

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
July 17, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 17, 2017 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver 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 HEDGEPTH

THE MEETING WAS CALLED TO ORDER by Lieutenant Mr. Walter Bamman at 6:02 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.	Absent
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Agenda for the July 17, 2017 Legislative Body Meeting.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to approve the Minutes for the June 22, 2017 Special Called, June 26, 2017 Regular Session and the July 10, 2017 Special Called Legislative Body Meeting.

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

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: Mayor Mr. Kerry McCarver reported the Federal Emergency Management Agency (FEMA) account balance is \$105,381

County Mayor, Mr. Kerry McCarver presented, motion approved by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the County Mayor's signature on the Advance Land Solutions Contract.

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

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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor, Mr. Kerry McCarver presented, motion approved by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the County Mayor's signature on the Contract for Jason Cannon IT Services.

Motion approved by voice vote. 1 Absent. See Resolution5.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Walter Weakley, seconded by Mr. Shanon Pickard to appointment Ms. Brenda Montgomery to Planning Commission for a term beginning January 1, 2017 and ending December 30, 2020.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan.

Motion approved by voice vote. 1 Absent. See Resolution7.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTIS: Motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to authorize the following budget amendment for the General Purpose School Fund:

Regular Capital Outlay \$107,574.00

School Board Vote: 5 Yes 0 No 1 Absent
Budget Vote: 3 Yes 1 No 2 Absent
Education Vote: 5 Yes 0 No 1 Absent
Funding Source: Undesignated Fund Balance

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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. Gary Binkley to approve a Three-Year General Purpose Schools Capital Outlay Note for Pegrarn Elementary paving and drainage repair project not to exceed \$379,500.00.

Funding Source: Note Proceeds
Budget Vote: 4 Yes 0 No 1 Absent
Education Vote: 5 Yes 0 No 1 Absent
School Board Vote: 5 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
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to authorize the surplus of the following county asset in order to even trade for a 2013 Chevy Tahoe with the Drug Task Force:

Department: Sheriff's Department
2011 Chevy Tahoe
VIN # 1GNLC2E03BR327281
Mileage: 91,600

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

There was discussion on moving the Budget Committee Meetings. Director of Accounts Ms. Sandrine Batts stated she would collaborate with the Education Committee and the School Board before making changes.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh invited questions.

Mr. Dale McCarver asked the County Attorney to draft a contract with A.O. Smith to be reimbursed for the Engineering Study. Mr. Bligh stated he would examine the options.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet. County Mayor Mr. Kerry McCarver stated Mr. Darryl Phillips resignation will be effective September 1st and they are working on the job description before posting the vacancy.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: The Sheriff's, Register of Deeds and Chancery Court's Annual Financial Report is on file in the Clerk's Office.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee's Month to Date June 2017 Report was included in the packet.

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Smith gave a report on his statistics and analysis for his office.

ROAD SUPERINTENDENT – MR. ROBERT HESTER: There was discussion on the responsibility of the removal of a tree on Old Hydes Ferry Pike.

Ms. Diana Lovell thanked the Roads Department for cleaning out culverts on Pond Creek Road.

SCHOOL BOARD – Director of Schools Ms. Cathy Beck introduced herself and stated she was honored to be the Director of Schools. Ms. Beck stated the Board was discussing the Solar Eclipse and how that would affect the school day. Ms. Beck stated the School System purchased special glasses for the Solar Eclipse for all students. Ms. Beck stated she would like to establish positive Public Relations for the School System.

SPECIAL RECOGNITIONS

County Mayor, Mr. Kerry McCarver and Chairman, Mr. Donnie Jordan presented a Special Recognition to Ms. Betty Ramsey and Ms. Sue Proctor.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:00P.M.

Ms. Misty Keenan, Director of Chamber of Commerce, announced the Mayors Back to School Bash at Riverbluff Park on August 5th. Ms. Keenan discussed several upcoming meetings dealing with Site Development programs and with Retail Academy to help identify the County's areas of weakness.

Ms. Sandra Gregory stated Cruise Ins were continuing to be successful and questioned why she was not able to bring her cell phone into the Courtroom.

Public Forum closed at 7:07 P.M.

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 7:07 P.M.

