

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
January 23, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 23, 2017 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 HEDGEPTH

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:00 P.M.

Invocation was offered by Mr. Ronnie Barron.

Chief Deputy Clerk Ms. Abby Short called the roll. There being Twelve 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	Present	Jimmy Hedgepath	Present

Motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to approve the Agenda for the January 23, 2017 Legislative Body Meeting by adding 2 items under the County Mayor segment and by moving Public Forum and Public Hearing until 7:00 P.M.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Minutes for the December 19, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

State Representative Ms. Mary Littleton, County Mayor, Mr. David McCullough and Chairman Mr. Donnie Jordan presented a Special Recognition to Sheriff Deputy Mr. Michael Foust and Sheriff Deputy Mr. Paul Ivey.

County Mayor, Mr. David McCullough and Chairman Mr. Donnie Jordan presented a Special Recognition to Ms. Amanda Bell.

NEW BUSINESS

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

County Mayor, Mr. David McCullough stated the Budget Committee would now meet at 5:30 P.M. if needed before the County Legislative Body Meetings.

County Mayor, Mr. David McCullough read a thank you note to the Commission from Ms. Sandrine Batts for the flowers, thoughts and prayers during the loss of her sister.

County Mayor, Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to appoint Sandrine Batts as Director of Accounts.

Motion approved by voice vote. See Resolution 4.

County Mayor, Mr. David McCullough recommended, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to re-appoint David Bibee to the Planning Commission Board for a term beginning January 1, 2017 and ending December 31, 2020.

Motion approved by voice vote. See Resolution 5.

County Mayor, Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to re-appoint John Werne, III to the Planning Commission Board for a term beginning January 1, 2017 and ending December 31, 2020.

Motion approved by voice vote. See Resolution 6.

County Mayor, Mr. David McCullough recommended, motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to re-appoint Michael Taylor to the Construction Board of Adjustments and Appeals for a term beginning January 1, 2017 and ending December 31, 2020.

Motion approved by voice vote. See Resolution 7.

County Mayor, Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to re-appoint John Werne, III to the Construction Board of Adjustments and Appeals for a term beginning January 1, 2017 and ending December 31, 2020.

Motion approved by voice vote. See Resolution 8.

County Mayor, Mr. David McCullough presented, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to confirm the fiscal strength and efficient government for the ThreeStar program.

Motion approved by voice vote. See Resolution 9.

County Mayor, Mr. David McCullough presented, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve the contract in Lieu of Performance Bond for the Landfill.

Motion approved by voice vote. See Resolution 10.

County Mayor, Mr. David McCullough presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the proposed Canoe Bill for the Harpeth to be presented to the Tennessee State Legislature by State Representative Ms. Mary Littleton.

Motion approved by roll call vote 12 Yes 0 No 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Jimmy Hedgepath announced that District Attorney Mr. Ray Crouch Jr. was conducting a public meeting on January 31, 2017 at 6:30P.M. in the General Sessions Courtroom to discuss canoe issues on the Harpeth.

County Mayor, Mr. David McCullough presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the 2017-2018 Budgetary Procedures and Timeline.

Motion approved by voice vote. See Resolution 12.

County Mayor, Mr. David McCullough invited questions.

Chairman, Mr. Donnie Jordan and County Mayor Mr. David McCullough thanked State Representative Ms. Mary Littleton for assisting Cheatham County with the canoe issues on the Harpeth.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the County General fund :

<i>Health Department</i>	<i>\$34,593.00</i>
<i>Ag Extension</i>	<i>\$ 312.50</i>

Funding Source: Various
Budget Vote: 3 Yes 0 No 2 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 Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to authorize the proposed jail study not to exceed \$25,000.00

Funding Source: County General Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent

After discussion, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to amend the resolution to authorize the proposed jail study not to exceed \$25,000.00 by changing the funding source to litigation.

Motion approved by roll call vote 9 Yes 1 No 0 Absent 2 Abstain. See Resolution 14.

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

Original motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to authorize the proposed jail study not to exceed \$25,000.00 to be funded from Litigation as amended.

Motion approved by roll call vote 9 Yes 1 No 0 Absent 2 Abstain. See Resolution 15.

