

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 15, 2010

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 15, 2010 in Regular Session. Chairman, County Mayor Mr. David McCullough and County Clerk Ms. Teresa Gupton presided. Attorney Mr. Bill Herbert attended.

COUNTY COMMISSIONERS

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

PUBLIC FORUM: Chairman, County Mayor Mr. David McCullough opened Public Forum at 7:00 P.M.

Mr. Jack McCanless, 1026 Jackson Felts Road, Joelton, Tennessee, spoke in opposition of the permit fee, issued from the Building Codes Department for a portable carport.

Public forum closed 7:04 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:05 P.M.

Invocation was offered by Mr. John Haines.

County Clerk Ms. Teresa Gupton called the roll. There being eleven Commissioners present, Chairman, County Mayor Mr. David McCullough declared a Quorum. See Resolution 1.

Motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda for the November 15, 2010 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to approve the minutes from the October 18, 2010 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH

Chairman, County Mayor Mr. David McCullough introduced Emergency Management Director Mr. Edwin Hogan who explained the proposed Hazard Mitigation Plan, motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to adopt the Cheatham County Hazard Mitigation Plan.

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

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

Chairman, County Mayor Mr. David McCullough stated that we are awaiting a contract with A.O. Smith so that we may move forward on the funding for the purchase of approximately two Hundred (200) Acres of real property lying south of Tennessee Waltz Parkway.

Chairman, County Mayor Mr. David McCullough stated that the account balance for FEMA is \$122,086.32.

Chairman, County Mayor Mr. David McCullough stated that all concerns of zoning regulations be emailed to the County Mayor’s Office or Building Commissioner’s Office so that they may be addressed by County Attorney Mr. Bill Herbert.

Chairman, County Mayor Mr. David McCullough presented a Portable Carport Fees Comparison list to all commissioners.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Rob Myers to authorize the transfer of \$28,693.75 in unused salary in the Emergency Medical Technician line item 101-55130-164-04 to 101-55130-103 to create the position of Assistant Director of Ambulance Services.

*Funding Source: Unused Salary
Budget Vote: 4 Yes 0 No 1 Absent*

After discussion, motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	Absent

Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. John Haines to authorize the increase of the daily boarding/kennel fees charged by Cheatham County Animal Control to \$15.00 per day.

Funding Source: None- Revenue Increase
Budget Vote: 4 Yes 0 No 1 Absent

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

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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to authorize the following budget amendment for the Vehicle Fund.

<u>Ambulance</u>			
178-39000	<i>Fund Balance</i>	\$13,552.73	
178-91190-718-02	<i>Motor Vehicles</i>		\$13,552.73

Transfer of unused funds from prior budget year to current to purchase stair chair & stretcher

Funding Source: Vehicle Fund Balance
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 7.

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

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the General Purpose School Fund.

1. Insurance recovery from bus accident
2. Grant for supplies and materials for food stamp eligible student
3. Sale of used textbooks

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

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

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

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders to authorize the following budget amendment for the County General Fund.

1. *Transfer County's portion of employee insurance to expenditure line*
2. *Receipt and expense of E-Rate funds from AT&T (Ashland City Library)*
3. *Receipt and expense of E-Rate funds from AT&T (Kingston Springs Library)*

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 Absent

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

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

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to authorize the following budget amendment for the Capital Projects Fund.

Other General Government Projects:

171-39000	<i>Fund Balance</i>	\$46,397.87	
171-91190-790	<i>Other Equipment</i>		\$46,397.87

Funding for lighting at I-24, Exit 24

Funding Source: Capital Projects Fund Balance

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

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

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

Mr. Fenton stated that an email was sent to all commissioners regarding the Cheatham Vision update.

Mr. Fenton passed out the Preliminary Field Review for the Lighting Design at Interstate 24, exit 24 at State Route 49.

STANDING COMMITTEES

BEER BOARD- Mr. Walter Weakley stated they did meet. The Committee approved a permit for Canada's Market in the Neptune Community.

EDUCATION – Mr. John Paul Wood stated they did meet and the minutes were included in packet.

EMERGENCY SERVICES- Did not meet.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated minutes were included in packet.

Motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to support the following:

1. Any county government project must come before the Capital Improvements Committee.
2. A school project will go before the Education and Capital Improvement Committee if it involves the change in a footprint of a building and the cost exceeds 1.5 million dollars.
3. Any new school building project must come before the Capital Improvements Committee.

Motion approved by voice vote. See Resolution 11.

CALENDAR, RULES AND NOMINATING – Motion was made by Mr. Dale McCarver, seconded by Mr. John Haines to send the resolution recommended by Calendar, Rules and Nominating Committee concerning the passage of all resolutions that involve new spending to go through two readings be sent to the Budget Committee for approval .

Motion approved by voice vote. See Resolution 12.

Motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to support a meeting with Cheatham County Clerk Ms. Teresa Gupton to best determine the use of modern technology to make the Commission's meetings (both monthly and committee) more accessible.

Motion approved by voice vote. See Resolution 13.

Motion was made by Mr. Dale McCarver, seconded by Mr. Donnie Jordan to send the resolution recommended by Calendar, Rules and Nominating Committee concerning the establishment of a new Board to regulate and tax for-profit Commercial entertainment and water-related business in Cheatham County to the County Attorneys Office for review.

Motion approved by voice vote. See Resolution 14.

ROAD AND BRIDGE –Mr. David Davidson stated that the minutes were included in the packet.

Mr. Davidson stated that Pleasant View Mayor Mr. Kerry McCarver had created a CD with information on the Highway 49 and Old Clarksville Pike project. Mr. Davidson will send copies to all commissioners.

NOTARIES: Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the following applicants for Notary Public Commissions:

Rebecca A. Holland Ruth E. Mays Melissa Medley

Motion was approved by voice vote. See Resolution 15.

CONSENT CALENDAR: Motion made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the following recognitions:

*Memorial To The Family of Mr. Robert D Anderson, Sr.
Special Recognition To Honor Military Families*

Motion was approved by voice vote. See Resolution 16.(Individual Resolution will be 17 and 18).

ANNOUNCEMENTS AND STATEMENTS:

Chairman, County Mayor Mr. David McCullough stated the Convenience Center at Petway is now open.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to adjourn at 8:29 P.M.

Motion approved by voice vote. See Resolution 19.

