

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 17, 2022**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 17, 2022 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.

Mr. David Reha, 5th district, spoke about issues with neighbors living without a certificate of occupancy.

Christopher Speich, president of Maple Hills Homeowners Association, spoke regarding a moratorium on rezonings on a portion of Sweethome Road. Mr. Speich would like the commission to consider extending the moratorium due to traffic concerns.

Robin Ziemke, district 5, spoke concerning issues with development on Apache Trail.

Joel Borski, district 5, spoke asking the commission to review the rules and regulations in building and codes enforcement.

Public Forum closed at 6:20 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:20 P.M

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to approve the October 17, 2022 Legislative Body Meeting Agenda.

Motion approved by voice vote 1 Absent. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans Sr. to approve the Minutes from the September 19, 2022 Regular Session Legislative Body Meeting.

Motion approved by voice vote 1 Absent. See Resolution 3.

PUBLIC HEARING: Chairman Mr. Tim Williamson opened Public Hearing at 6:24 P.M

The following was advertised to be heard:

1. *Amend sections 6.043, 6.044 and 6.045 of the Zoning Resolution of Cheatham County by adding subsection G., subsequent to subsection I. Accessory Uses and Structures.*

G. The keeping of domesticated chickens shall be permitted in accordance with the following standards:

(1) Structures used for domesticated chickens shall be permitted in accordance with Section 9.030,1.

(2) The maximum number of domesticated chickens shall not exceed twenty-five.

(3) No Roosters.

(4) All domesticated chickens are to be kept outside of a habitable structure in a predator-proof enclosure, a portion of which must be a covered domesticated chickens house and a portion of which must be a fenced area. Domesticated chicken houses must be enclosed on all sides and have a roof and doors. The enclosed domesticated chicken house shall provide two square feet per domesticated chicken. The fenced enclosure must provide a minimum of six square feet per domesticated chicken.

(5) All domesticated chickens must be kept in the rear yards. None may be kept in the front yard.

(6) All enclosures must be at least twenty-five feet from any residential structure, other than the chicken owner's residence, and at least twenty-five feet from any property line.

(7) All food must be kept either indoors or in a weather-resistant container with a metal lid designed to prevent access by animals.

(8) Fenced enclosures and domesticated chicken houses must be properly ventilated, clean, dry and odor-free, kept in a neat and sanitary condition at all times in a manner

that will not disturb the use or enjoyment of neighboring lots due to noise, odor or other adverse impact.

(9) Other types of fowl and poultry, such as ducks, geese, quail, pigeons, guinea fowl, pea fowl, or turkeys shall not be considered domesticated chickens.

No one spoke for or against this change.

Public Hearing closed at 6:25 P.M

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to amend sections 6.043, 6.044 and 6.045 of the Zoning Resolution of Cheatham County by adding subsection G., subsequent to subsection 1.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 4.

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

Mr. Franklin Wilkinson explained the current status of all complaints on Apache Trail.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Calton Blacker to approve the following Budget Amendments to the County General Fund:

Budget Amendments - County General

<i>a.) Rabies and Animal Control</i>	<i>\$ 4,500.00</i>
<i>b.) Special Patrols/Jail</i>	<i>\$ 20,897.62</i>
<i>c.) Register of Deeds</i>	<i>\$ 6,155.07</i>
<i>d.) Cheatham County Library</i>	<i>\$ 533.40</i>
<i>e.) Sheriff's Department</i>	<i>\$ 2,715.76</i>
<i>f.) Public Safety Projects</i>	<i>\$ 335,000.00</i>

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to approve a list of Other Capital Project assets as surplus:

Surplus Items – Other Capital Projects – Vehicles

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

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

Budget Committee recommended, motion was made by Mr. Calton Blacker, seconded by Ms. Diana Lovell to approve a list of County General assets as surplus:

Surplus Items – County General

Motion approved by roll call vote 10 Yes 0 No 1 Abstain 1 Absent. See Resolution 7.

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to amend Resolution 15(A) adopted April 18, 2022:

Surplus Items – Amended Resolution

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 8.

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

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Mr. Bill Powers to approve a list of Drug Control Fund assets as surplus:

Surplus Items – Drug Control

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

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

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

- A.) *Mayor's signature on Clarke PowerGen maintenance contract.*
- B.) *Mayor's signature on AMB – Mars Addendum to Service Agreement for EMS.*

Motion approved by roll call vote 10 Yes 0 No 1 Abstain 1 Absent. See Resolution 10.

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

County Mayor, Mr. Kerry McCarver stated he is working with TDOT to approve the flow and safety on Sweethome Road.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney, Mr. Michael Bligh presented, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the resolution establishing Civil Penalty for building without a permit.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 11.

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

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. ABBY SHORT: A copy of the Letter of Agreement for County Clerk, Register of Deeds, and Trustee is on file in the Clerk's Office.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Ronnie Barron gave an update on the educational classes and programs in the works.

Mr. David Anderson thanked Mr. Ronnie Barron for talking to the kindergarteners at Ashland City Elementary Stem Academy.

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Jerome Terrell thanked Mr. Chris Gilmore for coming out to help assist with parking, directing traffic, and shuttling when needed at the Parker Towing ground breaking.