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to approve a \$25.00 state reimbursement from the Office of State Chief Medical Examiner for each Report of Investigation completed.

Funding Source: State of Tennessee
Budget Vote: 3 Yes 0 No 2 Absent

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the surplus of the following county assets:

2004 Chevrolet Impala VIN # 2G1WF52E449377305 - receipt proceeds of sale to Vehicle Fund: 178-44530 (Sale of Equipment)

2007 Jeep Commander VIN # 1J8HG48P47C612551 TAG # 1638-GA - receipt proceeds of sale to Drug Fund: 122-44530 (Sale of Equipment)

Hewlett Packard 4000N laser printer

Funding Source: None

Budget Vote: 3 Yes 0 No 2 Absent

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

COUNTY ATTORNEY – MR. MICHAEL Blich: County Attorney Mr. Michael Blich stated the County won the Calm K-9 Case. The property was being foreclosed and the dogs were being moved.

County Attorney, Mr. Michael Blich stated he is drafting an outline of issues that need to be discussed at the Road in Bridge committee meeting pertaining to County Road Adoption and Building Permits.

County Attorney, Mr. Michael Blich stated he was working with Road Superintendent Mr. Robert Hester on correcting the issues with the 2017 Road List.

There was discussion on the incentives offered to new and existing business within the County. County Mayor Mr. David McCullough stated he would contact Mr. David Risner, Chairman of the Development Committee and discuss if there are any actions needed to start implementing this resolution.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:07 P.M.

Chris Gilmore, 3rd District, Member of the Cheatham County Community Enhancement Collation, received state funding to help educate minors of the dangers and consequences of underage drinking, tobacco and drug use. Mr. Gilmore invited everyone to attend a town hall meeting to discuss the consequences of underage alcohol consumption the meeting will be held at 5:00 P.M. on March 9, 2017 at Cheatham County High School.

Misty Keenan, Director of the Chamber of Commerce, stated “Women In Business” will meet February 6, 2017. The Chamber is working with the School systems to bring new programs to the schools. JECDB Board is partnering with the Chamber of Commerce to create better tourism awareness.

Cindy Caperton, 5th district, spoke in opposition of the proposed mini storage units on Petway Road. Ms. Caperton gave the Commission a petition signed by other property owners who are in opposition of the zone change.

James Cripps, 5th district, spoke in opposition of the proposed mini storage units on Petway Road.

Tommy Myers, 5th district, spoke in opposition of the proposed mini storage units on Petway Road.

Brian Reynolds, 5th district, spoke in opposition of the proposed mini storage units on Petway Road.

Molly Hudgens, spoke in favor of the County hiring three new Schools Resource Officers.

Sandy Cripps, 5th district, commended the Sheriff’s Office and the Deputies for assisting in time of need.

Public Forum closed at 7:22 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:22 P.M.

1. Brian and Miranda Clements, requesting a Zone Change from Agriculture to R-1 for the Development of residential lots along the River. Property is located on River Road, Ashland City, TN; map 61 parcel 46.00 and consisting of 17.76 acres. Property is in the 5th voting district and part of property is located in an AE Special Flood Hazard Area.
2. Jonnie R. Mitchell, requesting a Zone Change for 1.45 acres from Agriculture to R-1 to construct a single family dwelling. Property is located off Norman Harris Rd., Ashland City, TN; map 26 parcel 17.05. Property is in the 4th voting district and is not in the Special Flood Hazard Area.
3. John King, requesting a Zone Change from R-1 to Agriculture. Property is located at 1740 Carney Winters Rd., Ashland City, TN.; map 37 parcel 46.02 consisting of 4 acres. Property is in the 2nd voting district and is not in the Special Flood Hazard Area.

Mr. Brian Clements, spoke explaining his rezone request.

Public Hearing closed at 7:26 P.M.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Planning Commission recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the zone change request for Brian and Miranda Clements from Agriculture to R-1 for the development of residential lots along the River. Property is located on River Road, Ashland City, TN.; map 61 parcel 46.00 and consisting of 17.76 acres. Property is in the 5th voting district and part of property is located in an AE Special Flood Hazard Area.

