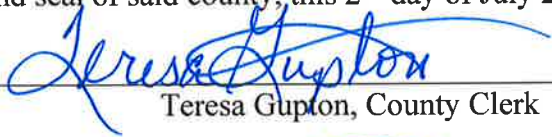
CHEATHAM COUNTY MAYOR'S REMARKS:


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 2nd day of July 2021.



Teresa Gupton, County Clerk



RESOLUTION: 13

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Education Debt Service Fund

DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Education Debt Service Fund:

Other General Administration

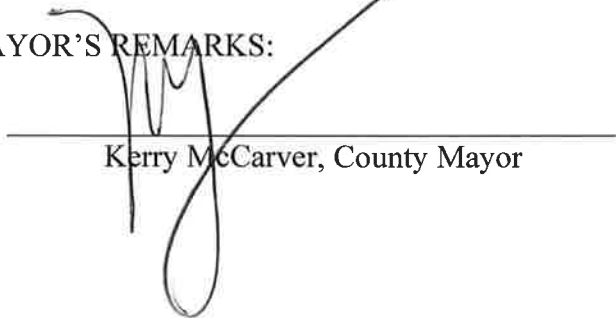
156-40285-02	Adequate Facilities/Development Tax	\$15,000.00	
156-51900-510	Trustee Commission		\$15,000.00
<i>Transfer funds to cover Trustee Commission Fees</i>			

Budget Vote: 3 Yes 0 No 2 Absent
Funding source: Budgeted Funds

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.



Teresa Gupton, County Clerk



RESOLUTION: 14

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

DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee,~~ WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

Regular Education Program (7100) / Board of Education (72310)

141-71100-207	Regular Instruction Program-Medical Ins	\$116,000.00	
141-72310-210	Unemployment Compensation		\$25,000.00
141-72310-331	Legal Services		\$9,000.00
141-72310-506	Liability Insurance		\$3,000.00
141-72310-510	Trustees Commission		\$75,000.00
141-72310-533	Criminal Investigation		\$2,000.00
141-72310-599	Other Charges		\$2,000.00

Transfer unused budgeted funds for year-end cleanup between categories

Board of Education: 4 Yes 0 No 2 Absent
Education Committee Vote: 6 Yes 0 No 1 Absent
Funding Source: Budgeted Funds

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

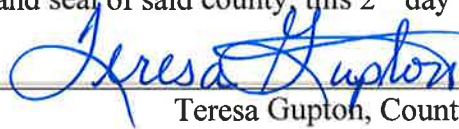


Kerry McCarver, County Mayor

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 2nd day of July 2021.



Teresa Gupton, County Clerk



RESOLUTION: 15

RESOLUTION TITLE: To Authorize The Surplus Of The Drug Control Fund

DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following seized property to be donated to the Tennessee Bureau of Investigation for use in investigative training:

CAD	MAKE	S/N	SUBJECT NAME	MISC. INFO.
200709-0098	Stevens .710	-----	Fletcher Forsythe	#88337
200709-0098	New Eng 12 Ga	N9357119	Fletcher Forsythe	#88337
191015-0140	Hatfield 12	12S16-111003	Eddie Campbell, Jr.	#86980
150616-0040	Win 140	N1067063	Calvin Hovater	#17646
110823-0094	Westerfield 12 Ga	-----	James Brown	#78931
150406-0114	Moss SG	1237022	Kevin L. Hatfield	#75053
150831-0074	Spfld 1896	103069	Jeffery McPherson	#17789
150831-0074	Rem	PC130091	Jeffery McPherson	#17789
150504-0146	Stevens SG	141385F	Cory Presson	#17651
150831-0074	Spfld 22	B144780	Jeffery McPherson	#17789
150831-0074	M1 Carbine	406307	Jeffery McPherson	#17789
150831-0074	Bridge City SG	-----	Jeffery McPherson	#17789
110823-0094	Stevens 94C SG	-----	James Brown	#78931
170408-0009	Pellet Gun	816138953	Darrell Briley	#80238
160619-0005	Sawed off SG	-----	Scotty Jones	#77941

