

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 20, 2023

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 20, 2023 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	BILL POWERS
CALTON BLACKER	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	JAMES HEDGEPATH
B.J. HUDSPETH	MIKE BREEDLOVE

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:00 P.M.

Misty Busbin, 5th district, spoke in favor of Connex storage containers.

Public Forum closed at 6:01 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:01 P.M

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Abby Short called the roll. There being Ten Commissioners present, Chairman, Mr. Tim Williamson declared a Quorum. See Resolution 1.

David Anderson	Absent	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Ann Jarreau	Absent	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present

Motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to approve the November 20, 2023 Legislative Body Meeting Agenda as amended by adding the following under the Mayor's section:

- 1.) Resolution to recognize Mr. David Ingram and the Golf Club of Tennessee in Kingston Springs
- 2.) Mayor's signature on Life Check renewal agreement

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Mike Breedlove to approve the Minutes from the October 16, 2023 Regular Session Legislative Body Meeting.

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

COMMENTS FROM ELECTED OFFICIALS:

County Mayor, Mr. Kerry McCarver presented Emergency Management Agency Director and County Fire Chief, Mr. Edwin Hogan with a plaque of appreciation for his 30 years of service.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to submit a recommendation to the Planning Commission to amend the zoning resolution to allow metal Connex storage containers as accessory use structures.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to approve the following Budget Amendment to the Highway/Public Works Fund:

<i>Budget Amendments – Highway/Public Works</i>	
<i>Highway Administration</i>	<i>\$1,054.22</i>

*Budget Vote (11/13/2023):3 Yes 0 No 2 Absent
Funding Source: Unused Budgeted Funds*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 5.

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Mike Breedlove to approve the following Budget Amendment to the School Central Cafeteria Fund:

<i>Budget Amendments – School Central Cafeteria</i>	
<i>Food Service</i>	<i>\$733,000.00</i>

School Board Vote (11/02/2023): 6 Yes 0 No 0 Absent
Budget Vote (11/13/2023): 3 Yes 0 No 2 Absent
Funding Source: Central Cafeteria Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 6.

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

COUNTY MAYOR- MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Bill Powers, seconded by Mr. Mike Breedlove to approve the following:

- A.) Mayor's signature on updated lease with New China Star located at Sycamore Square
- B.) Mayor's signature on Bell & Associates Construction, LLC contract to include courtrooms
- C.) Resolution to recognize Mr. David Ingram and the Golf Club of Tennessee in Kingston Springs
- D.) Mayor's signature on Life Check renewal agreement

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 7.

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Mr. James Hedgepath commended Mr. Robert Hester for all of his hard work and involvement in repairing South Harpeth Road.

County Mayor, Mr. Kerry McCarver invited everyone to attend the Jail groundbreaking ceremony on Tuesday, November 28th. County Mayor, Mr. Kerry McCarver wished everyone a Happy Thanksgiving.

COUNTY ATTORNEY- MR. MICHAEL Blich: County Attorney, Mr. Michael Blich gave an update on the wheel tax private act revision. Mr. Blich stated he plans to have it reviewed and ready for a vote of approval next month.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. CINDY PERRY: Trustee's monthly reports were included in the packet.

REGISTER OF DEEDS – MS. CHRISSY HENDERSON: Ms. Chrissy Henderson wished everyone a Happy Thanksgiving.

SCHOOL BOARD – DR. CATHY BECK: Mr. Tim Adkins wished everyone a Happy Thanksgiving. Mr. Tim Adkins announced that the School Board did not have any audit findings. Mr. Tim Adkins invited everyone to Christmas lunch on December 13th.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: UT Extension Bi-Monthly report was included in the packet. Mr. Ronnie Barron gave an information handout about the economic impact in Cheatham County. Mr. Ronnie Barron invited everyone to the Agriculture Committee Christmas Dinner on December 14th. Mr. Ronnie Barron wished everyone a Happy Thanksgiving.

Ms. Sierra Knaus gave an update on the 4-H program and upcoming 4-H events.

VETERANS SERVICE – MR. LLOYD SHARP: VSO Report was included in the packet. Mr. Lloyd Sharp wished everyone a Happy Thanksgiving.

STANDING COMMITTEES

CAPITAL IMPROVEMENTS: Capital Improvements committee presented, motion was made by Mr. Calton Blacker, seconded by Mr. James Hedgepath to approve the installation and locking rack for the AV system in the Courtroom in the amount of \$6,756.99.

Funding source: Capital Improvements

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 8.

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve the following consent Agenda:

Notaries


<i>Patricia G. Bowman</i>	<i>Sherrie A. Binkley</i>	<i>Natalie R. Deffinger</i>
<i>Michelle L. Feidt</i>	<i>Esther J. Fink</i>	<i>Haylee Huggins</i>
<i>Ashley Ivey</i>	<i>Kelsey Johnson</i>	<i>Alexis Marks</i>
<i>Keri Denise Messer</i>	<i>Angela Robinson</i>	<i>Jewel E. Simmons</i>

Motion approved by voice vote 2 Absent. See Resolution 9.