The following was advertised to be heard:

1. Mrs. Louise Binkley, requesting a Zone Change for a portion of map 41 parcel 63.01 from Agriculture to R-1. Property is located on Hicks Lane, (off Peter Pond Road), Ashland City, TN. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

2. Mr. Kendall Felts, requesting a Zone Change for map 26 parcel 14.00 from CPUD to C-5. Property is located on Highway 49 E, Ashland City, TN. Property is in the 3rd Voting district and is not in a Special Flood Hazard area.

3.) Mr. Kendall Felts, requesting a Zone Change for map 25 parcel 1.00 from R-1 to C-5 to create a mixed use zoning district. Property is located on Hwy 49E, Ashland City, TN. Property is in the 3rd voting district and is not in a Special Flood Hazard area.

4.) Mr. Ryan Thomas, requesting a Zone Change for a portion of map 25 parcel 24 (tract2) from Agriculture to R-2. Property is located on Randy Road, Ashland City, TN. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

5.) Mr. Ryan Thomas, requesting a Zone Change for a portion of map 25 parcel 24 (tract4) from Agriculture to R-1. Property is located on Highway 49., Ashland City, TN. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Mr. Ryan Thomas spoke explaining his Zone Change request.

Ms. Ella Taylor, district 2, spoke in opposition of the zone change request on Randy Road.

Public Hearing closed at 7:12 P.M.

Planning Commission recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve the Zone Change request for Mrs. Louise Binkley from Agriculture to R-1. Property is located on Hicks Lane, Ashland City, TN; for a portion of map 41 parcel 63.01. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Dale McCarver, seconded by Ms. Connie Mayo to table until the next Commission Meeting the (2) Zone Change request for Mr. Kendall Felts on property located on Highway 49 East.

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 12.

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

Planning Commission recommended, motion was made by Mr. Shanon Pickard, seconded by Mr. Gary Binkley to deny the Zone Change request for Mr. Ryan Thomas from Agriculture to R-2. Property is located on Randy Road, Ashland City, TN; map 25 parcel 24 (tract 2). Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Planning Commission recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the Zone Change request for Mr. Ryan Thomas from Agriculture to R-1. Property is located on Highway 49, Ashland City, TN; map 25 parcel 24 (tract 4). Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron informed everyone that Master Gardeners are associated with the Extension Office. Mr. Barron commended the Master Gardeners for their hard work and dedication. Mr. Barron stated the 4H youth program had several educational programs in the works. Mr. Barron extended his gratitude to the Commission for the replacement flooring in the

Extension Office. Mr. Barron announced Ms. Katherine Shores as the new UT Extension Secretary.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter passed out a brochure for the Veteran Memorial Bricks. Mr. Counter announced an upcoming Vietnam Veterans of America meeting. Mr. Counter stated the VFW will meet next week to present the scholarship awards.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did not meet.

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Capital Improvements committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to approve the funding of a new roof on the Administration Building at the Highway Department in the amount of \$6,161.00.

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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 Ms. Betty Ramsey to approve the funding of the purchase and installation of glass in doors for the County Clerk’s Office and The Veterans Services Office in the amount of \$805.18.

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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. Jimmy Hedgepath to approve the funding of labor for pressure washing and painting of the Old Jail Building in the amount of \$7,500.00.

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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. Tim Williamson to approve the funding of replacement glass in the Jail in the amount of \$5,500.00

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 18.

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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did not meet.

TECHNICAL COMMITTEE- Mr. McCarver stated they did not meet.

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

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

SHERIFF- MR. MIKE BREEDLOVE: Information was included in the packet. Mr. Bamman reported the Jail is overcrowded and informed the Commission that the Jail had to evacuate due to heavy smoke however the problem was resolved. Mr. J.J. Hannah stated the meeting with COPE concerning the Jail study will be on July 24th at 6:00 P.M. in the General Session Courtroom.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the following Consent Calendar and applicants for Notary Public:

Consent Calendar

Special Recognition

Mr. Ken Whitaker

Notaries

Kimberly R. Moon

James G. Starron

Motion approved by voice vote. See Resolution 19. (Individual Resolution 20).

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to adjourn at 8:12 P.M.

Motion approved by voice vote. See Resolution 21.

County Clerk

Legislative Body Chairman