160619-0005	Stevens Sawed off SG	-----	Scotty Jones	#77941
160309-0147	Marlin 3030	Z7898	Tony Simpkins	#77219
160309-0147	NEF SG	NF284965	Tony Simpkins	#77219
170322-0184	22 Rev.	E17457	Ryan Maffei	#80060
140706-0005	S/W P22	L350613	Jemarie Swanson	#73944
140204-0001	Lorcin 9mm	L040769	Marcel Noblin/Colby Carter/Brian Christensen	#17223
150401-0112	Pheonix	3185354	Justin A. Morris	#75032
140307-0106	S/W 40	CBP3673	Michael Clarke	#73235
111207-0059	Ruger Black hawk	28623	James R. Woodson	#69323
120710-0097	Ruger 9mm	308-43271	Daniel Franklin	#16972
120722-0062	Beret 45	071699MC	Lance Sanders	#70463
090710-0199		A29746	Mandy Martin	#64797
140528-0010	Hi Standard 22 Rev	1978736	Brenda Brown	#73726
140528-0010	Davis 380	AP384429	Brenda Brown	#73726
130706-0068	Raven arms 25	1751260	Michael Hooberry	#72051
121103-0100	Taurus Rev	CU95263	Jerry Edgin	#16970
091121-0057	Beretta D 32	110968	Thomas Dickens	#65621
091121-0057	Miroku Rev	9271	Thomas Dickens	#65621
081026-0050	Charter 38	38736	Glenda Ivey	#55593
100823-0074	Ruger	13-40443	Kenneth Krantz	#66958
120303-0008	N Amer 22	W19080	Steven Young	#69777
091228-0099	Daringer Colt 45	K00005189	David Felts	#65755
110917-0007	RG22 mod 14	566270	Thor Heidekker	#68946
190221-0094	Bersa Blk Thunder 380	741654	Lance Sanders	GB5

200802-0112	Cobra CB9	CT220874	Richard Jackson	GB5
180621-0123	Taurus Rev.	IT157085	Mitchell Belew	GB5

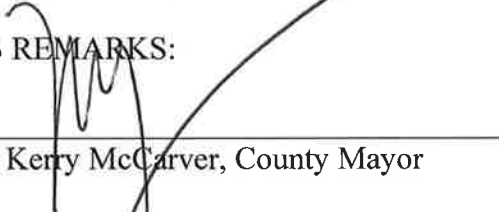
Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.



 Teresa Gupton, County Clerk



RESOLUTION: 16
RESOLUTION TITLE: To Authorize The Following County Assets Surplus
DATE: June 28, 2021
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to Other Capital Projects – Vehicle Fund: 178-44530 (Sale of Equipment) / 178-44145 (Sale of Recycled Materials):

Department: Animal Control

*Item: 2008 Ford F350 XLT Ambulance
VIN Number: 1FDWF36R88EC95973*

*Item: 2008 Ford Crown Victoria
VIN: 2FABP78V87AX109733*

*Item: 1991 Ford van (adoption bus)
VIN: 1FTJ34G4MHA15509*

*Item: 2004 Ford F350 (box truck)
VIN: 1FTSW301X4EC93417*

Additional Information: Mileage could not be provided for any of these 4 vehicles, as every single one of them have dead batteries. Employees tried jumping them to check the mileage, but all have been sitting for so long, it would not work. None of them are damaged physically, but none of them are in working order.

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

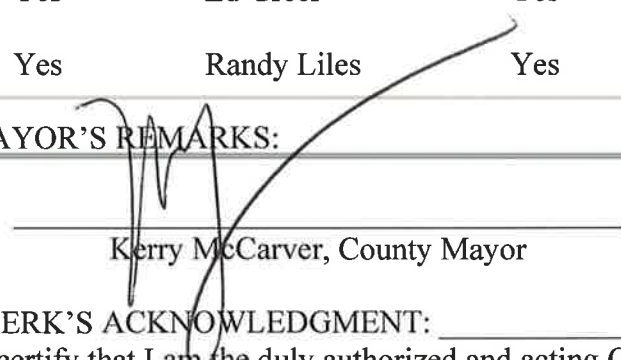
Budget Vote: 3 Yes 0 No 2 Absent

Funding Source: None

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

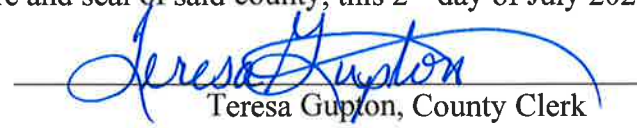
CHEATHAM COUNTY MAYOR'S REMARKS:


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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 17

RESOLUTION TITLE: Resolution Designating the Purposes and Allocation of the Hotel/Motel Tax

DATE: June 28, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

Whereas Cheatham County is authorized to and has levy a privilege tax upon the privilege of occupancy in any hotel of each transient pursuant to Chapter 16 of the Tennessee Private Acts of 1995 (the "Hotel/Motel Tax"); and

Whereas the Hotel/Motel Tax is to be designated and used for such purposes as specified by resolution of the County Legislative Body.