ANNOUNCEMENTS AND STATEMENTS: Ms. Diana Lovell stated the Holiday Dinner will be held in January. Chairman, Mr. Tim Williamson, and Ms. Diana Lovell wished everyone a Happy Thanksgiving.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 6:30 P.M.

Motion approved by voice vote 2 Absent. See Resolution 10.


County Clerk


Legislative Body Chairman



RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: November 20, 2023

MOTION BY:

SECONDED BY:

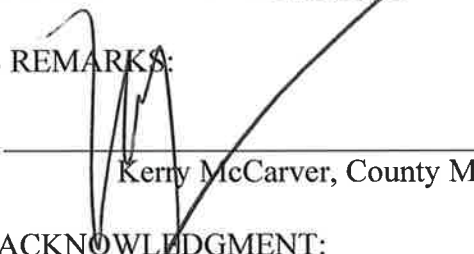
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Ten Commissioners present a quorum is declared.

RECORD: Approved by roll call vote

David Anderson	Absent	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Ann Jarreau	Absent	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present

CHEATHAM COUNTY MAYOR'S REMARKS:




Kerry McCarver, County Mayor

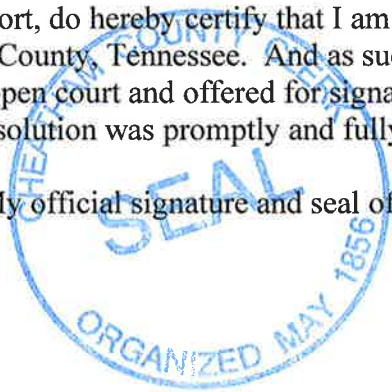
CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 22nd day of November 2023.



Abby Short, County Clerk



RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda As Amended
DATE: November 20, 2023
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

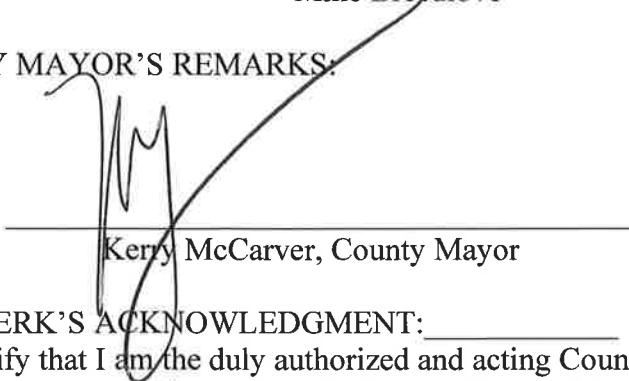
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the November 20, 2023 Legislative Body meeting is approved as amended by adding the following items:

- 1.) *Resolution to recognize Mr. David Ingram and the Golf Club of Tennessee in Kingston Springs*
- 2.) *Mayor's signature on Life Check renewal agreement*

RECORD: Approved by voice vote 2 Absent

David Anderson	Absent	Bill Powers
Calton Blacker		Walter Weakley
Ann Jarreau	Absent	Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
Chris Gilmore		James Hedgepath
B.J. Hudspeth		Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of November 2023.


Abby Short, County Clerk



RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: November 20, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Mike Breedlove

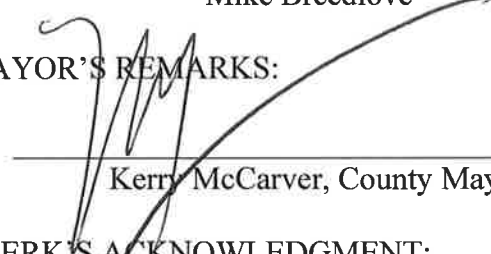
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the October 16, 2023 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent

David Anderson	Absent	Bill Powers
Calton Blacker		Walter Weakley
Ann Jarreau	Absent	Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
Chris Gilmore		James Hedgepath
B.J. Hudspeth		Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

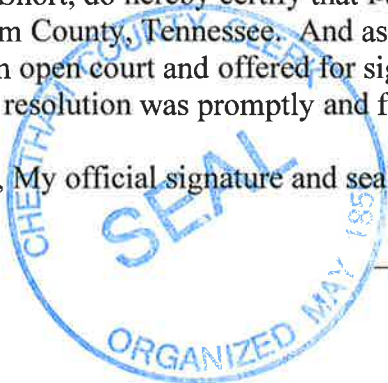

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of November 2023.


Abby Short, County Clerk



RESOLUTION: 4

RESOLUTION TITLE: To Submit A Recommendation To The Planning Commission To Amend Zoning Resolution To Allow Metal Connex Storage Containers As Accessory Use Structures

DATE: November 20, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Chris Gilmore

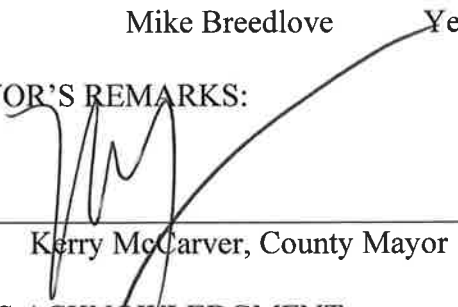
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to submit a recommendation to the Planning Commission to amend the zoning resolution to allow metal connex storage containers as accessory use structures.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:




Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of November 2023.