STANDING COMMITTEES

CALENDAR, RULES AND NOMINATING – Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the following:

- A. *Appoint Mr. David Anderson, Mr. Mike Breedlove and Ms. Amanda Binkley to the Agriculture Committee for the term of January 1, 2023 through December 31, 2024.*
- B. *Rename the portion from the west side of the Harpeth Bridge on Highway 70 to the Dickson County Line to Private George Edward Joyce Memorial Highway.*
- C. *Special Recognitions:*
 1. *Lesley Mortimer Wallace/The Land*
 2. *Jody and Ginger Vann*

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

Mr. David Anderson reminded everyone that early voting begins Wednesday October 19.

ROAD AND BRIDGE – Motion was made by Mr. Walter Weakley, seconded by Mr. B.J. Hudspeth to reduce the speed limit on Bald Eagle Drive, Campbell Ridge Road, and Whipporwhill Drive to 25 mph and to reduce the speed limit on Wiley Pardue to 30 mph.

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

Mr. Walter Weakley reminded everyone about the Annual Veterans Day Ceremony at the Cheatham County Veterans Memorial Park on Friday, November 11 starting at 11:00 am.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Calton Blacker to approve the following consent Agenda:

Notaries

Melissa G. Butler
Deborah Krumpe
Mark M. Martin

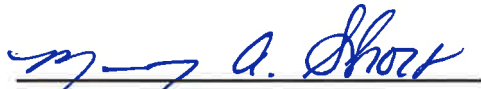
Seth Michael Goodowens
Pansy L. Leech
Angela B. Piloto

Charles Patrick Johnson
Denise Martin
William B. Sloane

Motion approved by voice vote 1 Absent. See Resolution 14.

Motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to adjourn at 7:25 P.M.

Motion approved by voice vote 1 Absent. See Resolution 15.



County Clerk



Legislative Body Chairman

RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: October 17, 2022
MOTION BY:
SECONDED BY:

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Eleven Commissioners present a quorum is declared.

RECORD: Approved by roll call vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:



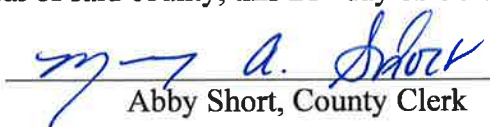
Kerry McCarver, County Mayor

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 21st day of October 2022.





Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: October 17, 2022
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Bill Powers

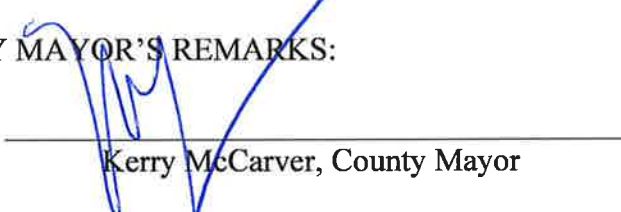
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the October 17th, 2022 Legislative Body meeting is approved.

RECORD: Approved by voice vote 1 Absent.

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	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



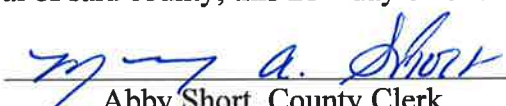
Kerry McCarver, County Mayor

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Witness, My official signature and seal of said county, this 21st day of October 2022.





Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: October 17, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Eugene O. Evans, Sr.

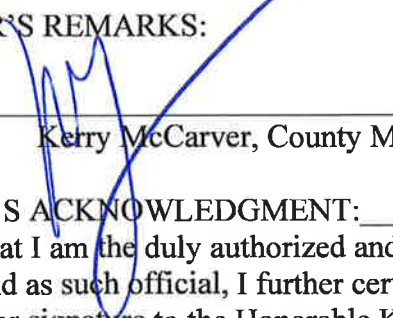
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the September 19th, 2022 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 1 Absent.

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	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



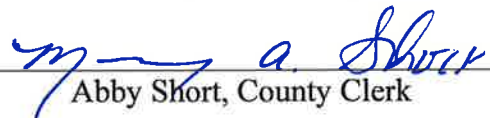
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 21st day of October 2022.





Abby Short, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Amend Sections 6.043, 6.044 And 6.045 Of The Zoning Resolution Of Cheatham County By Adding Subsubsection G., Subsequent To Subsection 1. Accessory Uses And Structures.

DATE: October 17, 2022

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 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend sections 6.043, 6.044 and 6.045 of the Zoning Resolution of Cheatham County by adding subsubsection G., subsequent to subsection 1. Accessory Uses and Structures.

G. The keeping of domesticated chickens shall be permitted in accordance with the following standards:

(1) Structures used for domesticated chickens shall be permitted in accordance with Section 9.030,1.

(2) The maximum number of domesticated chickens shall not exceed twenty-five.

(3) No Roosters.

(4) All domesticated chickens are to be kept outside of a habitable structure in a predator-proof enclosure, a portion of which must be a covered domesticated chickens house and a portion of which must be a fenced area. Domesticated chicken houses must be enclosed on all sides and have a roof and doors. The enclosed domesticated chicken house shall provide two square feet per domesticated chicken. The fenced enclosure must provide a minimum of six square feet per domesticated chicken.