BE IT THEREFORE RESOLVED, by the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee as follows:

1. The Hotel/Motel Tax is hereby designated to be used for economic and community development, the promotion of tourism within Cheatham County, and any other purpose which general funds of the County may be used.
2. For the purposes of carrying out the designated purposes, the Hotel/Motel Tax is hereby allocated as of July 1, 2021 as follows:

General Fund	33.4%
Cheatham County Chamber of Commerce	22.2% not to exceed \$25,000
Joint Economic and Community Development Board	22.2% not to exceed \$25,000
The Industrial Development Board of Cheatham County	22.2% not to exceed \$25,000
Total	100.0%

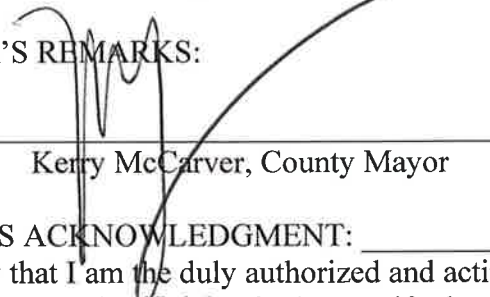
3. Collections of Hotel/Motel Tax in excess of the applicable \$25,000 maximum shall be allocated to the General Fund.
4. The appropriation for the Cheatham County Chamber of Commerce shall be spent on promoting tourism within Cheatham County and the Chamber of Commerce shall annually provide information regarding how the appropriated funds were spent as well as filing a copy of its annual audit as required to Tennessee Code Annotated § 5-9-109 prior to the disbursement of funds.

5. The purposes and allocations of this resolution shall remain in effect until repealed or amended by the Cheatham County legislative Body.
6. All prior resolutions inconsistent with the foregoing are hereby repealed.
7. This resolution shall take effect upon adoption, the public welfare requiring it.

RECORD: Approved by roll call vote 10 Yes 2 No 0 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	No
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	No	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 2nd day of July 2021.



 Teresa Gupton, County Clerk



RESOLUTION: 18

RESOLUTION TITLE: Resolution Fixing The Fire Tax Levy In Cheatham County, Tennessee For The Fiscal Year Beginning July 1, 2021

DATE: June 28, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the ~~General Sessions Courtroom at the~~ Courthouse in Ashland City, Tennessee, WHEREAS, the fire tax rates for Cheatham County, Tennessee for the fiscal year beginning July 1, 2021 shall be as follows:

<u>DISTRICT</u>	<u>2021-2022 RATE</u>
Ashland City Rural	0.2450
Kingston Springs Rural	0.2100
Pleasant View Rural	0.2150
Pegram Rural	0.3200
Pegram City	0.3200
Harpeth Ridge	0.1073
Henrietta	0.2150
Two Rivers	0.2450

SECTION 2- BE IF FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Cheatham County, Tennessee, which are in conflict with this resolution are hereby repealed.

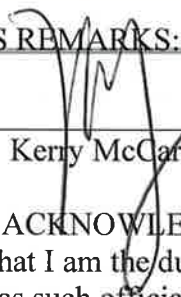
SECTION 3 – BE IF FUTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 28th DAY OF JUNE 2021.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.



Teresa Gupton, County Clerk



RESOLUTION: 19
RESOLUTION TITLE: To Approve A 5 Minute Break
DATE: June 28, 2021
MOTION BY: Mr. Ed Greer
SECONDED BY: Ms. Connie Mayo

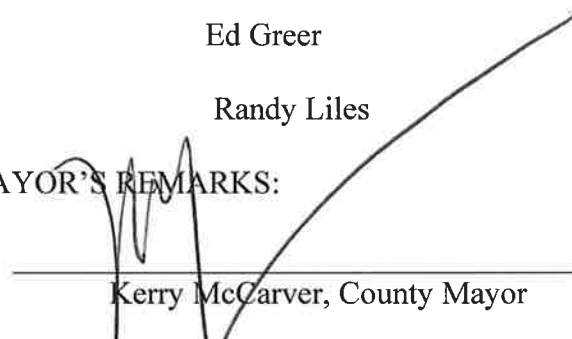
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve a 5 minute break at 7:23 P.M.

RECORD: Approved by voice vote.

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

CHEATHAM COUNTY MAYOR'S REMARKS:

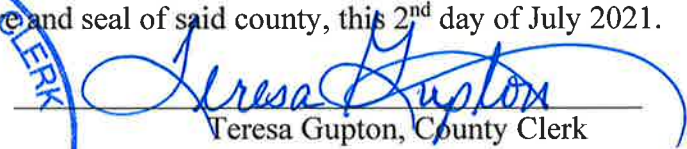

Kerry McCarver, County Mayor

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 2nd day of July 2021.




Teresa Gupton, County Clerk

RESOLUTION: 20
RESOLUTION TITLE: To Approve The General Purpose School School Fund 141
DATE: June 28, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Mr. Gary Binkley

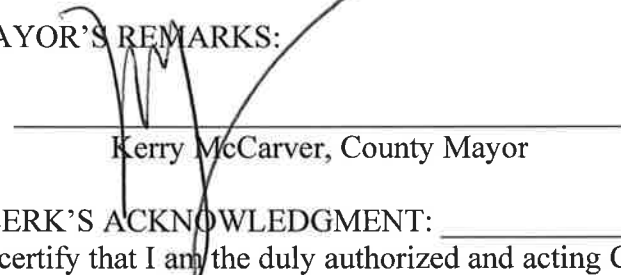
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the General Purpose School – Fund 141 in the Budget Document with the deficit coming from fund balance.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

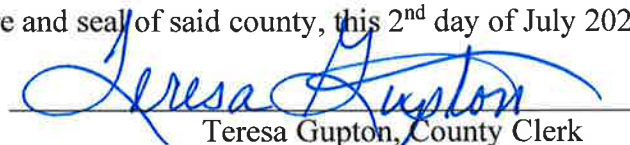

Kerry McCarver, County Mayor

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 2nd day of July 2021.




