

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
JANUARY 26, 2015

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 26, 2015 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
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPATH

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

Mr. Joe Wiggins, 5185 Highway 41A, Joelton, Tennessee, spoke in opposition of the sewer system improvements/expansion in the New Hope/Exit 31 area. Mr. Wiggins representing other residents along Highway 41A signed a petition in opposition. Mr. Wiggins explained the financial hardship the sewer expansion would have on the residents.

Mr. Jim Smith, 1161 Johns Road, Joelton, Tennessee, spoke regarding his disappointment in the service he received from the Board of Equalization. Mr. Smith reported the chairman of the Board was impolite and disrespectful. Mr. Smith requested the Commission be careful when considering who they appoint to the Board of Equalization in April 2016.

Ms. Sandra Gregory, 1215 Poole Road, Chapmansboro, Tennessee invited everyone to attend the Cheatham County Cruise In that will be held at Riverbluff Park on Fridays starting in April through October from 6 until 9 P.M.

Mr. Layne Gebers, Owner of Appleseed Enterprises, LLC requested the Commission to approve the sewer system improvements/expansion in the New Hope/Exit 31 area. Mr. Gebers stated he wanted to be a good neighbor and his business would bring revenue to the County.

Mr. Dustin Waller, 1172 Johns Road, Joelton, Tennessee, spoke in opposition of the sewer system improvements/expansion in the New Hope/Exit 31 area. Mr. Waller stated it was a poor business discussion to purchase the property without knowing if the property would properly fit the businesses needs.

Ms. Brandy Ghergia, 2nd district, spoke in favor of the sewer system improvements/expansion in the New Hope/Exit 31 area.

Public Forum closed at 7:42P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:42 P.M.

Invocation was offered by Mr. Walter Weakley.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve the Agenda for the January 26, 2015 Legislative Body Meeting by removing Building Department item (1) *Consideration of readoption of the Cheatham County Zoning Resolution for compilation of approved amendments* and by removing Sheriff Department item (2) *Copy of revised personal policy on file in the County Clerk's Office.*

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Pike, seconded by Mr. Gary Binkley, to approve the Minutes from the December 15, 2014 Regular Session Commission meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS, ELECTED OFFICIALS AND ELECTED CITY OFFICIALS – Ms. Diana Pike informed everyone that former Commissioner Ms. Luann Engleman's father Mr. James Bowers passed away.

UNFINISHED BUSINESS

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve the Capital Outlay Note for sewer system improvements/expansion in the New Hope/Exit 31 area not to exceed \$230,000.00 and the agreement for Sanitary Sewer Improvements.

Mr. Tim Williamson asked how much the projected tax revenue was for Frontier Basement Systems. Mr. Gary Binkley stated the Property Assessor's office estimated the property tax revenue at \$9,000.00 a year.

Ms. Ann Jarreau stated that her constituents did not want the sewer expansion.

There was discussion on why this was not looked into before Mr. Layne Gebers, Owner of Appleseed Enterprises, LLC bought the property.

Chairman, Mr. Donnie Jordan allowed Mr. Layne Gebers to answer.

Mr. Gebers explained that his original plan was to be in the existing building, however due to expansion in his business he needed a new building that required sewer.

Ms. Ann Jarreau called for question.

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

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

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: County Mayor Mr. David McCullough reported the Federal Emergency Management Agency (FEMA) account balance was the same of \$121,601.32.

County Mayor Mr. David McCullough stated the 2015-2016 Budget Summary and Timeline was included in the packet. County Mayor Mr. McCullough requested that all Department heads keep a status quo budget and bring any need for additional employees separately to the Budget Committee and they would approve as money allows.

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Pike to approve the addendum to the Securus/Phone contract for the Jail.

**County Attorney, Mr. Michael Bligh has reviewed this contract.*

Motion approved by voice vote. See Resolution 4.

Motion was made by Ms. Diana Pike, seconded by Mr. Walter Weakley to approve the update to the ESO contract for Emergency Medical Services due to HIPA Omnibus Rule.

**County Attorney, Mr. Michael Bligh has reviewed this contract.*

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough stated unemployment was up 0.1% from last month at a rate of 5.8%.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: Mr. Jordi gave a report on the information that was included in the packet.

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Tim Williamson to approve the following budget amendments for the County General Fund:

<i>Animal Control</i>	\$6,600.43
<i>Sheriff</i>	\$1,557.00
<i>Jail</i>	\$329.00
<i>Jail</i>	\$48,300.00
<i>Jail</i>	\$25,000.00
<i>Preservation of Records</i>	\$3,000.00
<i>Beer Board</i>	\$500.00
<i>Trustee</i>	\$1,000.00

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

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

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

Copy of November 13, 17, 2014 and December 15, 2014 (approved) and January 13, 2015 (unapproved) Minutes were included in packet.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – Mr. Phillips reminded everyone of the “Save the Date” information that was mailed for the Prosperity Summit to be held on February 17, 2015.