(5) All domesticated chickens must be kept in the rear yards. None may be kept in the front yard.

(6) All enclosures must be at least twenty-five feet from any residential structure, other than the chicken owner's residence, and at least twenty-five feet from any property line.

(7) All food must be kept either indoors or in a weather-resistant container with a metal lid designed to prevent access by animals.

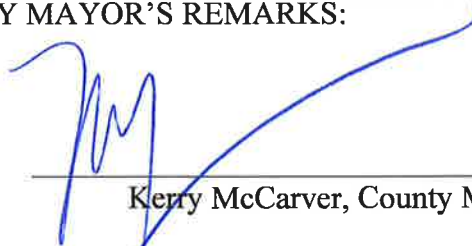
(8) Fenced enclosures and domesticated chicken houses must be properly ventilated, clean, dry and odor-free, kept in a neat and sanitary condition at all times in a manner that will not disturb the use or enjoyment of neighboring lots due to noise, odor or other adverse impact.

(9) Other types of fowl and poultry, such as ducks, geese, quail, pigeons, guinea fowl, peafowl, or turkeys shall not be considered domesticated chickens.

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

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

CHEATHAM COUNTY MAYOR'S REMARKS:

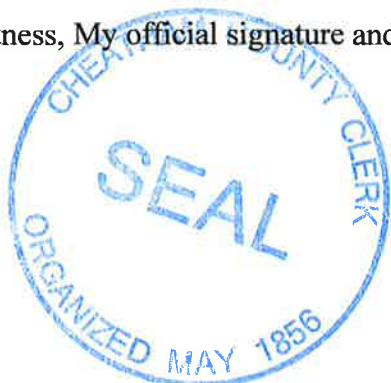


Kerry McCarver, County Mayor

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 21st day of October 2022.



Abby Short, County Clerk

RESOLUTION: 5

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

DATE: October 17, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendment to the County General Fund:

NOTE: The following amendments are to move funds from a reserve for purchases in the 2022-2023 fiscal year

Rabies and Animal Control

101-34730-01	Assigned for Public Health and Welfare	\$4,500.00	
101-55120-162	Clerical Personnel		\$4,500.00

Transfer funds from Animal Control Donation reserve to cover payout for an employee that is leaving and to allow 2 weeks of cross-training for the replacement employee

Special Patrols/Jail

101-34725-02	Assigned for Public Safety	\$20,897.62	
101-54210-718	Motor Vehicles		\$20,897.62

Transfer funds from Litter Removal Grant reserve to assist in purchasing a vehicle for inmate mental health transports

Register of Deeds

101-34510-01	Restricted for General Government	\$6,155.07	
101-51600-435-01	Office Supplies - Computer System		\$6,155.07

Transfer funds from Register of Deeds Data Processing reserve to purchase equipment for a new workstation and to replace another outdated workstation

NOTE: Other Amendments

Cheatham County Library

101-44170	Miscellaneous Refunds	\$533.40	
101-56500-307-001	Communication		\$533.40

Transfer a reimbursement back to the expenditure line where it was paid from in fiscal year 21-22

Sheriff's Department

101-49700	Insurance Recovery	\$2,715.76	
101-54110-338	Maintenance and Repair Services-Vehicles		\$2,715.76

Transfer Insurance Recovery proceeds from a damaged patrol car back to the line the repairs were paid from

Public Safety Projects

101-39000	Unassigned	\$335,000.00	
101-91130-718	Motor Vehicles		\$335,000.00

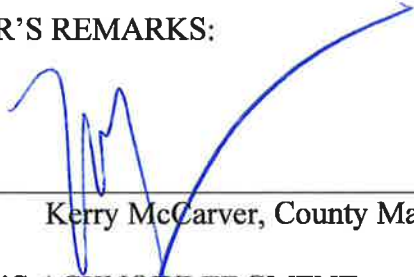
*Transfer funds from County General fund balance to purchase a replacement fire tanker needed.
Once the former highway department property is sold, this amount will be deposited back to County General.*

*Budget Vote (10/06/2022): 5 Yes 0 No 0 Absent
Funding Source: Various*

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

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

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 21st day of October 2022.



Abby Short, County Clerk



RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Surplus Items For The Other Capital Projects – Vehicle Fund

DATE: October 17, 2022

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be sold, and receipt proceeds of sale to Other Capital Projects – Vehicles Fund: 178-44530 (Sale of Equipment):

Department: Sheriff's Department

Year/Make/Model: 2014 Dodge Charger

VIN: 2C3CDXAGXE279292

Mileage: 122,694

Additional: Bad Motor

Year/Make/Model: 2016 Ford Explorer

VIN: 1FM5K8AR2GGC37209

Mileage: 134,945

Additional: Transmission Out

Year/Make/Model: 2017 Ford Explorer

VIN: 1FM5K8AR8HGA77211

Mileage: 144,423

Additional: Transmission Out

Year/Make/Model: 2013 Dodge Charger

VIN: 2C3CDXAT3DH586296

Mileage: 90,434

Additional: Blown Motor

Year/Make/Model: 2008 Chevrolet Suburban

VIN: 3GNFK16388G268935

Mileage: 146,526

Once approved for surplus, vehicles will be sold at auction

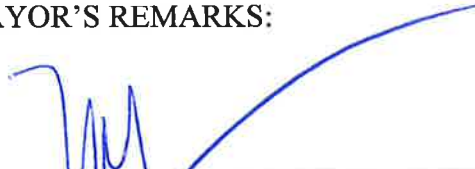
Budget Vote (10/06/2022): 5 Yes 0 No 0 Absent

Funding Source: None

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

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

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 21st day of October 2022.