Teresa Gupton, County Clerk

RESOLUTION: 21
RESOLUTION TITLE: To Approve Education Debt Fund 156
DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve Education Debt - Fund 156 in the Budget Document by removing the 2 cent tax increase along with adding \$870,000.00 from Education Debt for playground equipment.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

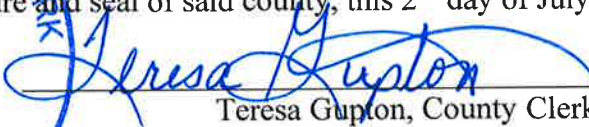
CHEATHAM COUNTY MAYOR'S REMARKS:


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 2nd day of July 2021.




Teresa Gupton, County Clerk

RESOLUTION: 22

RESOLUTION TITLE: To Authorize As Amended The Appropriation For The Various Funds, Departments, Institutions, Offices And Agencies Of Cheatham County, Tennessee For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 (FY 2021-22) Including General Purpose Schools Budget Document And Approving The Funding Of Non-Profit Charitable Organizations In Accordance With TCA 5-9-109

DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Resolution to authorize as amended the appropriations for the various funds, department, institutions, offices and agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2021 and ending June 30, 2022 (FY 2021-22) including General Purpose Schools Budget Document and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109.

SECTION 1 - BE IT RESOLVED by the Board of County Commissioners of Cheatham County, Tennessee, assembled in regular session on the 28th day of June 2021 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Cheatham County, Tennessee, for capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2021 and ending June 30, 2022 according to Schedule 1 of this resolution.

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for the Every Student Succeeds Act (ESSA) by the Cheatham County Board of Education and the budget approved for IDEA, Part B, Pre-School and Carl Perkins projects by the Tennessee Department of Education.

SECTION 2 - BE IT FURTHER RESOLVED, that if the need shall arise, the Director of Accounts and Budgets, may, with the approval of the Budget Committee, transfer any amount within any major appropriation category and also the approval of the Board of County Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund. The Director of Schools must also receive the approval of the Board of Education for transfers with each major appropriation category for the budget and the approval of the Board of County Commissioners for transfers between these major categories as required by law. One copy of this authorization shall be filed with the County Clerk, one copy

with the Chairman of the Budget Committee, and one with each divisional or department head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers with a certain fund.

SECTION 3 - BE IT FURTHER RESOLVED, that any appropriations made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remunerations of each officer, employee, or agent of the county, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages for other enumerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department ending June 30, 2021. The aggregate expenditures for any item of appropriation shall in no instance be more that the amount herein appropriated for such item.

SECTION 4 - BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriation in addition to those made by this budget appropriation resolution shall specifically provide during the fiscal year in which the expenditure is to be made, meet such additional appropriation. Said appropriating resolution shall be submitted to as provided by Section 9-11-1 to 9-11-19, inclusive, Tennessee Code Annotated.

SECTION 5 - BE IT FURTHER RESOLVED, that certain school funds designated as "Clearing Accounts" have been included in the revenue and appropriations for the year ending June 30, 2022, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be affected between these clearing accounts and the operating school funds account.

SECTION 6 - BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2021-2022 have been collected, not exceeding 60% of the appropriations of each individual fund shall be used only to pay the expenses and other requirements of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated, known as "Local government Public Obligations Act of 1986." Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2022.

SECTION 7 - BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2019 and prior years and the interest and penalty thereon collected during the year ending June 30, 2022, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2019. The Clerk and Master are hereby authorized and directed to make such apportionment accordingly.

SECTION 8 BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2022.

SECTION 9 - BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 10 - BE IT FURTHER RESOLVED, that the Board of County Commissioners, recognizing that the various non-profit charitable organizations located in Cheatham County have great need of funds to carry on their non-profit charitable work, hereby makes appropriations to non-profit charitable organizations as listed in **Schedule 2** of this resolution, in accordance with section 5-9-109, inclusive, Tennessee Code Annotated, and that all appropriations enumerated in Schedule 2 are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the Board of County Commissioners in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, inclusive, Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all these laws and regulation.

SECTION 11 – BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This Resolution shall be spread upon the minutes of the board of County Commissioners.

Copy of Appropriations Document attached.

Approved this 28th day of June 2021

[Handwritten signature]

County Mayor



[Handwritten signature]

County Clerk

RECORD: Approved by roll call vote 8 Yes 4 No 0 Absent

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

CHEATHAM COUNTY MAYOR'S REMARKS:

[Handwritten signature]

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 2nd day of July 2021.