Planning Commission Vote: 6 Yes 0 No 3Absent

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

Planning Commission recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the zone change request for Johnnie R. Mitchell from Agriculture to R-1 to construct a single family dwelling. Property is located off Norman Harris Rd., Ashland City, TN; map 26 parcel 17.05. Property is in the 4th voting district and is not in the Special Flood Hazard Area.

Planning Commission Vote: 6 Yes 0 No 3Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent . See Resolution 19.

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	Absent	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 John King from R-1 to Agriculture. Property is located at 1740 Carney Winters Rd., Ashland City, TN.; map 37 parcel 46.02 consisting of 4 acres. Property is in the 2nd voting district and is not in the Special Flood Hazard Area.

Planning Commission Vote: 6 Yes 0 No 3Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent . See Resolution 20.

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	Absent	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

After Discussion, motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to approve three month funding of three additional School Resource Officer Positions not to exceed \$70,637.00.

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: County General Fund Balance

Sheriff , Mr. Mike Breedlove stated the urgency of the funding was due to upcoming training that needed to be completed so the Officers could be in the Schools for the next School Year.

Gary Binkley called for question.

Motion approved by roll call vote 10 Yes 2 No 0 Absent . See Resolution 21.

Betty Ramsey	No	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	No	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Chairman, Donnie Jordan stated the approximate unappropriated fund balance is 2.5 million.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet. Mr. Phillips stated a Development Strategic Planning meeting was in the works and requested all Commissioners to communicate when they would be available to meet.

OTHER COUNTY OFFICIALS

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

ROAD SUPPERINTENDENT- MR. ROBERT HESTER: Mr. Hester stated he and the County Attorney were working on the 2017 Road List.

Mr. Hester stated the amendments to his Personnel Policy and the Annual Work Program in participation with the State Aid Highway System Program were on file in the Clerk’s Office.

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Sheriff, Mr. Mike Breedlove stated they were busy working on a homicide case. Mr. Breedlove stated he appreciated the Commissioners for their support.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Barron gave a report on the Extension Highlights.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter stated the Veterans Service Office needed some form of protection. They had an incident where they felt threaten Mr. Counter asked the Sheriff and Commission to find a solution.

SCHOOL BOARD – Interim Director of Schools, Stacy Brinkley thanked the Commission for working with the School systems and for approving the SRO Officers.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did meet and approved 2 beer permits.

EDUCATION – They did not meet.

EMERGENCY SERVICES – Mr. Jordan stated everything was moving forward with the property transfer with TWRA for the new Fire Station.

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

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to approve the reimbursement of \$2,300.00 to the Maintenance Department; \$800.00 for painting and \$1,500.00 for sprinklers for the Circuit Court Clerk’s renovation.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 22.

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

Mr. Binkley stated the Circuit Court Room is finished and approved by the Fire Marshall.

RECORDS COMMITTEE – They did meet. Ms. Mayo stated everyone had a copy of a cumulative list for destruction and things were moving forward on cleaning storage areas.

CALENDAR, RULES AND NOMINATING- They did not meet.

TECHNICAL COMMITTEE- They did not meet.

ROAD AND BRIDGE – They did not meet

COMMERCIAL DEVELOPMENT- They did meet. Economic Community Development Director Mr. Daryl Phillips discussed the business that was addressed at the meeting.

CONSENT CALENDAR

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to approve the following applicants for Notary Public:

Notaries

<i>Mary Jean Bunch</i>	<i>Desiree W. Felts</i>	<i>Robi Lynn Griffin</i>
<i>Rebecca L. Hughes</i>	<i>Kendall Little</i>	<i>Pamela F. Luna</i>
<i>Brady Murray</i>	<i>Rhonda L. Runyon</i>	<i>Lisa J. Taylor</i>
<i>Sandy R. Taylor</i>	<i>Cindy L. Wheeler</i>	<i>Brandy N. Willoughby</i>

Motion approved by voice vote. See Resolution 23.

ANNOUNCEMENTS AND STATEMENTS

Mr. Dale McCarver commended County Resident, Ms. Chonda Pierce for performing at the President Inauguration.

Mr. Gary Binkley stated Ms. Virginia Gibbs passed away and asked that everyone remember the family in our prayers.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 8:55 P.M.

Motion approved by voice vote. See Resolution 24.

County Clerk

Legislative Body Chairman