Abby Short, County Clerk



RESOLUTION: 7
RESOLUTION TITLE: To Authorize The Following Surplus Items For The County General Fund
DATE: October 17, 2022
MOTION BY: Mr. Calton Blacker
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 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 County General Fund: 101-44530 (Sale of Equipment)/101-44145 (Sale of Recycled Materials):

Department: Sheriff's Department

Items: 1 Coleman Generator
2 Bicycles
1 Honda Motorcycle (Red/White #11)
1 Yamaha 4-Wheeler (Blue)
1 Small Heater
3 Self-propelled Lawn Mowers
1 Cub Cadet Weed Eater
1 Small Window Air Conditioner
1 Jonsered Chain Saw
1 Rigid Air Nailer

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

Department: EMS

Item: UCAPIT Medical Supply Vending Machine
Serial Number: 141685716272
Additional: No longer needed due to new inventory management system

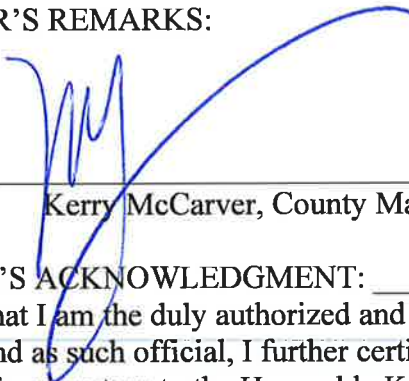
Once approved for surplus, item will be sold on GovDeals.

Budget Vote (10/06/2022): 5 Yes 0 No 0 Absent
Funding Source: None

RECORD: Approved by roll call vote 10 Yes 0 No 1 Absent 1 Abstain

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

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 21st day of October 2022.


Abby Short, County Clerk

RESOLUTION: 8
RESOLUTION TITLE: To Amend Resolution 15(A) Adopted April 18, 2022
DATE: October 17, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

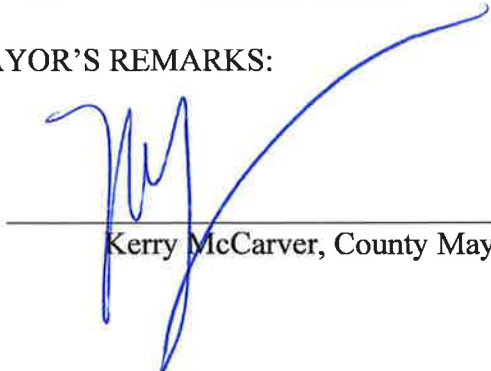
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Resolution 15(A) adopted April 18, 2022 is hereby amended to provide that the proceeds of the sale of county property previously used by the Highway Department and declared surplus shall be applied to the County General Fund and General Capital Projects Fund as follows: \$335,000.00 to 101-44540 (County General Fund – Sale of Property) to reimburse for the purchase of a Tanker Truck; with the remainder of the proceeds to 171-44540 (General Capital Projects Fund – Sale of Property).

*Budget Vote (10/06/2022): 5 Yes 0 No 0 Absent
Funding Source: None*

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

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

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 21st day of October 2022.





Abby Short, County Clerk

RESOLUTION: 9
RESOLUTION TITLE: To Authorize The Following Surplus Items For The Drug Control Fund
DATE: October 17, 2022
MOTION BY: Mr. B.J. Hudspeth
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be sold, and receipt proceeds of sale to Drug Control Fund: 122-44530 (Sale of Equipment):

Department: Sheriff's Department

Year/Make/Model: 1999 Nissan Frontier
VIN: 1N6ED26Y0XC318239
Mileage: 329,143

Year/Make/Model: 2005 Honda Odyssey
VIN: 5FNRL38825B059845
Mileage: 217,558

Year/Make/Model: 2002 Audi A4
VIN: WAULC68E72A233830
Mileage: 217,558

Year/Make/Model: 2000 Honda Accord
VIN: 1HGCG564XYA070709
Mileage: 349,510

Year/Make/Model: 2013 Ford Edge
VIN: 2FMDK4GC8DBC28735
Mileage: 118,829

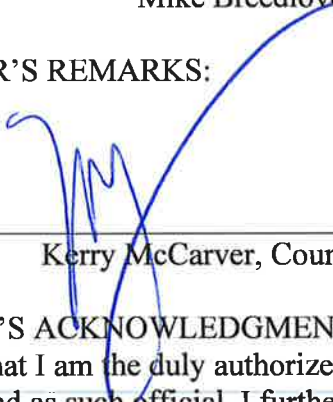
Once approved for surplus, vehicles will be sold at auction.

Budget Vote (10/06/2022): 5 Yes 0 No 0 Absent
Funding Source: None

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

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

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 21st day of October 2022.