There was discussion on how the County markets for business.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Ms. Teresa Gupton stated revenue was up and invited questions.

COUNTY TRUSTEE – DOT JONES: The Trustee’s Month to Date December 2014 Report was included in the packet.

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Smith explained the Records Committee purpose. Mr. Smith stated a copy of the Records Committee Minutes were included in the packet.

A copy of the Registers of Deeds approved revised Personal Policy is on file in the County Clerk’s Office.

Mr. Donnie Jordan requested the Records Committee to collect and report to the Commission any need for additional space in the County Offices.

SHERIFF – MR. MIKE BREEDLOVE: Mr. Mike Breedlove’s information was included in the packet. Mr. Breedlove stated they were continuing to work on outstanding warrants and drug enforcement.

Mr. Breedlove stated a program was in the works to allow constituents to register online confidentially when their homes will be vacant and a county officer will increase patrol in their area.

Law Enforcement Department Heads met at the new Safe Haven House which will be open on February 1, 2015 for domestic violence victims.

Mr. Walter Weakley commended the Sheriff’s office on additional patrol in the Henrietta area.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: The Extension highlights were included in the packet.

Mr. Walter Weakley invited everyone to attend the Tobacco Growers meeting at BJ’s Restaurant in Pleasant View on Thursday, January, 29 from 6:00 until 6:30 P.M.

Mr. Walter Weakley announced the Tobacco Expo will be held in Springfield, Tennessee at the Fairgrounds next Tuesday at 8:00 A.M.

VETERANS SERVICES – MR. ROBERT COUNTER: Veterans Service Officer Mr. Robert Counter informed the Commission of this month’s highlights. Mr. Counter expressed his sympathy in the loss of death of Mr. James Bowers and stated Mr. Bowers would receive full military honors at his funeral.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: Mr. Michael Bligh informed the Commission that the Lakeside properties lawsuit has been dismissed. The Property owner followed up and demolished the homes to code. Mr. Bligh invited questions.

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Pike to approve a proposal to perform semi-annual groundwater monitoring and reporting, quarterly perimeter landfill gas (LFG) monitoring, and stormwater monitoring and reporting for the Cheatham County Class 1 Landfills.

Motion approved by voice vote. See Resolution 7.

STANDING COMMITTEES

BEER BOARD – Ms. Diana Pike stated they did meet and were implementing a sting operation.

EDUCATION – Mr. Tim Williamson stated they did not meet.

Mr. Jimmy Hedgepath stated the Harpeth High School Green House heating issue has been resolved.

Mr. Donnie Jordan stated the West Cheatham library compressor has been fixed.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did meet. Wednesday January 28th they will be meeting about property in the Pegram area. Mr. Jordan stated the February meeting will not be as scheduled due to ISO rating review. Mr. Jordan will be forwarding the information with the new date and time when it becomes available.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Minutes were included in packet. Mr. Binkley stated they are moving forward with the purchase of the old skating rink property.

Motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to authorize the UT Extension Office to use the unoccupied Centerstone Office space in the County Services Building for temporary storage.

Motion approved by voice vote. See Resolution 8.

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

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

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet. January 29, 2015 the County Mayor, State Representative, Mary Littleton and several department heads will meet to discuss who has the responsibility to possess and maintain the Narrows of the Harpeth Road.

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

After discussion, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve a resolution requesting local Legislators to amend State Law regarding mandatory sewer fees {and sewer connections}.

Motion approved by voice vote. See Resolution 9.

CONSENT CALENDAR

Motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to approve the following applicants for Notary Public and the Consent Calendar with the following recognitions:

Notaries

<i>Gena L. Batts</i>	<i>Misty Dawn Busbin</i>	<i>Kaye Chandler</i>
<i>Pamela B. Hampton</i>	<i>Mario Haynes</i>	<i>Rebecca A. Holland</i>
<i>Ashley Johnson</i>	<i>Kimberly A. Leonard</i>	<i>Ashley Horn Meyers</i>
<i>Kevin Lamont Moore</i>	<i>Cameo Sanders</i>	

Consent Calendar

<i>Special Recognition</i>	<i>To Mr. Tommy and Ms. Phyllis Pardue</i>
<i>Special Recognition</i>	<i>To Mr. Caleb Martin</i>
<i>Special Recognition</i>	<i>To Ms. Margaret Hampton</i>
<i>Special Recognition</i>	<i>To Ms. Carolyn Stuart</i>
<i>Special Recognition</i>	<i>To Ms. Alicia Winters</i>

Motion approved by voice vote. See Resolution 10. (Individual resolutions 11 through 15.)

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 9:29 P.M.

Motion approved by voice vote. See Resolution 16.

County Clerk

Legislative Body Chairman