Abby Short, County Clerk



RESOLUTION: 5

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

DATE: November 20, 2023

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Highway/Public Works Fund:

Highway Administration

131-65000-513	Workers' Compensation Insurance	\$1,054.22
131-61000-719	Office Equipment	\$1,054.22

Transfer unused budgeted funds to purchase office equipment needed

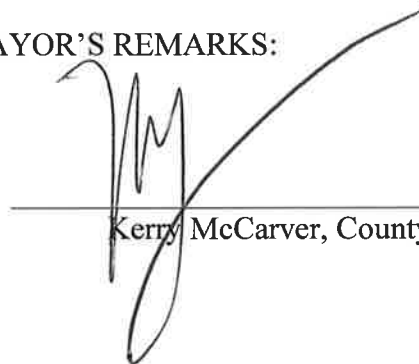
Budget Vote (11/13/2023): 3 Yes 0 No 2 Absent

Funding Source: Unused budgeted Funds

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of November 2023.



Abby Short, County Clerk



RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Central Cafeteria Fund

DATE: November 20, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Central Cafeteria Fund:

Food Service

143 – 34570	Restricted for Operation of Non-Instructional Services	\$733,000.00
143 – 73100 – 710	Food Service Equipment	\$343,000.00
143 – 73100 – 710	Food Service Equipment	\$290,000.00
143 – 73100 – 710	Food Service Equipment	\$100,000.00

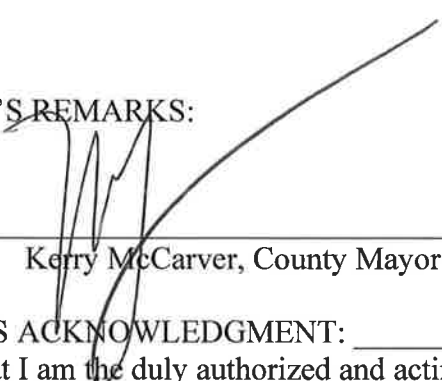
Transfer funds from Central Cafeteria fund balance to purchase walk in coolers for ACESA, PVES, and ECES (\$343,000.00); serving line equipment for CCCHS and ACESA (\$290,000.00); and a dish machine for HHS (\$100,000.00)

*School Board Vote (11/02/2023): 6 Yes 0 No 0 Absent
 Budget Vote (11/13/2023): 3 Yes 0 No 2 Absent
 Funding Source: Central Cafeteria Fund Balance*

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 22nd day of November 2023.



Abby Short, County Clerk



RESOLUTION: 7 (A)

RESOLUTION TITLE: To Approve Mayor's Signature On Updated Lease With New China Star Located At Sycamore Square

DATE: November 20, 2023

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

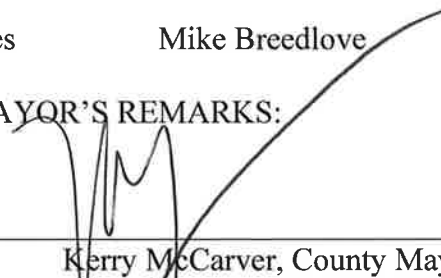
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on updated lease with New China Star located at Sycamore Square is approved.

A copy of the lease is attached.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of November 2023.



Abby Short, County Clerk



LEASE MODIFICATION AGREEMENT NO. 3

This Lease Modification Agreement No. 3 ("Agreement") made as of the ____ day of _____, 2023 by and among Cheatham County, a political subdivision of the State of Tennessee and successor in interest to BP ASHLAND, LLC ("Landlord") and JIAN ZHOU, an individual and successor in interest to Jing Qu Dong ("Tenant.")

RECITALS

A. Landlord's predecessors-in-interest and Tenant have entered into a Lease Agreement dated February 18, 2003, Lease Modification No. 1 dated July 24, 2007, Lease Modification No. 2 dated August 24, 2012, and Lease Modification No. 3 dated May 17, 2022 (the "Lease"), for those certain premises containing approximately One Thousand Two Hundred (1,200) square feet of ground floor area (the "Premises") within the Sycamore Square shopping center located in the City of Ashland City, and State of Tennessee.

B. Landlord and Tenant mutually intend and desire to modify the Lease on and subject to the terms and conditions hereinafter set forth.

AGREEMENT

Now, therefore, in consideration of the Premises and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, Landlord and Tenant hereby agree as follows:

1. Current Term: The parties acknowledge and agree that Tenant exercised his right to extend the term of this Lease for the period beginning on December 1, 2023 and expiring on November 30, 2024 (the "Current Term.") The annual rent during the Current Term is \$12,600.00 payable in monthly installments of \$1,050.00 per month.

2. Additional Option Term: Provided Tenant is open and operating and is not otherwise in Default of the terms and provisions of this Lease, Tenant shall have, upon the expiration of the Current Term, the right to extend the term for one additional three (3) year period ("Option Term") upon the same terms, covenants, conditions, and provisions of the Lease Agreement, except that minimum rent shall be:

Period	Annual Rent	Monthly Installment
12/1/2024 to 11/30/2025	\$12,900.00	\$1,075.00
12/1/2025 to 11/30/2026	\$13,200.00	\$1,100.00
12/1/2026 to 11/30/2027	\$13,200.00	\$1,100.00

3. To the best of Tenant's current, actual knowledge, Tenant has not delivered to Landlord any notice of default under the Lease; provided, however, Tenant shall not be deemed to have waived any Landlord default should it discover, subsequent to the date hereof, that Landlord was then in default.