Abby Short, County Clerk

RESOLUTION: 10 (A)
RESOLUTION TITLE: To Approve Mayor's Signature On Clarke PowerGen Maintenance Contract
DATE: October 17, 2022
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 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Clarke PowerGen contract is approved.

A copy of the contract is attached.

RECORD: Approved by roll call vote 10 Yes 0 No 1 Abstain 1 Absent

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

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 21st day of October 2022.



Abby Short
Abby Short, County Clerk

CLARKE PowerGen

Cust. # 146021

Cheatham County Building Maintenance
Mr. Jim Rice
100 Public Square, Ste # 115
Ashland City, TN 37015
615-533-9056
James.rice@cheathamcountyttn.gov

Preventive Maintenance Agreement
Emergency Standby Generator
Location: Court Street
S/N: PE6068L286888
M/N: 150D-JYMR-LAD-C
Unit ID: 416141

1- 12 Month Period of Preventive Maintenance Consisting of:

- 1- Annual Service \$ 675.00
- 1- Annual & 1 Semi-Annual \$ 825.00
- 1- Annual & 3 Quarterly \$ 1,125.00

Emergency Service Available 24 Hours a Day.

Please indicate service(s) accepted and return a signed copy of this proposal to the address shown below.

- 1 Annual Service _____
- 1 Annual & 1 Semi-Annual _____
- 1 Annual & 3 Quarterly _____

Signature _____ Date _____

Labor Rates for Services Not Covered by Maintenance Agreement are:

\$ 104.00 / hr. (regular hours) - \$156.00 / hr. (overtime hours).

Mileage Rate for Repair Calls \$ 2.25 / Mile

Prices Quoted are good for 90 Days. – Terms: Net 30 days.

Prices Quoted do not include any Sales or User Tax that may be Applicable.

See PM Maintenance Schedule Enclosed.

Teresa Tilley
Service Administrator
Date: 9/20/2022
Proposal # 19275



3 YEAR RENEWAL OPTION:

CLARKE POWER SERVICES IS OFFERING A NEW (36) MONTH PM RENEWAL PLAN. THIS MEANS YOU WILL RECEIVE A NEW AGREEMENT EVERY 36 MONTHS IN LIEU OF 12 MONTHS. YOU CAN STILL STOP YOUR SERVICES AT ANY TIME.

IF YOU WISH TO ACCEPT THIS OFFER PLEASE SIGN AND DATE BELOW AND RETURN WITH YOUR RENEWALS.

Signature _____ Date _____
 Company Name _____

Email to: service@clarkegen.com

Fax to: 336.808.9561

**Mail to: Clarke Power Services, Inc.
 P.O. Box 18949
 Greensboro, NC 27419**

Clarke Power Services, Inc. / 8015 Piedmont Triad Parkway / P.O. Box 18949 / Greensboro, NC 27419-8949 / 336.809.9951 Fax: 336.808.9561



**PREVENTATIVE MAINTENANCE PROGRAM
GENERATOR AND FIRE PUMP ENGINES**

ANNUALLY:

- 1. FUEL SYSTEM**
 - A. Change fuel filter elements (element included).
 - B. Check fuel tanks for water.
 - C. General inspection of all components.
 - D. Check fuel pressure at cylinder head (if applicable).
 - E. Check fuel level in main fuel tank.
 - F. Check operation of day tank.
 - G. Fuel sample analysis available on diesel units (at additional charge).

- 2. LUBRICATING SYSTEM**
 - A. Change oil in engine (oil included).
 - B. Change oil filter (filter element(s) included).
 - C. Check and record engine oil pressure.
 - D. Check engine for oil leaks.
 - E. Take oil sample for analysis.

- 3. COOLING SYSTEM**
 - A. Check engine water pump.
 - B. Check all cooling system hoses.
 - C. Check and clean all louvers.
 - D. Check coolant level.
 - E. Check and record freeze protection and add if needed (makeup antifreeze furnished).
 - F. Check condition of belts.
 - G. Check for adequate fresh air to engine.
 - H. Check condition of fan hub.
 - I. Check operation of water jacket heater.
 - J. Check and record operating temperature. Verify that operating temperature is in the correct range.
 - K. Coolant sample analysis available (at additional charge).

- 4. EXHAUST SYSTEM**
 - A. Check condition of mufflers, exhaust lines, supports and connections.
 - B. Check condition of turbocharger (if applicable).
 - C. Check for exhaust leaks.



ANNUALLY:

5. AIR INTAKE SYSTEM

- A. Check air inlet restriction.
- B. Check exhaust restriction.
- C. Clean crankcase breather pads (if applicable).
- D. Check all air system piping.
- E. Check condition of dry type air cleaner element(s) or service oil bath air cleaner (oil is included).

6. CONTROL SYSTEM

- A. Check operation of all gauges and meters.
- B. Clean control cabinet.
- C. Check operation of all controls.
- D. Check shut down system for correct operation.

7. ENGINE ELECTRICAL STARTING SYSTEM

- A. Check condition of batteries.
- B. Clean batteries and cables.
- C. Add distilled water to maintain proper electrolyte level (included).
- D. Check operation of float charger.
- E. Check battery voltage.
- F. Lubricate starter motor (if accessible).

