

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
September 20, 2010

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on September 20, 2010 in Regular Session. County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough and Attorney Mr. Bill Herbert attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
DORRIS SANDERS	WALTER WEAKLEY
ANN JARREAU	DAVID DAVIDSON
ROB MYERS	LUANN ENGELMAN
DALE MCCARVER	JOHN HAINES
JOHN PAUL WOOD	JIMMY HEDGEPTH

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:00P.M.

Invocation was offered by County Mayor Mr. David McCullough.

Chief Deputy Clerk Ms. Abby Short called the roll. There being Twelve Commissioners present, County Clerk Ms. Teresa Gupton declared a Quorum. See Resolution 1.

Motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to approve the Agenda for the September 20, 2010 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Mr. Walter Weakley made a motion for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Mayor Mr. David McCullough explained to the full Commission that we will continue to call roll until there is a majority, according to “Robert Rules of Order” a Chairperson has to be elected at this meeting.

Mr. David Davidson questioned Mayor Mr. David McCullough that if he is elected Chairperson all vetoing rights are forfeited and in the event of a tie Mr. McCullough would have authority to cast the deciding vote? County Mayor Mr. David McCullough stated that was correct.

County Clerk called the roll again, Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton reminded the full commission that the Chairperson must be selected tonight.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines, for chairperson of the County Legislative Body.

Motion was made by Mr. David Davidson, seconded by Mr. Rob Myers for a five minute recess.

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

Betty Ramsey	No	Donnie Jordan	Yes
Doris Sanders	No	Walter Weakley	No
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	No	LuAnn Engleman	No
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	No	Jimmy Hedgepath	No

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

After discussion, County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines, for Chairperson of the County Legislative Body.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

Motion was made by Mr. Dale McCarver to have County Clerk Ms. Teresa Gupton to serve as interm Chairperson until all other business had been conducted, moving the election of chair to the end of the meeting.

After discussion, Mr. Dale McCarver withdrew his motion.

Motion was made by Mr. David Davidson seconded by Dale McCarver for a five minute recess.

Motion approved by voice vote. See Resolution 3.

The Legislative Body recessed at 7:20 P.M.

The Legislative Body reconvened at 7:30 P.M.

County Clerk Ms. Teresa Gupton read “Robert Rules of Order” that states the County Clerk can only call the meeting to order and preside until a Chairperson is elected.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Mr. Walter Weakley, seconded by Mr. Dale McCarver for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines. Mr. David Davidson nominated Mr. Donnie Jordan. Mr. Jordan respectfully declined for Chairperson for the County Legislative Body.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. Donnie Jordan nominated Mr. John Haines, Mr. John Paul Wood nominated County Mayor Mr. David McCullough for Chairperson for the County Legislative Body.

Motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. Dale McCarver nominated Mr. Donnie Jordan, Mr. Jordan respectfully declined. Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

After discussion, Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Ms. Ann Jarreau, seconded by Ms. LuAnn Engelman for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

Motion was made by Mr. David Davison, seconded by Mr. Walter Weakley for a five minute recess.

Motion approved by voice vote. See Resolution 4.

The Legislative Body recessed at 7:50 P.M.

The Legislative Body reconvened at 7:59 P.M.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Ms. Ann Jarreau, seconded by Ms. LuAnn Engelman for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated County Mayor Mr. David McCullough, Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of County Legislative Body.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson for all nominations to cease.

Resolution to elect Chairperson failed by roll call vote, 6 McCullough, 6 Haines.

Betty Ramsey	Haines	Donnie Jordan	Haines
Doris Sanders	Haines	Walter Weakley	McCullough
Ann Jarreau	Haines	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	Haines
Dale McCarver	McCullough	John Haines	Haines
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Paul Wood nominated Mr. Donnie Jordan, Mr. Donnie Jordan respectfully declined. Mr. Dale McCarver nominated County Mayor Mr. David McCullough. Mr. Donnie Jordan nominated Mr. John Haines for Chairperson of the County Legislative Body.

Motion was made by Mr. Donnie Jordan seconded by Mr. Dale McCarver for a five minute recess.

Mr. Dale McCarver and Mr. Donnie Jordan withdrew their request for nominations.

Motion to recess approved by voice vote. See Resolution 5.

The Legislative Body recessed at 8:05 P.M.

The Legislative Body reconvened at 8:15 P.M.

Motion was made by Mr. Donnie Jordan seconded by Mr. John Paul Wood for a fifteen minute recess.

Motion approved by voice vote. See Resolution 6.

The Legislative Body recessed at 8:16 P.M.

The Legislative Body reconvened at 8:35 P.M.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Mr. John Haines nominated County Mayor Mr. David McCullough as the Chairperson of the County Legislative Body.

Motion was made by Mr. David Davidson, seconded by Mr. Walter Weakley for all nomination to cease.