Teresa Gupton, County Clerk



BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING
JULY 1, 2021 AND ENDING JUNE 30, 2022 (FY 2021-2022)

Schedule 1 - Appropriations

Account	Major Category Description	Appropriation
<u>General Fund</u>		
General Administration		
101-51100	County Commission	133,420.48
101-51220	Beer Board	4,000.00
101-51300	County Mayor	196,158.00
101-51310	Human Resource / Loss Control	71,865.00
101-51500	Election Commission	193,853.00
101-51600	Register of Deeds	223,675.69
101-51730	Building Commission	269,570.00
101-51800	County Buildings	1,168,155.48
101-51910	Preservation of Records	<u>19,692.92</u>
	General Administration	2,280,390.57
Finance		
101-52100	Accounts and Budgets	336,115.70
101-52300	Property Assessor	337,416.25
101-52400	Trustee	248,702.72
101-52500	County Clerk	539,320.51
101-52600	Data Processing / Information Technology	<u>190,343.00</u>
	Finance	1,651,898.18
Administration of Justice		
101-53100	Circuit Court	595,790.40
101-53300	General Sessions Court	137,792.14
101-53400	Chancery Court	268,192.38
101-53500	Juvenile Court	370,794.88
101-53600	District Attorney General	18,000.00
101-53910	Probation Services	172,230.76
101-53920	Courthouse Security	126,993.95
101-53930	Victim Assistance Programs	<u>43,760.00</u>
	Administrators of Justice	1,733,554.51
Public Safety		
101-54110	Sheriff's Department	3,382,918.34
101-54210	Jail	2,778,062.69
101-54320	Rural Fire Protection	1,318,148.64
101-54490	Emergency Management	437,737.84
101-54610	County Coroner / Medical Examiner	114,650.00
101-54900	Other Public Safety - 911	<u>746,389.25</u>
	Public Safety	8,777,906.76

Public Health and Welfare

101-55110	Local Health Center	39,785.19
101-55120	Animal Control	292,283.05
101-55130	Ambulance Service	2,529,699.74
101-55190	Environmental Office	0.00
101-55510	General Welfare Assistance	33,198.00
101-55720	Litter Education / Information	49,873.00
	Public Health and Welfare	<u>2,944,838.98</u>

Social, Cultural and Recreational

101-56300	Senior Citizen's Assistance	119,523.60
101-56500	Libraries	273,519.07
	Social, Cultural and Recreational	<u>393,042.67</u>

Agricultural and Natural Resources

101-57100	Agricultural Extension Service	119,046.16
101-57500	Soil Conservation	43,476.00
	Agricultural and Natural Resources	<u>162,522.16</u>

Other Operations

101-58190	Economic and Community Development	120,371.00
101-58300	Veteran's Services	112,468.54
101-58400	Trustee's Commission	362,000.00
101-58500	Contributions to Other Agencies	211,015.81
101-58600	Employee Benefits	3,358,430.17
101-58900	Miscellaneous	337,652.34
	Other Operations	<u>4,501,937.86</u>

Highway & Street Capital Projects

101-91200	Highway & Street Capital Projects	300.00
	Transfers Out	300.00

Total General Fund 22,446,391.69

Courthouse / Jail Maintenance Fund

Other General Administration

112-51800	County Buildings	9,800.00
112-51900	Other General Administration	200.00
	Other General Administration	<u>10,000.00</u>

Total Courthouse / Jail Maintenance Fund 10,000.00

Solid Waste / Sanitation Fund

Other General Administration

116-51900	Other General Administration	<u>25,000.00</u>
	Other General Administration	25,000.00

Public Health and Welfare

116-55710	Sanitation Management	330,706.06
116-55732	Convenience Centers	711,947.69
116-55754	Landfill Operation and Maintenance	<u>61,700.00</u>
	Public Health and Welfare	1,104,353.75

Other Operations

116-58600	Employee Benefits	113,905.29
116-58900	Miscellaneous	<u>6,030.00</u>
	Other Operations	119,935.29

Total Solid Waste / Sanitation Fund 1,249,289.04

Drug Enforcement Fund

Other General Administration

122-51900	Other General Administration	<u>8,500.00</u>
	General Administration	8,500.00

Public Safety

122-54150	Drug Enforcement	<u>92,500.00</u>
	Public Safety	92,500.00

Total Drug Enforcement Fund 101,000.00

Unemployment Fund

Other General Administration

130-51900	Other General Administration	<u>75,000.00</u>
	Other General Administration	75,000.00

Total Unemployment Fund 75,000.00

Highway and Bridge Fund

Highways

131-61000	Highway Administration	204,764.00
131-62000	Highway and Bridge Maintenance	1,939,678.27
131-63100	Operation and Maintenance of Equipment	446,202.00
131-65000	Other Charges	158,951.39
131-66000	Employee Benefits	444,515.11
131-68000	Capital Outlay	<u>1,096,441.00</u>
	Highways	4,290,551.77