8. GENERATOR

- A. Check condition of bearing.
- B. Check main breaker for operation (if applicable).
- C. Check cables from generator to transfer switch (if accessible).
- D. Visually check transfer switch for proper condition and operation.
- E. Clean interior of transfer switch enclosure as necessary.

9. GENERAL

- A. Check for any unusual condition of vibration, deterioration, leakage, high surface temperature or noise.
- B. Run generator under emergency conditions if possible. If not possible, run generator under test conditions.
- C. Record all readings and present to customer.
- D. Leave control panel in automatic mode.
- E. Notify customer if additional service work is required.



**PREVENTATIVE MAINTENANCE PROGRAM
GENERATOR AND FIRE PUMP ENGINES**

QUARTERLY, SEMI-ANNUALLY & MONTHLIES:

- 1. FUEL SYSTEM**
 - A. Drain water and sediment from fuel filters.
 - B. Check fuel level in day tank.
 - C. General inspection of all components.

- 2. LUBRICATING SYSTEM**
 - A. Check oil level (fill to proper level).
 - B. Check and record engine oil pressure.
 - C. Check engine for oil leaks.

- 3. COOLING SYSTEM**
 - A. Check all cooling system hoses.
 - B. Check coolant level.
 - C. Check freeze protection and add if needed (included).
 - D. Check condition of belts.
 - E. Check operation of water jacket heater.

- 4. EXHAUST SYSTEM**
 - A. Check for exhaust leaks.
 - B. Check for operation of rain cap.
 - C. Check for tightness of bolts.

- 5. AIR INTAKE SYSTEM**
 - A. Check air inlet piping.
 - B. Check condition of air filter element (or oil bath).

- 6. CONTROL SYSTEM**
 - A. Check operation of all gauges and meters.
 - B. Check operation of all controls.
 - C. Check shutdown systems.

- 7. ENGINE ELECTRICAL STARTING SYSTEM**
 - A. Clean batteries and cables.
 - B. Add distilled water to maintain proper electrolyte level.
 - C. Check operation of float charger.
 - D. Check and record battery voltage.



QUARTERLY, SEMI-ANNUALLY & MONTHLIES

8. **GENERATOR**
 - A. Check main circuit breaker for operation (if applicable).
 - B. Visually check transfer switch for proper condition and operation.

9. **GENERAL**
 - A. Check for any unusual condition of vibration, deterioration, leakage, high surface temperature or noise.
 - B. Run generator under emergency conditions if possible; if not possible, run generator under test conditions.
 - C. Record all readings and present to customer.
 - D. Leave control panel in automatic mode.
 - E. Notify customer if additional service work is required.

RESOLUTION: 10 (B)

RESOLUTION TITLE: To Approve Mayor's Signature On AMB – Mars Addendum To Service Agreement For EMS

DATE: October 17, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

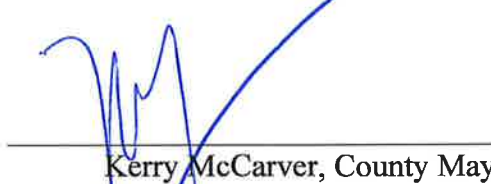
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Mars Addendum to the AMB Service Agreement is approved.

A copy of the agreement is attached.

RECORD: Approved by roll call vote 10 Yes 0 No 1 Abstain 1 Absent

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

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 21st day of October 2022.



Abby Short

Abby Short, County Clerk

AMB – MARS ADDENDUM TO SERVICE AGREEMENT

This Addendum to the AMB Service Agreement, originally entered into on December 7th, 2010, (the "Agreement") is made effective September 1st, 2022 (the "Effective Date").

Between: Credit Bureau Systems, Inc, doing business as AMB ("CONTRACTOR"), a corporation organized and existing under the laws of the Commonwealth of Kentucky, with its head office located:

**100 Fulton Court
Paducah, KY 42001**

And: Cheatham County EMS, (the "CLIENT"), an entity organized and existing under the laws of the State of Kentucky, with its head office located:

3455 Bell Street
Ashland, TN 37015

RECITALS

AMB ("CONTRACTOR") AND Cheatham County EMS ("CLIENT") are parties to a certain Master Services Agreement (the "Agreement"). This Addendum to the Agreement entered into by CONTRACTOR and CLIENT as of September 26th, 2022.

1. The Agreement is hereby amended by this Addendum to extend the term of the Master Services Agreement for the same period of time as defined in Agreement Effective Date September 1, 2022.
2. All terms, conditions, promises, and covenants contained in the Agreement shall continue to apply as originally written and agreed upon as defined in Agreement Effective Date September 1, 2022.
3. AMB shall provide all necessary hardware and software as noted in the original Agreement, as defined in Agreement Effective Date September 1, 2022 and to include: **ESO Scheduling added and noted as "a."**
 - a. ESO Scheduling: It is mutually agreed that this is a "pass through cost" of **\$1,561.65** to be paid back in full over 12 months at **\$130.14** per month. Client agrees to have this amount added to the monthly invoice in addition to the monthly commissions until paid in full.