4. Landlord and Tenant each mutually covenants, represents and warrants to the other that it has had no dealings or communications with any broker or agent in connection with this Agreement.

5. Each party represents and warrants that it has taken all corporate, partnership or other action necessary to execute and deliver this Agreement, and that this Agreement constitutes a legally binding obligation enforceable in accordance with its terms.

6. Capitalized terms not defined herein shall have the definitions given such terms in the Lease.

7. As modified and amended hereby, Landlord and Tenant each ratifies and affirms the terms of the Lease.

IN WITNESS WHEREOF, Landlord, Tenant-Assignor, and Tenant-Assignee have executed this Lease Modification Agreement effective as of the date first above written.

LANDLORD: CHEATHAM COUNTY

By: _____
Kerry McCarver, County Mayor

Dated: _____

TENANT: JIAN ZHOU

By: _____
Jian Zhou, an individual

Dated: _____

RESOLUTION: 7 (B)

RESOLUTION TITLE: To Approve Mayor's Signature On Bell & Associates Construction, LLC Contract To Include Courtrooms

DATE: November 20, 2023

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

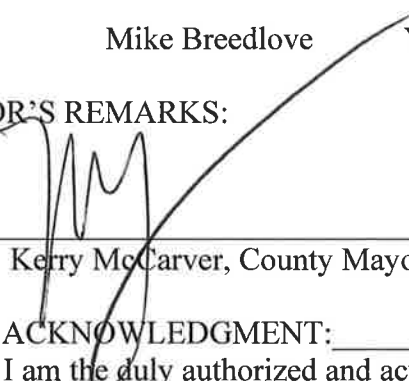
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Bell & Associates Construction, LLC contract to include courtrooms is approved.

A copy of the contract is attached.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 22nd day of November 2023.

Abby Short

Abby Short, County Clerk





AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> Cheatham County Jail Expansion 200 Court Square Ashland City, TN 37015	CONTRACT INFORMATION: Contract For: General Construction Date: 10/4/23	CHANGE ORDER INFORMATION: Change Order Number: 01 Date: 10/30/2023
OWNER: <i>(Name and address)</i> Cheatham County 350 Frey Street Ashland City, TN 37015	ARCHITECT: <i>(Name and address)</i> MBI Companies Inc 299 N Weisgarbor Rd Knoxville, TN 37919	CONTRACTOR: <i>(Name and address)</i> BELL & ASSOCIATES CONSTRUCTION, LLC 1000 Health Park Drive, Suite 150 Brentwood, TN 37027

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

To incorporate finishing out the courtrooms and adjacent spaces per the documents provided by MBI Architects.

Enclosed is a 5-page set of supporting documents for this change order that includes the following:

1. BELL cover letter
2. List of MBI construction documents
3. BELL project cost breakdown
4. Clarifications and qualifications
5. Value analysis log
6. Jury chair qualification information.

The original Contract Sum was	\$ 56,400.00
The net change by previously authorized Change Orders	\$ 52,653,897.00
The Contract Sum prior to this Change Order was	\$ 52,710,297.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 3,896,198.00
The new Contract Sum including this Change Order will be	\$ 56,606,495.00

The Contract Time will be increased by ninety (90) days.

The new date of Substantial Completion will be TBD based on receiving permits

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

MBI COMPANIES INC <hr/> ARCHITECT <i>(Firm name)</i>	BELL & ASSOCIATES CONSTRUCTION, LLC <hr/> CONTRACTOR <i>(Firm name)</i>	CHEATHAM COUNTY, TENNESSEE <hr/> OWNER <i>(Firm name)</i>
<hr/> SIGNATURE	<hr/> SIGNATURE	<hr/> SIGNATURE
<hr/> PRINTED NAME AND TITLE	<hr/> PRINTED NAME AND TITLE	<hr/> PRINTED NAME AND TITLE
<hr/> DATE	<hr/> DATE	<hr/> DATE



October 6, 2023

Mayor McCarver
Cheatham County Tennessee
350 Frey Street
Ashland City, TN 37015



Bell & Associates Construction, LLC
1000 Health Park Drive, Suite 150
Brentwood, TN 37027
(615) 373-4343

**Re: Cheatham County Jail and Courts Renovation and Expansion – Court Rooms
200 Public Square
Ashland City, TN 370145
Court Rooms**

Dear Mayor McCarver:

Bell & Associates Construction, LLC is pleased to provide this Estimate for the Court Room Finish Outs to the Cheatham County Jail and Courts Renovation and Expansion project.

We are confident that our construction experience has prepared Bell to successfully provide Cheatham County with the knowledge and expertise to make this project a success.

Bell requested pricing from the low bidders on the large project as well as additional subcontractors and suppliers for the work required in this finish out. Since most of the documents are well over a year old, we included some design contingency to try and cover any updates that might be made to the scope of work.