Debt Service

131-82120	Debt Service - Principal	<u>133,333.33</u>
	Debt Service	133,333.33

Debt Service

131-82220	Debt Service - Interest	<u>8,039.82</u>
	Debt Service	8,039.82

Total Highway and Bridge Fund**4,431,924.92****General Purpose School Fund**

Education

141-71100	Regular Instruction Program	25,535,576.35
141-71150	Alternative Instruction Program	0.00
141-71200	Special Education Program	4,300,179.11
141-71300	Vocational Education Program	1,168,825.43
141-71600	Adult Education Program	<u>0.00</u>
	Education	31,004,580.89

Support Services

141-72110	Attendance	26,163.50
141-72120	Health Services	525,340.69
141-72130	Other Student Support	1,281,822.07
141-72210	Regular Instruction Program	1,589,816.84
141-72215	Alternative Instruction Program	0.00
141-72220	Special Education Program	676,849.61
141-72230	Vocational Education	45,491.38
141-72250	Technology	1,153,938.04
141-72310	Board of Education	617,746.00
141-72320	Director of Schools	330,621.50
141-72410	Office of the Principal	3,079,217.06
141-72510	Fiscal Services	400,787.91
141-72520	Human Resources / Personnel	119,879.22
141-72610	Operation of Plant	3,078,103.06
141-72620	Maintenance of Plant	1,418,636.53
141-72710	Transportation	<u>2,706,796.76</u>

		Support Services	17,051,210.17
Operation of Non-Instructional Services			
141-73300	Community Services		0.00
141-73400	Early Childhood Education		463,990.54
		Oper. of Non-Instructional Services	<u>463,990.54</u>
Capital Outlay			
141-76100	Regular Capital Outlay		0.00
		Regular Capital Outlay	<u>0.00</u>
Operating Transfers			
141-99100	Operating Transfers		33,490.85
		Transfers Out	<u>33,490.85</u>

Total General Purpose School Fund **48,553,272.45**

Central Cafeteria Fund

Operation of Non-Instructional Services			
143-73100	Food Service		3,436,100.00
		Oper. Of Non-Instructional Services	<u>3,436,100.00</u>
Total Central Cafeteria Fund			3,436,100.00

Extended Care Program

Operation of Non-Instructional Services			
146-73000	Community Services		1,284,650.00
		Oper. Of Non-Instructional Services	<u>1,284,650.00</u>
Total Extended Care Program			1,284,650.00

General Debt Service

Other General Administration			
151-51900	Other General Administration		20,000.00
		Other General Administration	<u>20,000.00</u>
Debt Service			
151-82110	Principal		1,001,666.68
151-82210	Interest		233,271.00
151-82310	Other Debt Service		6,000.00
		Debt Service	<u>1,240,937.68</u>
Total General Debt Service			1,260,937.68

Education Debt Service

Other General Administration

156-51900	Other General Administration	<u>85,000.00</u>
	Other General Administration	85,000.00

Debt Service

156-82110	Principal	5,415,683.00
156-82210	Interest	508,071.06
156-82330	Other Debt Service	<u>20,000.00</u>
	Debt Service	5,943,754.06

Total Education Debt Service 6,028,754.06

Capital Projects

Other General Administration

171-51900	Other General Administration	<u>12,971.00</u>
	Other General Administration	12,971.00

Capital Projects

171-91190	Other General Government Projects	<u>160,000.00</u>
	Other General Government Projects	160,000.00

Total Capital Projects 172,971.00

Capital Projects - Education

Capital Outlay

177-76100	Capital Outlay	<u>5,034,431.32</u>
	OtherCapital Outlay	5,034,431.32

Total Capital Projects - Education 5,034,431.32

Capital Projects - Vehicle Fund

Other General Administration

178-51900	Other General Administration	<u>13,000.00</u>
	Other General Administration	13,000.00

Capital Projects

178-82130	Principal	0.00
178-82230	Interest	0.00
178-91190	Other General Government Projects	<u>634,559.51</u>
	Other General Government Projects	634,559.51

Total Capital Projects - Vehicle Fund 647,559.51

Capital Projects - Jail Fund

Other General Administration

180-51900	Other General Administration	<u>35,500.00</u>
	Other General Administration	35,500.00
	Public Safety Projects	
180-91130	Other General Government Projects	<u>1,497,766.08</u>
	Total Public Safety Projects	1,497,766.08
	Other General Government Projects	
180-91190	Capital Projects - Jail	<u>0.00</u>
	Total Other General Government Projects	0.00
	Total Capital Projects - Jail Fund	1,533,266.08
	Total of all funds	96,265,547.75

BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING
 JULY 1, 2021 AND ENDING JUNE 30, 2022 (FY 2021-2022)
 Schedule 2 - Appropriated Contributions to Non-Profit Organizations