For and in consideration of the agreements set forth herein, CLIENT and CONTRACTOR hereby enter into this Addendum as of the Addendum Effective Date.

Cheatham County EMS

AMB

By: _____

By: _____

Title: _____

Title: President / CEO

Date: _____

Date: _____

RESOLUTION: 11

RESOLUTION TITLE: To Approve The Resolution Establishing Civil Penalty For Building Without A Permit

DATE: October 17, 2022

MOTION BY: Mr. Walter Weakley

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the building of structures in Cheatham County without proper permits continues to be a problem in Cheatham County; and

Whereas structures built without the proper permits threatens the health and safety of the residents of Cheatham County.

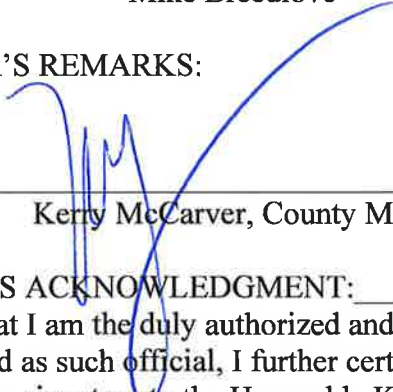
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Session Court Room of Cheatham County Tennessee as follows:

1. In addition to all other fees and penalties that may be applicable, any person who commences the construction of any structure in Cheatham County for which a building permit is required but has not been obtained shall be subject to a civil penalty in the amount of fifty (\$50) dollars. Each day from the commencement of construction until the earlier of the issuance of a building permit or the removal of the structure shall be considered a separate offense. The daily civil penalty shall not be tolled during the pendency of any rezoning or variance requests that are necessary prior to obtaining a building permit.
2. This Resolution shall go into effect upon adoption, the public welfare requiring it.

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

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

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 21st day of October 2022.





Abby Short, County Clerk

RESOLUTION: 12 (A)
RESOLUTION TITLE: To Appoint Mr. David Anderson, Mr. Mike Breedlove, And Ms. Amanda Binkley To The Agriculture Committee
DATE: October 17, 2022
MOTION BY: Mr. David Anderson
SECONDED BY: Ms. Diana Lovell

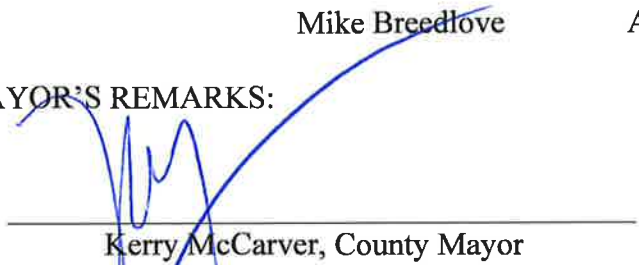
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Mr. David Anderson, Mr. Mike Breedlove and Ms. Amanda Binkley are appointed to the Agriculture Committee for a 2 year term beginning January 1, 2023 and ending December 31, 2024.

RECORD: Approved by voice vote 1 Absent.

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	Absent

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 21st day of October 2022.


Abby Short, County Clerk



RESOLUTION: 12 (B)
RESOLUTION TITLE: To Rename A Portion Of Highway 70
DATE: October 17, 2022
MOTION BY: Mr. David Anderson
SECONDED BY: Ms. Diana Lovell

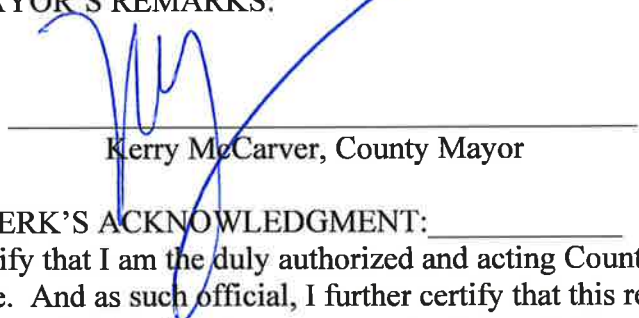
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Highway 70 from the west side of the Harpeth Bridge to the Dickson County line will be named Private George Edward Joyce Highway.

RECORD: Approved by voice vote 1 Absent.

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	Absent

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 21st day of October 2022.



Abby Short

Abby Short, County Clerk

RESOLUTION: 12 (C)

RESOLUTION TITLE: To Approve A Special Recognition For Lesley Mortimer Wallace/
The Land

DATE: October 17, 2022

MOTION BY: Mr. David Anderson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Cheatham County Commission recognizes Lesley Mortimer Wallace/ The Land.

Whereas, Lesley Mortimer Wallace/ The Land organized, donated and cooked meals for victims and volunteers of the December 2021 Kingston Springs tornado disaster; and

Whereas, Lesley Mortimer Wallace organized delivery of food beginning the day of the tornado, during the initial stages of damage assessment and for weeks after; and

Whereas, The Land collected donations for the victims and directed them where to go for help; and

Whereas, Lesley Mortimer Wallace lent an ear when needed and a hug when it was needed more; and

Whereas, Lesley Mortimer Wallace is an asset to her community.

Therefore, be it resolved, the Commission and County Mayor, Kerry R. McCarver, recognize the many positive impacts of service and dedication to the community.