This pricing is based on the work being completed in conjunction with the larger project. This will add ninety (90) days to the construction schedule.

There is a lot of information enclosed in this package and we feel that there could be additional opportunities to help with the budget, as a team (Owner, Design and Bell) we should sit down and review. We have outlined some of these opportunities in the Value Analysis Log that is a part of this package.

Information contained in the report includes:

- Project Divisionals Cost Breakdown
- Clarifications / Quallfications / Documents
- Jury Chair Document
- Value Analysis Log

On behalf of the Bell Team, we thank Cheatham County for this opportunity to be a Team member on this project and we are committed to bringing our best to it.

Please feel free to contact me if I can answer any questions or provide additional information.

Respectfully,

Bell & Associates Construction, LLC

D. Glenn Moreland

D. Glenn Moreland
Preconstruction Director

cc: John Thayer
Rick Brulning



Project Name: Cheatham County Jail & Courts -Court Room
 Estimate Type: **GMP Drawings**
 Job Location: 200 Public Square, Ashland City, TN 37
 Owner: Cheatham County

Project No:
 Estimators: GM
 Checked By: RB
 Total SF: 12,605
 Estimate Date: 10/6/23

CSI DIVISION SUMMARY SHEET

DIVISION NUMBER	Total	\$ / SF	% of Total	Comments
Div. 01A - General Conditions	\$ 235,675	\$ 18.70	6.05%	
Div. 01B - Special Conditions / General Requirements	\$ 65,720	\$ 5.21	1.69%	
Div. 02 - Existing Conditions	\$ 16,174	\$ 1.28	0.42%	
Div. 03 - Concrete	\$ 138,870	\$ 11.02	3.56%	
Div. 04 - Masonry	\$ 89,900	\$ 7.13	2.31%	
Div. 05 - Metals	\$ 9,820	\$ 0.78	0.25%	
Div. 06 - Woods, Plastics, & Composites	\$ 596,434	\$ 47.32	15.31%	
Div. 07 - Thermal & Moisture Protection	\$ 13,350	\$ 1.06	0.34%	
Div. 08A - Glass & Glazing	\$ 32,869	\$ 2.61	0.84%	
Div. 08B - Doors, Frames, Hardware	\$ 125,543	\$ 9.96	3.22%	
Div. 09 - Finishes	\$ 758,241	\$ 60.15	19.46%	
Div. 10 - Specialties	\$ 30,535	\$ 2.42	0.78%	
Div. 11 - Equipment	\$ -	\$ -	0.00%	
Div. 12 - Furnishings	\$ 83,348	\$ 6.61	2.14%	
Div. 13 - Special Construction	\$ -	\$ -	0.00%	
Div. 14 - Conveying Systems	\$ -	\$ -	0.00%	
Div. 21 - Fire Suppression Systems	\$ 39,200	\$ 3.11	1.01%	
Div. 22 - Plumbing Systems	\$ 266,310	\$ 21.13	6.84%	
Div. 23 - Mechanical System	\$ 484,640	\$ 38.45	12.44%	
Div. 26 - Electrical Systems	\$ 455,570	\$ 36.14	11.69%	
Div. 27 - Low Voltage Electrical Systems	\$ 21,250	\$ 1.69	0.55%	
Div. 28 - Security Electrical Systems	\$ 55,750	\$ 4.42	1.43%	
Div. 31 - Earthwork	\$ -	\$ -	0.00%	
Div. 32 - Site Improvements	\$ -	\$ -	0.00%	
Div. 33 - Site Utilities	\$ -	\$ -	0.00%	
SUBTOTAL	\$ 3,519,200	\$ 279.19	90.32%	
Subcontractor Default Insurance	\$ 42,347	\$ 3.36	1.09%	
Bell Construction Bond	\$ 19,732	\$ 1.57	0.51%	
Gross Tax Receipts	\$ 1,558	\$ 0.12	0.04%	
Other Insurance	\$ 35,615	\$ 2.83	0.91%	
Builder Risk Insurance	\$ 780	\$ 0.06	0.02%	
Building Permit	\$ -	\$ -	0.00%	
Design Fees	\$ -	\$ -	0.00%	
Construction Contingency	\$ 72,353	\$ 5.74	1.86%	
Design/Estimating Contingency	\$ 36,900	\$ 2.93	0.95%	
Bell Construction Overhead & Fee	\$ 167,712	\$ 13.31	4.30%	
Escalation	\$ -	\$ -	0.00%	
Bell Cuts / Adds	\$ -	\$ -	0.00%	
TOTAL BID AMOUNT	\$ 3,896,198	\$ 309.10	100.00%	



Project Name: Cheatham County Jail and Courts - Court Room Finish Out
Project Address: 200 Public Square, Ashland City, TN 37015
Date: 10/06/2023