County Mayor Mr. David McCullough was elected Chairperson by roll call vote, 12 McCullough. See Resolution 7.

Betty Ramsey	McCullough	Donnie Jordan	McCullough
Doris Sanders	McCullough	Walter Weakley	McCullough
Ann Jarreau	McCullough	David Davidson	McCullough
Rob Myers	McCullough	LuAnn Engleman	McCullough
Dale McCarver	McCullough	John Haines	McCullough
John Paul Wood	McCullough	Jimmy Hedgepath	McCullough

Chairman, County Mayor Mr. David McCullough asked for nominations for the purpose of electing a Pro Tem for the Legislative Body for Fiscal Year September 1, 2010 through August 31, 2011.

Motion was made by Mr. John Haines, seconded by Ms. Doris Sanders to nominate Mr. Donnie Jordan as the Pro Tem of the County Legislative Body.

Motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood for all nominations to cease.

Mr. Donnie Jordan was elected Pro Tem by roll call vote, 12 Jordan. See Resolution 8.

Betty Ramsey	Jordan	Donnie Jordan	Jordan
Doris Sanders	Jordan	Walter Weakley	Jordan
Ann Jarreau	Jordan	David Davidson	Jordan
Rob Myers	Jordan	LuAnn Engleman	Jordan
Dale McCarver	Jordan	John Haines	Jordan
John Paul Wood	Jordan	Jimmy Hedgepath	Jordan

PUBLIC FORUM: County Mayor, Chairman Mr. David McCullough opened Public Forum at 8:40 P.M.

Mr. Mike Campbell, who lives at the Narrows of the Harpeth, spoke regarding the canoe businesses, being unregulated. Mr. Campbell has had trespassing issues from the people canoeing the Harpeth River.

Mr. Gary Binkley, 1455 Chapmansboro Road, congratulated all new commissioners and elected officials. Mr. Binkley complimented the Building Department for help with permits after the flood. Mr. Binkley also stated that debris removal is becoming an issue with the reconstruction starting to take place.

Public forum closed 8:50 P.M.

Motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve the minutes from the August 16, 2010 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 9.

COMMENTS ELECTED OFFICIALS

Mr. David Davidson asked for Zoning Books from the Building Codes Department and also asked for a list of contacts for all County Officials.

Mr. John Haines invited everyone to attend the Fellowship of Christian Athletes prayer on Wednesday, September 22, 2010 at 7:00 A.M sponsored by all schools in the South Cheatham District.

COUNTY MAYOR- MR. DAVID MCCULLOUGH

Chairman, County Mayor Mr. David McCullough introduced County Attorney Mr. Bill Herbert.

Chairman, County Mayor Mr. David McCullough stated that the FEMA reserve account balance was \$122,773.82.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. John Paul Wood, seconded by Mr. John Haines to approve the Budget Committee members as follows:

Mr. David McCullough
Mr. Rob Myers
Mr. Dale McCarver
Mr. Donnie Jordan
Ms. LuAnn Engelman.

Motion approved by voice vote. See Resolution 10.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. David Davidson, seconded by Mr. Donnie Jordan to approve Ms. Karen Moore Josephson as the Animal Control Director.

Motion approved by voice vote. See Resolution 11.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to approve the following Bonds for elected officials:

County Mayor	Mr. David McCullough	\$50,000.00
Sheriff	Mr. John Holder	\$50,000.00
Emergency Management Coordinator	Mr. William Hogan	\$25,000.00
County Clerk	Ms. Teresa Gupton	\$50,000.00
Circuit Court Clerk	Ms. Julie Wolmack	\$50,000.00
Register of Deeds	Ms. Delores Moulton	\$25,000.00
Trustee	Ms. Dorothy Jones	\$1,662,300.00
Building Commissioner	Ms. Kathy Reed	\$5,000.00
Director of Accounts & Budget	Ms. Tara Patterson	\$25,000.00
Constable	Mr. Joe Biggs	\$5,000.00
Constable	Mr. James Mayo	\$5,000.00
Constable	Mr. Darryl Shearon, Sr.	\$5,000.00
Constable	Mr. Fred Biggs, Sr.	\$5,000.00
Constable	Mr. Scott Willcut	\$5,000.00
Constable	Mr. Clint Biggers	\$5,000.00

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Chairman, County Mayor, Mr. David McCullough read a thank you letter that was presented to EMS.

Chairman, County Mayor, Mr. David McCullough presented his personal policies along with the County Clerk's personnel policy stating they would be on file at the County Clerk's office.

DIRECTOR OF ACCOUNTS-MS. TARA PATTERSON:

The Budget Committee presented motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to approve the proposed Cheatham County Tax Levy for Fiscal Year beginning July 1, 2010.