Account	Non-Profit Organization	Purpose	Appropriation
101-58500	Mid-Cumberland Human Resource Agency - Meals on Wheels and Transportation Services	To provide local financial assistance for the services provided to the elderly and disabled citizens in Cheatham County	5,587.50
101-58500	Cheatham County Chamber of Commerce	To provide assistance in the development of tourism and business in Cheatham County	22.2% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-54320	Cheatham County Firefighters Association and all Cheatham County Fire Districts	To provide local financial assistance for the operation of the fire stations, which provide fire protection to Cheatham County (Contract)	200,000.00
101-58500	Centerstone Regional Mental Health Center	To provide local financial assistance in the operation of the various programs dealing with the mental and behavioral healthcare needs of individuals and families	7,500.00
101-58500	Five Rivers Resource Conservation and Development Council	To provide local financial assistance for operating costs such as office supplies, state, regional and national dues, and program expenses	1,000.00
101-58500	Imagination Library	To provide a new, age-appropriate, hardcover book every month to children from birth to age 5, to get children interested in books and excited about reading	3,000.00
101-58500	Leadership Cheatham County	To provide knowledge and leadership skills that have a positive impact on the community and leaders	1,000.00
101-58500	Joint Economic and Community Development Board	To foster communication relative to economic and community development among local governments, the agencies attached to them, and the agencies that serve them through regular interaction	109,214.26 + 22.2% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-58500	The Industrial Development Board of Cheatham County	To foster communication relative to economic and community development among local governments, the agencies attached to them, and the agencies that serve them through regular interaction	22.2% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-58500	The Ark Community Resource Center	To provide local financial assistance for the services provided to the elderly and disabled citizens in Cheatham County	1,912.50

RESOLUTION: 23

RESOLUTION TITLE: To Reconsider The Amendment To The 2021-2022 Tax Levy

DATE: June 28, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. David Anderson

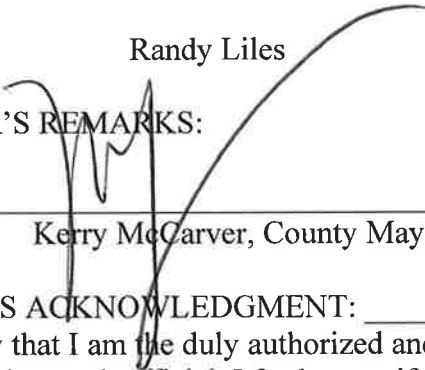
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to reconsider the amendment to the 2021-2022 Tax Levy by reducing Other Capital Projects – Jail – Fund 180 from 0.1698 to 0.1398.

RECORD: Approved by roll call vote 7 Yes 5 No 0 Absent

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

CHEATHAM COUNTY MAYOR'S REMARKS:



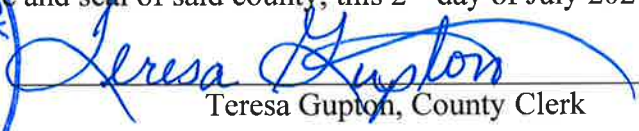
 Kerry McCarver, County Mayor

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 2nd day of July 2021.





 Teresa Gupton, County Clerk

RESOLUTION: 24
RESOLUTION TITLE: To Approve The 2021-2022 Tax Levy As Amended
DATE: June 28, 2021
MOTION BY: Mr. Ed Greer
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve as amended the combined property tax rate for Cheatham County, Tennessee for the fiscal year beginning July 1, 2021 shall be as follows:

County General	1.1751
Highway/Roads	0.0527
Education Debt Service	0.1330
General Debt Service	0.0523
Solid Waste/Sanitation	0.0826
General Purpose Schools	0.7789
Capital Projects	0.0100
Capital Projects/Vehicles	0.0522
CapitalProjects/Jail	<u>0.1398</u>
	2.4766

SECTION 2- BE IF FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Cheatham County, Tennessee, which are in conflict with this resolution are hereby repealed.

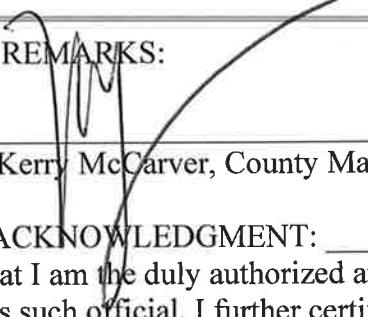
SECTION 3 – BE IF FUTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 28th DAY OF JUNE 2021.