Prepared For: Cheatham County
Prepared By: Bell & Associates Construction

- Wall finishes in the existing court room that say nich existing are painted drywall and not brick veneer to match the current brick veneer.
- Steel support structure / post for the header wall is not included as it is not shown. This is recommended.
- Jury seating is priced as Navelto - Jury Chair (fully upholstered seat and back, wood arms and ends with pedestal). Fabric: Standard Momentum or Mayer Vinyl - See attached
- Court room audience bench seating to be Imperial Woodworks 953 body - fully upholstered back with 2" foam with lumbar support and 1" wood cap rail. 984 seat - foam seat with A' contoured foam. Standard fabrics by Tahoe - interweave or A & D Style - Sherpa & Shire
- DESIGN CONTINGENCY (1.0%) - Covers scope coordination, market conditions and design growth. Based on our experience the estimating/design contingency does not go away but is absorbed above the line as the design progresses and subcontractors are onboarded. This has been carried as the documents are not complete. Costs for change-in design or added scope will be addressed by change order. This design contingency will be tracked in a log.
- CONSTRUCTION CONTINGENCY (2.00%) - Covers scope coordination during the construction phase of the project. This is not intended to cover scope or design growth. This contingency was assessed based on the completeness of the design and the risk transfer at this Guaranteed Maximum Price (GMP) stage. These values are based on historical information on projects of comparable size and scope. These contingencies are not intended to cover escalation beyond the dated provided, scope changes to the project, or unforeseen conditions.
- We have include motorized blinds at the four (4) windows in the court rooms.
- Code required only signage is included.

- Standard seating is by others
- Mobile AV carts
- Clocks
- Display monitors.
- Permanent utility usage charges - water, gas, and sewer
- Shades at the building exterior walls (see Value Analysis Log)
- Special room signage and room numbers, none shown

- We exclude any additional work related to Code comments that may occur at time of Permit Application.
- We exclude any top, impact, facility, or capacity fees at this time.
- Building permit costs
- Abatement of Hazardous Materials
- Existing structure insurance is by others.

•	Drawing Number	Issue Date
•	A803	7/15/2022
•	A804	7/15/2022
•	A806	7/15/2022
•	A807	7/15/2022
•	D512	9/18/2023
•	D904	6/17/2022
•	D905	6/17/2022
•	D906	6/17/2022
•	D907	6/17/2022
•	D908	6/17/2022
•	D909	6/17/2022
•	D910	6/17/2022
•	D911	6/17/2022
•	D912	6/17/2022
•	D913	6/17/2022
•	F803	2/24/2022
•	F804	2/24/2022
•	FP206	6/17/2022
•	FP207	5/18/2022
•	M205	6/6/2022
•	M307	5/19/2022
•	M401	Excluded
•	M404	5/19/2022
•	P206	6/6/2022
•	P210	6/6/2022
•	C110	6/8/2022
•	C206	7/15/2022
•	E207	7/15/2022
•	E303	7/15/2022
•	E304	7/15/2022
•	E320	Excluded

Cheatham County Jail and Courts Renovation & Expansion - Court Rooms
Asland City, TN



\$ 3,896,198 **GMP BUDGET**
 \$ 3,896,198 Revised GMP Including Accepted Changes

VALUE ANALYSIS LOG

ITEM	DESCRIPTION	ESTIMATED VALUE	A = Accepted R = Rejected P = Pending	REJECTED	PENDING	ACCEPTED	CURRENT VALUE	COMMENTS
1.1	Utilize wood benches that match the court rooms ILO concrete benches ILO for the hallway benches.	\$ (46,180)	P	\$ -	\$ -	\$ (46,180)	\$ 3,896,198	Cannot be accepted if 1.2 or 1.3 is accepted
1.2	Utilize wood settees (padded) that match the court rooms benches ILO concrete benches for the hallway benches	\$ (51,013)	P	\$ -	\$ (51,013)	\$ -	\$ 3,896,198	Cannot be accepted if 1.1 or 1.3 is accepted
1.3	Utilize wood settees all wood that match the court rooms benches ILO concrete benches for the hallway benches	\$ (82,300)	P	\$ -	\$ (82,300)	\$ -	\$ 3,896,198	Cannot be accepted if 1.1 or 1.2 is accepted
2.1	Install Lyrx or Opaline high end regular 2x2 white ACT with 7500 supertone white 9x15 grid ILO WDC-1 9wood ceiling	\$ (68,781)	P	\$ -	\$ (68,781)	\$ -	\$ 3,896,198	Cannot be accepted if 2.2 is accepted
2.2	Install wood look Lyrx ceiling tile like in the base pricing ILO WDC-1 9wood ceiling	\$ (37,672)	P	\$ -	\$ (37,672)	\$ -	\$ 3,896,198	Cannot be accepted if 2.1 is accepted
3	Interior walls SH and MK originally priced as 8" studs per the core business being listed as "I" on the floor plans. Change this to 6" studs per A001 wall type.	\$ (7,667)	P	\$ -	\$ (7,667)	\$ -	\$ 3,896,198	
4	Typical All Exterior Walls at 2nd FL Court are lamed with 7/8" hal channel. Per A001 these walls are to be framed/hung to the deck. Change to walls framed/hung to 6" above ceiling. (This was listed within "Wall Type Notes" on A001 - however it wasn't addressed in pricing)	\$ (17,002)	P	\$ -	\$ (17,002)	\$ -	\$ 3,896,198	
5	Add blinds to the motorized shades to the exterior wall windows	\$ 44,067	P	\$ -	\$ 44,067	\$ -	\$ 3,896,198	base price has shades at the 4 windows in the courtrooms
6	Alternate light fixture package	\$ (4,425)	P	\$ -	\$ (4,425)	\$ -	\$ 3,896,198	
7		\$ -	P	\$ -	\$ -	\$ -	\$ 3,896,198	
8		\$ -	P	\$ -	\$ -	\$ -	\$ 3,896,198	
Revised Totals		\$ -		\$ (241,002)	\$ -	\$ 3,896,198		

