

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 15, 2016

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 15, 2016 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPATH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:04 P.M.

Mr. James Jenkins, 4th district, spoke in favor of keeping the Veterans Service Office Advisory Committee.

Mr. Jim Harp, George Boyd Road, spoke in opposition of the small scale saw mill on George Boyd Road.

Ms. Jennifer Hamblin, 3rd district, expressed her gratitude for everyone's vote and stated she was excited to work with the Commission.

Ms. Tracey O'Neil, 4th district, spoke in opposition to the proposed Safari Park.

Ms. Pam Charlton, 1st district, expressed how the nursing home veterans need support and assistance.

Mr. James Cripps, 5th district, National President of the United States Veterans Alliance, stated he was a member of the Veterans Service Office Advisory Committee and was in opposition of dissolving the Committee.

Ms. Susan Dietch, 2nd district, spoke in favor of the Veterans Service Office Advisory Committee, spoke in support of the proposed Safari Park and spoke in opposition of the small scale saw mill on George Boyd Road.

Mr. Billy Nickens, Veteran, spoke in favor of keeping and maintaining a Veterans Service Office Advisory Committee.

Ms. Kelley Counter, Veteran, spoke in favor of the Veterans Service Office and stated the office is working hard to help every veteran.

Ms. Keller, spoke in opposition to the opening of the proposed Safari Park in Joelton.

Ms. Misty Keenan, Executive Director of Chamber of Commerce, congratulated Mayor McCullough on a cancer free scan. Ms. Keenan stated the Mayor’s Back to School Bash was a success. Ms. Keenan stated she visited the family who will be opening the Safari Park and toured the grounds and stated there were no red flags.

Ms. Valerie Drier, Member of Industrial Development Board, spoke in favor of the Pilot Incentive Guidelines.

Mr. John Conley, owner of the Tennessee Safari Park, stated his family has been in the business of exotic animals for three generations. Mr. Conley stated his business is a professional organization and public safety is their number one priority.

Public Forum closed at 8:04 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 8:05 P.M.

The following was advertised to be heard:

1. Lindsey McEntyre and Danny Stack, requesting a Zone Change from E-1 to R-1 on 2.58 acres for the purpose of decreasing the size of the lot that contains an existing single family dwelling. Property is located on Ed Harris Road, Ashland City, TN; Map 43 Parcel 169.00 and consist of 7.97 acres. Property is in the 4th voting district and is not in the Special Flood Hazard area.

No one spoke for or against this change.

Public Hearing closed at 8:07 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 8:07 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Chairman Mr. Donnie Jordan declared a Quorum. See Resolution 1.

Betty Ramsey	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Absent	Jimmy Hedgepath	Present

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve the Agenda for the August 15, 2016 Legislative Body Meeting by adding the following:

*A presentation from the Sheriff’s Office to the Budget Segment
And by striking item 6 under the Budget Segment*

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

Ms. Connie Mayo present at 8:10 P.M.

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the Minutes for the July 18, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Pleasant View Mayor, Mr. Perry Keenan spoke in favor of the Pilot Incentive Guidelines. Mr. Keenan stated we need to be competitive with attracting business to our communities.

UNFINISHED BUSINESS

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to abolish the Veterans Service Office Advisory Committee and not to enter into the code of agreement.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 4.

Betty Ramsey	No	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	No
Tim Williamson	No	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	No
Connie Mayo	Pass/Yes	Jimmy Hedgepath	Yes

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: The Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

County Mayor Mr. David McCullough invited questions.

Mr. Gary Binkley asked if we have signed a contract with a company to look at our zoning books. Mayor McCullough stated he signed a contract with GRC to complete this job.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Building Commissioner Mr. Franklin Wilkinson presented, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve a zone change request for Lindsey McEntyre and Danny Stack, from E-1 to R-1 on 2.58 acres. Property is located on Ed Harris Road, Ashland City, TN; Map 43 Parcel 169.00 and consist of 7.97 acres. Property is in the 4th voting district and is not in a Special Flood Hazard area.

Planning Commission Vote: 8 Yes 0 No 1 Absent.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: J.J. Hannah, Jail Director introduced Mr. D.J. Kreal Vice President of Correctional Risk Services, Inc. who gave a presentation on inmate medical claims saver with insurance.

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the agreement with CRS Inc. for inmate medical claims saver with insurance.

Motion approved by roll call vote 12Yes 0 No 0 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to rescind Resolutions: 16, 17 and 18 from the July 18, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 7.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to authorize the following budget amendments for the County General Fund:

<i>Cheatham County Library</i>	<i>\$ 12,500.00</i>
<i>Maintenance</i>	<i>\$ 3,000.00</i>
<i>Jail</i>	<i>\$ 450.00</i>
<i>Jail</i>	<i>\$ 244.50</i>
<i>Jail</i>	<i>\$274,875.00</i>
<i>Funding Source: Various</i>	
<i>Budget Vote: 5 Yes 0 No 0 Absent</i>	

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following budget amendment for the Capital Projects Fund.

Capital projects \$160,000.00

Transfer capital projects fund balance to current year operations. Amount will be adjusted when FY 16 audit is complete.

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve to proceed with the following projects in the Capital Projects Fund 171.

