

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 20, 2010

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 20, 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.

Public forum closed 7:01 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:01 P.M.

Invocation was offered by Mr. David Davidson.

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 Mr. David Davidson to approve the Agenda for the December 20, 2010 Legislative Body Meeting.

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

Motion was made by Ms. Ann Jarreau, seconded by Mr. John Paul Wood to approve the minutes from the November 15, 2010 Regular Session Legislative Body Meeting.

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

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Chairman, County Mayor Mr. David McCullough announced that the January and February Commission meetings will be held on the 4th Monday of each month. Chairman, County Mayor Mr. David McCullough stated that under the circumstances of emergencies and inclement weather the Chairman may move the monthly meeting to 7:00 PM on the following day.

Chairman, County Mayor Mr. David McCullough stated that the County will be completing the legal process on purchasing the land from A.O. Smith this week. Chairman, County Mayor Mr. David McCullough stated that the County may be responsible for back taxes due to the transfer withdrawing the land out of the Greenbelt program. Chairman, County Mayor Mr. David McCullough stated the County Attorney will explore all options.

Chairman, County Mayor Mr. David McCullough recommended, motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to approve Ms. Doris Sanders to the Cheatham County Public Records Committee for a term that will expire in August 2014.

Motion approved by voice vote 1 Absent. See Resolution 4.

Chairman, County Mayor Mr. David McCullough recommended, motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson to approve the following to the Cheatham County 911 Board:

<i>Bill Herbert , Sr.</i>	<i>beginning January1, 2011</i>	<i>ending December 31, 2014</i>
<i>Jeannie Wood</i>	<i>beginning January1, 2011</i>	<i>ending December 31, 2014</i>
<i>James Gupton</i>	<i>beginning January1, 2011</i>	<i>ending December 31, 2014</i>
<i>Scott Willcutt</i>	<i>beginning January1, 2011</i>	<i>ending December 31, 2014</i>

Motion approved by voice vote 1 Absent. See Resolution 5.

Chairman, County Mayor Mr. David McCullough recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to approve Mr. Perry Keenan to the Planning and Zoning Commission for a term beginning January 1, 2011 and ending December 31, 2014.

Motion approved by voice vote 1 Absent. See Resolution 6.

Chairman, County Mayor Mr. David McCullough reported the Federal Emergency Management Agency (FEMA) account balance is \$121,601.32.

Chairman, County Mayor Mr. David McCullough recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve a resolution rescinding Resolution 13, dated February 25, 2008 regarding supervision by the General Sessions Judge to the position of Courthouse Security and enacting in its place a new resolution transferring responsibility of Courthouse Security back to the Sheriff.

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

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

Chairman, County Mayor Mr. David McCullough recommended motion was made by Mr. Dale McCarver, seconded by Ms. Doris Sanders to amend Resolution 5, dated August 21, 2006 regarding the installation of approved Automatic Sprinkler Systems and to amend Resolution 7 dated June 21, 2010 regarding section F 903.2.1.2 Group A-2 of the 2006 International Building Code and Section 508.5.1 of the 2006 International Fire Code.

After discussion, motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 8.

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

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. John Haines, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the General Purpose School Fund.

- 1. Insurance recovery from bus vandalism*
- 2. Additional high cost expenditure funds received from the state*
- 3. Additional internet connectivity funds from state to be used for internet egress and wireless cabling*

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 Absent

Education Vote: 5 Yes 0 No 0 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Absent
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
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 Ms. Ann Jarreau to change the indicated sections of the Cheatham County Purchasing Policy (Policy attached to Resolution).

1. Section VII- Purchase Order
2. Section VIII- Bids and Quotations

Funding Source: None- Change in Policy
 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	Absent
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
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 was included in the packet.

Mr. Fenton stated the negotiations with the company “Start 2 Finish” were moving forward and “The Nashville Triathlon” is tentatively scheduled to be held in Ashland City the weekend after Labor Day at River Bluff Park.

STANDING COMMITTEES

BEER BOARD- Mr. Walter Weakley stated they did not meet.

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 they did not meet.

CALENDAR, RULES AND NOMINATING – Mr. Dale McCarver stated they did meet, with several recommendations.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Ms. Ann Jarreau to approve Mr. Mark Jarrell and Mr. David Bibee to the Cheatham County Industrial Board for a term beginning January 1, 2011 ending December 31, 2016.

Motion approved by voice vote 1 Absent. See Resolution 11.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to approve the following to the Cheatham County Zoning Appeals Board.

<i>Tonnie Trotter</i>	<i>beginning January 1, 2011</i>	<i>ending December 31, 2015</i>
<i>Donnie Jordan</i>	<i>beginning September 1, 2010</i>	<i>ending August 31, 2014</i>
<i>Larry Nash</i>	<i>beginning January 1, 2010</i>	<i>ending December 31, 2013</i>
<i>Roy Miles</i>	<i>beginning January 1, 2009</i>	<i>ending December 31, 2012</i>
<i>Ronnie Anderson</i>	<i>beginning January 1, 2007</i>	<i>ending December 31, 2011</i>

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

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Ms. Ann Jarreau to approve Mr. Rob Myers to the Planning and Zoning Commission for a term expiring in August 31, 2014.

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

ROAD AND BRIDGE –Mr. David Davidson stated they did meet.

Road and Bridge Committee recommended, motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to increase the speed limit from 25 MPH to 35 MPH on Ridge Circle Road, in the 2nd District.

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

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

<i>Gena L Batts</i>	<i>Kimberly Michelle Fisher</i>	<i>Tina Hoke</i>
<i>Ashley Johnson</i>	<i>Martha Daniel Kirby</i>	<i>Lori L Mayo</i>
<i>Jennifer F Noe</i>	<i>Rick Roberts</i>	<i>Mistie Ross</i>
<i>Dora L Salinas</i>	<i>Cameo L Sanders</i>	<i>Phyllis Schaeffer</i>
<i>Sandra L Sullivan</i>	<i>Jocelyn Waynick</i>	

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

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

<i>Memorial</i>	<i>To The Family of Mr. Randy Anderson</i>
<i>Special Recognition</i>	<i>To Civil Construction Inc.</i>

Motion was approved by voice vote 1 Absent. See Resolution 16.(Individual Resolutions will be 17 and 18).

ANNOUNCEMENTS AND STATEMENTS:

Chairman, County Mayor Mr. David McCullough wished everyone a Merry Christmas.

Mr. Dale McCarver welcomed Director of Schools, Dr. Tim Webb to the County.

There being no further business to discuss, motion was made by Mr. David Davidson, seconded by Mr. Walter Weakley to adjourn at 8:07 P.M.

Motion approved by voice vote 1 Absent. See Resolution 19.