The Value Analysis items listed above have been provided to generate conversation and possible solutions for achieving the owners desired project scope and budget, and should not be interpreted as engineered solutions. By acceptance of any item and approval incorporating into the design, the Architect/Engineer of Record shall be solely responsible for verification of all design compatibility within the project including but not limited to life safety, code requirements, thermal and moisture protection, building functionality and program requirements.

RESOLUTION: 7 (C)

RESOLUTION TITLE: To Approve The Resolution To Recognize Mr. David Ingram And The Golf Club Of Tennessee In Kingston Springs

DATE: November 20, 2023

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Cheatham County Road Department, Road Superintendent Robert Hester and the Cheatham County Commission recognize Mr. David Ingram and the Golf Club of Tennessee in Kingston Springs. Mr. Ingram and the companies worked with Cheatham County to approve the agreement to repair South Harpeth Road following the recent construction and upgrades at the golf course.

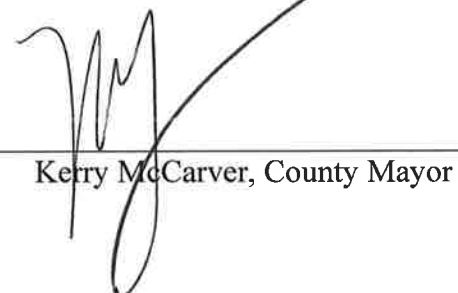
The team efforts resulted in the \$525,000 paid to repair the road and drainage to serve local residents and motorists for years to come.

Approved unanimously by the Cheatham County Commission on November 20, 2023.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

RESOLUTION: 7 (D)
RESOLUTION TITLE: To Approve Mayor's Signature On Life Check Systems Renewal Agreement
DATE: November 20, 2023
MOTION BY: Mr. Bill Powers
SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

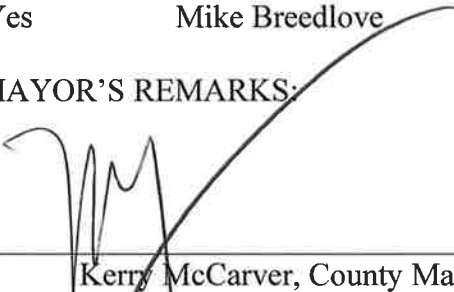
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Life Check Systems renewal agreement is approved.

A copy of the agreement is attached.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 22nd day of November 2023.


Abby Short, County Clerk





Life Check Systems, LLC
 8011 Brooks Chapel Rd., Ste. 3243
 Brentwood, TN 37027-9998
www.lifechecksystems.com

Renewal Agreement

Cheatham County TN Sheriff's Office
 Attn: Sheriff Tim Binkley
 615-792-4341

November 14, 2023

This Agreement is for the Cheatham County Sheriff's Office ("County"), and these terms plus the integrated online terms, govern use of Life Check Systems, LLC ("LCS") goods and services at this facility:

Cheatham County Sheriff's Office
 200 Court Square
 Ashland City, TN 37015

Bed Capacity: 116


- Monthly Service Fee.** The Monthly Service Fee will be \$525.00 (\$6,300 annually) and LCS shall provide the County with continuous system maintenance, software updates, tech support, cellular service, unlimited data storage, online training, and general support. However, if County ever has more than 10 mobile devices, the Monthly Service Fee will increase by \$10.00 for each device over 10. For example, if County has 12 active devices, the Monthly Service Fee will increase by \$20.00 to \$545.00 monthly. If the Service Fee is paid monthly, it will be invoiced on the first day of each month. If paid annually, it will be invoiced 30 days prior to the anniversary date.
- New Term & Automatic Renewal.** This Agreement term is for 3 years beginning October 20, 2023, and ending October 19, 2026. This Agreement will automatically be renewed for one (1) year with an additional term of two (2) years unless County or LCS cancels before the end date of the Agreement.
- Data Retention.** LCS shall maintain the County data online for double the Agreement Term. For example, if the term is 3 years, LCS will maintain data for 6 years, to be deleted on a rolling basis.
- Additional Equipment.** The County may purchase additional or replacement equipment at the prices listed below, but prices are subject to change at any time.

Item	Description	Qty
Mobile Device	New Samsung Galaxy X Cover Pro	\$ 825
Holster Set	Nylon holster, protective cover, screen protector	\$ 95
Single Port Charger	Single-port charging dock	\$ 30
6 Port Charger	6 Port charging station	\$ 120
NFC Tags	Location tags to define LCS locations	\$ 3


- Taxes & Shipping.** The County will pay LCS's shipping costs and sales tax as applicable.
- Location Tags.** Should new location tags be required the County shall install the location tags on its own with instructions from LCS.