RECORD: Approved by voice vote 1 Absent.

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr.

Chris Gilmore

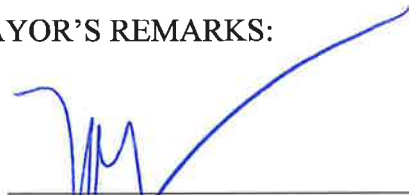
James Hedgepath

B.J. Hudspeth

Mike Breedlove

Absent

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 21st day of October 2022.




Abby Short, County Clerk

RESOLUTION: 12 (D)
RESOLUTION TITLE: To Approve A Special Recognition For Jody And Ginger Vann
DATE: October 17, 2022
MOTION BY: Mr. David Anderson
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Cheatham County Commission recognizes Jody and Ginger Vann.

Whereas, Jody and Ginger Vann showed up the day of the December 2021 Kingston Springs tornado disaster and began cleanup efforts; and

Whereas, Jody and Ginger Vann spent several weeks cleaning, organizing relief efforts and fielding calls from volunteers; and

Whereas, Jody and Ginger Vann have continued these efforts throughout the year; and

Whereas, Jody and Ginger Vann delivered food to workers and residents and made sure everyone who needed anything had it; and

Whereas, Jody and Ginger Vann lent an ear when needed and a hug when it was needed more; and

Whereas, Jody and Ginger Vann are assets to the community; and

Therefore, be it resolved, the Commission and County Mayor, Kerry R. McCarver, recognize the many positive impacts of service and dedication to their community.

RECORD: Approved by voice vote 1 Absent.

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr.

Chris Gilmore

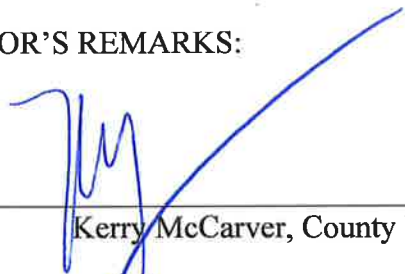
James Hedgepath

B.J. Hudspeth

Mike Breedlove

Absent

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 21st day of October 2022.



Abby Short, County Clerk

RESOLUTION: 13
RESOLUTION TITLE: To Reduce The Speed Limit On Bald Eagle Drive, Campbell Ridge Road, Whipporwill Drive, And Wiley Pardue Road
DATE: October 17, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. B.J. Hudspeth

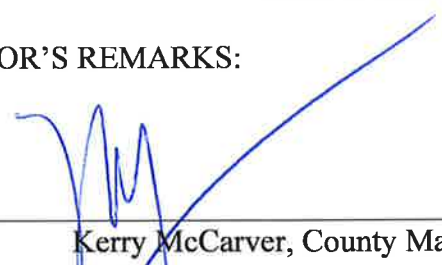
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to reduce the speed limit on Bald Eagle Drive, Campbell Ridge Road, and Whipporwill Drive from 35 to 25 miles per hour and to reduce the speed limit on Wiley Pardue Road from 40 to 30 miles per hour.

RECORD: Approved by voice vote 1 Absent.

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	Absent

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 21st day of October 2022.

Abby Short

Abby Short, County Clerk



RESOLUTION: 14
RESOLUTION TITLE: Consent Calendar
DATE: October 17, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following Consent Calendar and applicants for Notary Public are approved:

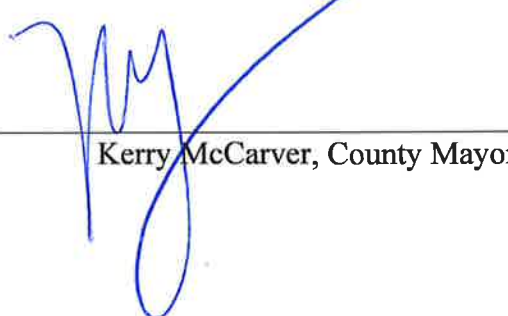
Notaries

<i>Melissa G. Butler</i>	<i>Seth Michael Goodowens</i>	<i>Charles Patrick Johnson</i>
<i>Deborah Krumpe</i>	<i>Pansy L. Leech</i>	<i>Denise Martin</i>
<i>Mark M. Martin</i>	<i>Angela B. Piloto</i>	<i>William B. Sloane</i>

RECORD: Approved by voice vote 1 Absent.

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

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 21st day of October 2022.





Abby Short, County Clerk

RESOLUTION: 15
RESOLUTION TITLE: Adjourn
DATE: October 17, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of October 2022 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 7:25 P.M.

RECORD: Approved by voice vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:

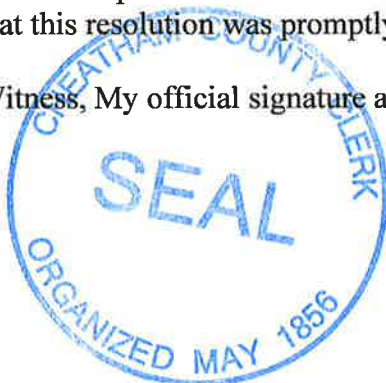


Kerry McCarver, County Mayor

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 21st day of October 2022.





Abby Short, County Clerk