RECORD: Approved by roll call vote 7 Yes 5 No 0 Absent

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

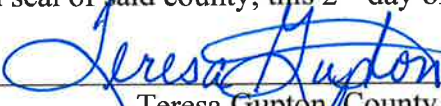
CHEATHAM COUNTY MAYOR'S REMARKS:


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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 25

RESOLUTION TITLE: To Approve The Mayor's Re-Appointment Of Mr. Brian McCain To The Cheatham County Planning Commission

DATE: June 28, 2021

MOTION BY: Mr. Gary Binkley

SECONDED BY: Mr. David Anderson

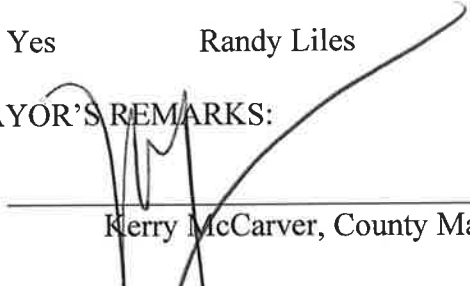
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's Re-Appointment of Mr. Brian McCain to the Cheatham County Planning Commission for a term beginning July 1, 2021 and ending June 30, 2024.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 26
RESOLUTION TITLE: To Authorize The Following County Assets As Surplus
DATE: June 28, 2021
MOTION BY: Mr. Gary Binkley
SECONDED BY: Mr. Ed Greer

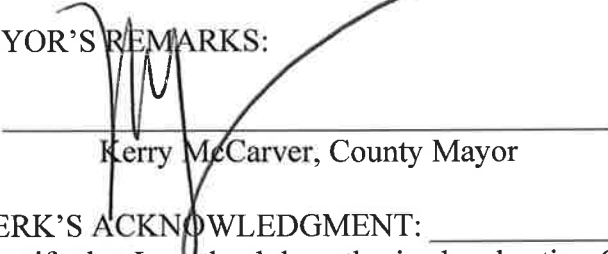
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the modular building behind the Jail as surplus.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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.	Yes
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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 27
RESOLUTION TITLE: To Honor Each Member Of The Cheatham County Veterans Memorial Committee
DATE: June 28, 2021
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Walter Weakley

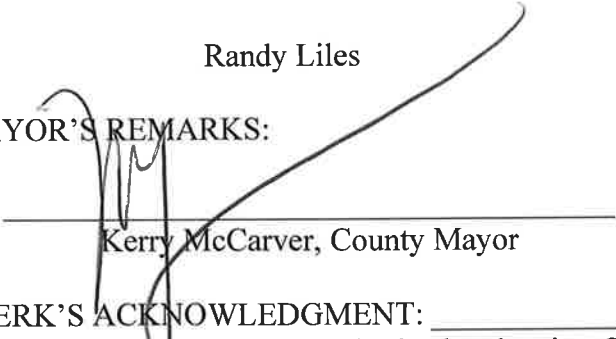
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to honor each member of the Cheatham County Veterans Memorial Committee by presenting the members with a plaque at the August Commission Meeting.

RECORD: Approved by voice vote.

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

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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 28
RESOLUTION TITLE: Consent Calendar
DATE: June 28, 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 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following applicants for Notary Public are approved:

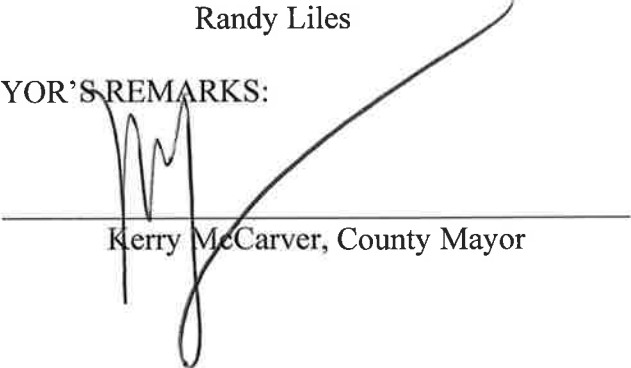
Notaries

<i>Kayla Bartell</i>	<i>Stephen Fritz Darnell</i>	<i>Steve R. Darnell</i>
<i>Denise Delozier</i>	<i>Cheryl A. Dewald</i>	<i>Samantha B. Dominguez</i>
<i>Anne M. Edwards</i>	<i>James M. Edwards</i>	<i>Jo Ann Harris</i>
<i>Kirstin Bess Howell</i>	<i>Mary A. Hughes</i>	<i>Franklin J. Luppe II.</i>
<i>Martha Brooke Martin</i>	<i>Danielle Montgomery</i>	<i>Kimberly R. Moon</i>
<i>Cindy C. Moulton</i>	<i>Morgan M. Myers</i>	<i>Lori M. Neubert</i>
<i>Mattie Jane Reese</i>	<i>Manuela Silva Ortiz</i>	<i>Leslie Wakefield</i>

RECORD: Approved by voice vote.

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


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 2nd day of July 2021.


Teresa Gupton, County Clerk



RESOLUTION: 29
RESOLUTION TITLE: Adjourn
DATE: June 28, 2021
MOTION BY: Mr. Gary Binkley
SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28th day of June 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 9:04 P.M.

RECORD: Approved by voice vote.

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

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 2nd day of July 2021.




Teresa Gupton, County Clerk