7. Warranty. LCS warranties all new mobile devices for one year for any defects other than physical damage. LCS disclaims all other warranties, express or implied.
8. Training. LCS will not charge for online training, but for in-person training the County shall pay LCS \$500 per training day, plus actual cost of any airfare, hotel, and/or rental car.
9. Wi-Fi Required. The County shall provide a reliable Wi-Fi network as the primary internet connection for LCS devices and ensure sufficient coverage everywhere LCS is used. LCS does not provide Wi-Fi. LCS will not work correctly without Wi-Fi.
10. Backup Cellular Connection. As a backup internet connection only, LCS provides a service connection to Verizon's 4G and LTE Networks. County shall identify areas with weak Verizon coverage and install boosters as desired. LCS does not install boosters.
11. Monthly Cellular Data Cost. LCS will pay its monthly Verizon data charges from the County's LCS devices up to \$25 total a month, which the County should never exceed with sufficient Wi-Fi coverage. However, LCS may invoice the County monthly for such charges exceeding \$25.
12. Offline Operation & Alerts. LCS cannot provide accurate alerts without an internet connection. The Special Watch function does not work without a connection. The Security Inspection and Standard Rounds functions will temporarily continue to operate with no connection by locally storing data and uploading it when a connection is restored. With no connection though, there will be false alerts and neither devices nor the website will update until a connection is restored.
13. Online Tech Support. LCS will provide technical support free of charge online.
14. Inmate Wristband/Tag Cost. If the County uses the *optional* inmate track function, each inmate must have a wristband with embedded NFC sticker-tag or an ID Card. Wristbands with tags are \$1.75 each and ID Cards are \$1.00 each. If the County already has wristbands or another form of inmate ID, it can continue using that ID method and simply add the sticker-tag. Sticker-tags are \$0.65 each. Tags and ID Cards cannot be reused.
15. No Responsibility to Monitor. LCS personnel have no responsibility to monitor inmates or review the County's data and will not act due to alerts or late checks. The County retains all responsibility and assumes all liability for facility safety, officer safety, inmate safety, and regulation compliance.



Life Check Systems, LLC
Brandt McMillan, CEO
11/14/23



Cheatham County TX Sheriff's Office
By: KERRY R. McLaughlin [name]
Date: 11/27/23


Cheatham Co. Mayor

RESOLUTION: 8

RESOLUTION TITLE: To Approve The Installation Of A Locking Rack For The AV System In The Courtroom

DATE: November 20, 2023

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. James Hedgepath


COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the installation and locking rack for the AV system in the Courtroom in the amount of \$6,756.99 is approved.

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

David Anderson	Absent	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 22nd day of November 2023.





 Abby Short, County Clerk

RESOLUTION: 9
RESOLUTION TITLE: Consent Calendar
DATE: November 20, 2023
MOTION BY: Mr. Walter Weakley
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 20th day of November 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following Consent Calendar and applicants for Notary Public are approved:

Notaries

*Patricia G. Bowman
Michelle L. Feidt
Ashley Ivey
Keri Denise Messer*

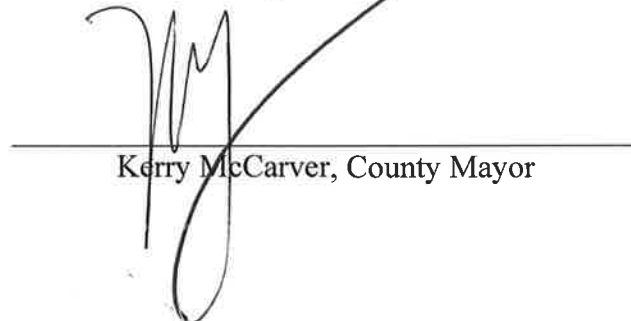
*Sherrie A. Binkley
Esther J. Fink
Kelsey Johnson
Angela Robinson*

*Natalie R. Deffinger
Haylee Huggins
Alexis Marks
Jewel E. Simmons*

RECORD: Approved by voice vote 2 Absent

David Anderson	Absent	Bill Powers
Calton Blacker		Walter Weakley
Ann Jarreau	Absent	Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
Chris Gilmore		Jimmy Hedgepath
B.J. Hudspeth		Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

RESOLUTION: 10
RESOLUTION TITLE: Adjourn
DATE: November 20, 2023
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Eugene O. Evans, Sr.

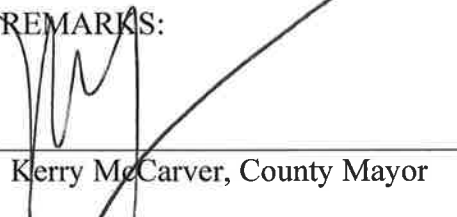
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 20th day of November 2023 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 6:30 P.M.

RECORD: Approved by voice vote 2 Absent

David Anderson	Absent	Bill Powers
Calton Blacker		Walter Weakley
Ann Jarreau	Absent	Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
Chris Gilmore		James Hedgepath
B.J. Hudspeth		Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 22nd day of November 2023.


Abby Short, County Clerk