Budget Vote: 5 Yes 0 No 0 Absent

FUND

PROPOSED

County General	1.10
Roads	.075
Education Debt Service	.295
General Debt Service	.03
Solid Waste/Sanitation	.125
General Purpose Schools	1.145
Capital Projects	.005
Capital Projects – Vehicles	.005

Total 2.78

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Director of Accounts Ms. Tara Patterson read to the Fund Balance on accounts through July 01, 2010. A copy of the account balances are attached to the minutes.

Motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to suspend Regular Rules of Order to discuss the Budget Appropriations Resolution Schedule 1 and 2.

Motion approved by voice vote. See Resolution 14.

Regular Rules of Order Suspended at 9:16 P.M.

The Budget Committee recommended motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to authorize the appropriations for the various funds, departments, institutions, offices and agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2010 and ending June 30, 2011 and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109

Budget Vote: 5 Yes 0 No 0 Absent

Motion made by Mr. Donnie Jordan, seconded Ms. LuAnn Engelman to amend the budget line item account number 58400 510 reducing \$185,000.00 to \$170,000.00

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Motion made by Donnie Jordan, seconded by Mr. David Davidson to amend the budget on page 35 line item 339 Senior Citizen assistance matching share from \$110,000.00 to \$76,000.00.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 17.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Motion made by Mr. Donnie Jordan, seconded by Mr. David Davidson to amend the budget on page 3 FEMA reserve account from \$71,600.00 to \$41,600.00.

After discussion, motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 18.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Original motion to authorize the appropriations for the various funds, departments, institutions, offices and agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2010 and ending June 30, 2011 and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109 approved as amended.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Regular Rules of order resumed at 9:40 P.M.

Motion was made by Mr. John Paul Wood, seconded by Donnie Jordan to suspend regular Rules of Order to discuss the Capital Outlay Notes for School Roofs.

Motion approved by voice vote. See Resolution 19.

Regular Rules of order suspended at 9:41 P.M.

The Budget Committee recommended motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to authorize the issuance, sale and payment of school roofs capital outlay notes no to exceed \$1,087,159.00

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

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Regular Rules of order resumed at 9:42 P.M.

Director of Account Ms. Tara Patterson read a correspondence from the Comptroller of Treasury. A copy of this correspondence is attached to the minutes.

ECONOMIC & COMMUNITY DEVELOPMENT – MR.JAMES FENTON: Mr. Fenton stated the report is in the packet.

Mr. Fenton stated that the annual report from the Chamber of Commerce was included in the packet. A copy of this report is attached to the minutes.

Mr. Fenton presented an award to County Mayor Mr. David McCullough from the Tennessee Department of Economic and Community Development for achieving a level 3 benchmark, the highest level for economic preparedness.

Mr. Fenton invited everyone to the Grand Opening of the newly rebuilt Kingston Springs Elementary School on Friday October 15 at 7:00 P.M.

Motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to recess the Legislative Body to organize the following Standing Committees: Beer Board, Calendar, Rules & Nominating, Capital Improvements, Educations, Emergency Services, Insurance, Road and Bridge and Budget.

Motion approved by voice vote. See Resolution 21.

The Legislative Body recessed at 10:05 P.M.

The Legislative Body reconvened at 10:25 P.M.

STANDING COMMITTEES

Motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve the standing committees as of September 20, 2010.

Motion approved by voice vote. See Resolution 22.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Mr. John Haines to approve the following applicants for Notary Public Commissions:

*Joyce A Bennett
Brandy M Phillips
William Bozeman Sloan*

*William H Haynes
Cheri B Ray
Angela M Thomas-Jackson*

*Tanya M Krantz
Melody M Sleeper*

Motion was approved by voice vote. See Resolution 23.

CONSENT CALENDAR: Motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to approve the following recognition:

*Memorial
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition
Special Recognition*

*To the family of Mr. Nile Todd
To Mr. William Orange
To Mr. W.J. Hall
To Ms. Brenda Montgomery
To Mr. Rickey Burton
To Mr. W.R. Baker
To Mr. Ray Crouch Jr.
To Ms. Adair Schippers
To Mr. Jack McCannless
To Mr. Bill Anderson
To Mr. Daniel Anderson
To Mr. Ken Millett
To Ms. Francis Carroll
To Mr. David McCullough*

Motion was approved by voice vote. See Resolution 24. (Individual Resolutions will be 25 through 38).

ANNOUNCEMENTS AND STATEMENTS:

Chairman, County Mayor Mr. David McCullough read thank you letters from the families of fallen Marine Lance Corporal Mr. Daniel Greer and from the family of Juanita Winfrey.

There being no further business to discuss, motion was made by Mr. Ms. Ann Jarreau, seconded by Mr. Dale McCarver to adjourn at 10:37 P.M.

Motion approved by voice vote. See Resolution 39.