- 1. \$9,831.52 – Vinyl flooring at Cheatham County Library*
- 2. \$300.00- Employee training for access cards*
- 3. \$88.46- Purchase access cards*
- 4. \$1,205.00 – Counter tops for Election Office*
- 5. \$600.00 – Structural Engineer for settling of EMS Bldg*

*Funding Source: Capital Projects Fund 171
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 10.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize, in the 911 Communications budget, to retitle and transfer the unused Mapper position to a Dispatcher position.

*Funding Source: Mapper position
Budget Vote: 3 Yes 0 No 1 Absent 1 Abstention*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Abstain
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following items to be declared surplus for disposal:

*4- brown folding chairs
1- blue secretarial office chair
1- black office chair
2- blue side chairs
1- 36x65 blue systems furniture panel
1-30x65 blue systems furniture panel
1- 48x16x16 hanging cabinet for systems furniture
1-36x16x16 hanging cabinet for systems furniture
1-30x16x16 hanging cabinet for systems furniture
1-48x16x16 hanging shelf for systems furniture
1- 36" fluorescent light for systems furniture
1-30" fluorescent light for systems furniture
1-24" fluorescent light for systems furniture*

*Funding Source: None
Budget Vote: 4 Yes 0 No 1 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to create a full-time Clerk 1 position, from part-time, in the Solid Waste budget to oversee inmates at Landfill and Convenience Centers.

*Funding Source: Solid Waste Restricted Fund Balance
Budget Vote: 5 Yes 0 No 0 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Director, Ms. Tara Patterson stated the budget meetings held before the Commission at 6:30 P.M. will now be located in the Circuit Court Room.

Motion was made by Mr. Dale McCarver to take a five minute recess at 9:10 P.M.

Motion approved by voice vote. See Resolution 14.

Legislative Body resumed at 9:20 P.M.

COUNTY ATTORNEY – MR. MICHAEL Blich: County Attorney Mr. Michael Blich is currently drafting a Resolution amending the zoning laws by not allowing non-compliant businesses to continue to operate until Court cases are heard.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet. Mr. Phillips spoke in favor of the Pilot Incentive Guidelines drafted by the Industrial Development Board.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Ms. Gupton invited questions.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date July 2016 Report was included in the packet.

REGISTER OF DEEDS- MR. PAT SMITH: Mr. Smith invited questions.

ROAD SUPERINTENDENT- MR. CARL COTHERN: Chairman, Mr. Donnie Jordan stated Mr. Cothorn’s retirement party will be August 31st.

SHERIFF – MR. MIKE BREEDLOVE: The Monthly Stat report was included in the packet. Sheriff Mr. Mike Breedlove invited questions.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave a report on the Extension Highlights that were included in the packet. Mr. Barron stated they will be auctioning off Hens on Friday night at 7:00 P.M. at the Cheatham County Fair.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter thanked the Commission for their support. Mr. Counter apologized for the behavior of everyone and stated everyone needs to work together. Deputy Director, Ms. Darlene stated the Cheatham County Veterans Service office goes above and beyond the call of duty.

County Mayor, Mr. David McCullough commended the Veterans Service Office for their hard work.

Ms. Diana Lovell stated she appreciated the Veterans Service Office and Mr. Cripps for what they both do.

STANDING COMMITTEES

BEER BOARD – Ms. Diana Lovell stated they did not meet but will meet September 10th.

EDUCATION – Mr. Tim Williamson stated they did not meet but plan to meet with the School Board next month.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did not meet but plan to meet in September to address several issues.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Mr. Binkley requested the County Mayor to coordinate a meeting with the Town of Ashland City to handle the issue with the sewer drainage.

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize the approval to proceed with the following projects:

1. Specs for the Security Cameras at the Tucker Empson Building
2. Placement of a Security Door in the Jail to fix the Fire Marshall issue, project not to exceed \$5,000.00

Funding Source: Capital Improvement Budget

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to authorize the approval to proceed with the purchase of paint for the exterior of the old jail, project not to exceed \$1,500.00.

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Ms. Connie Mayo thanked Mr. Clyde White for his assistance.

CALENDAR, RULES AND NOMINATING- Mr. Dale McCarver stated they did meet to discuss the Counties authority and regulation with the Safari Park. County Attorney Mr. Michael Bligh stated the County has no authority the TWRA would regulate the park. Mr. Dale McCarver stated Mr. Eugene Evans was interested in creating an oversight committee for Animal Control. Mr. McCarver requested the Commission meet in a workshop to discuss 3 issues: 1- Jail 2- County Office Buildings 3- Park.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they did meet to discuss security Cameras at the Tucker Empson Building. The Committee thought it was in the County’s best interest to install 16 cameras at an estimated cost of \$20,000.00 the recommendation was sent to the Capital Improvements Committee.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet.

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did meet.

Commercial Development Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Pilot Incentive Guidelines drafted by the Industrial Development Board.

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell seconded by Mr. Shanon Pickard to approve the following consent calendar and applicants for Notary Public:

Consent Calendar

Memorial To the family of Coach Pat Head Summitt

Notaries

Larry E. Armstrong
Kellie Reed
Michael L. Stuart
Barbara J. Wingo

Michele R. Morris
Cyndi Reeder
Deborah L. Tilley

Lori Beth Pardue
Dora Leigh Salinas
Danette G. Thomas

Motion approved by voice vote. See Resolution 18. (Individual Resolution 19).

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 11:15 P.M.

Motion approved by voice vote. See Resolution 20.

County Clerk

Legislative Body Chairman