

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
March 21, 2016

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 21, 2016 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. 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

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:01 P.M.

Ms. Sandra Gregory, 4th district, invited everyone to attend the Cruise In on April 1, 2016 at River Bluff Park.

Mr. Bob McGowan, 4th district, spoke in opposition of the Dollar General Store running field lines for septic tanks on County Property located on River Road.

Mr. Vernon Husky, 4th district, spoke in favor of the Dollar General Store to be located on River Road.

Public Forum closed at 7:08 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:09 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton 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 Mr. Dale McCarver, seconded by Mr. Walter Weakley to approve the Agenda for the March 21, 2016 Legislative Body Meeting by adding a revote on a rezone request under the Building Department segment.

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 February 22, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Director of Administration, Ms. Amber Locke invited questions.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Building Commissioner Mr. Franklin Wilkinson presented, motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to approve the following zone change requests:

1. Raymond Osborne requesting a zone change from I1 General Industrial District to Agriculture. Property is located at 1100 Cotton Harris Rd. Joelton, TN; map 23 parcel 64.01, consisting of 24 acres. Property is in the 2nd voting district and not in a Special Flood Hazard area.
2. James & Myra Chambliss requesting a zone change from I1 General Industrial District to Agriculture. Property is located at 1140 Cotton Harris Rd, Joelton, TN; map23 parcel 67.00, consisting of 208 acres. Property is in the 2nd voting district and in a Special Food Hazard area.
3. Gary Chance requesting a zone change from I1 General Industrial District to Agriculture. Property is located off Knight Rd. Joelton, TN; map 39 parcel 72.01, consisting of 15.49 acres. Property is in the 2nd voting district and not in as Special Flood Hazard area.
4. Gary Chance and Robert Mckinnon requesting a zone change from I1 General Industrial District to Agriculture. Property is located at 1099 Knight Rd, Joelton, TN; map 23 parcel 69.00, consisting of 15.30 acres. Property is in the 2nd voting district and not in a Special Food Hazard area.
5. John & Peggy Chambliss requesting a zone change from I1 General Industrial District to Agriculture. Property is located off Milliken Rd. Joelton, TN; map 39 parcel 73.00, consisting of 23.90 acres. Property is in the 2nd voting district and not in a Special Flood Hazard area

Previously approved on January 25, 2016

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

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: Budget Committee Recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to authorize the following budget amendments for the County General Fund:

<i>Jail</i>	\$ 175,000.00
<i>Sheriff's Department</i>	\$ 1,503.00
<i>Jail</i>	\$ 621.00
<i>VSO</i>	\$ 3 500.00
<i>Building/Codes</i>	\$ 8,920.00

Funding Source: Various
Budget Vote: 5 Yes 0 No 0 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

Motion was made by Ms. Connie Mayo, Seconded by Mr. Tim Williamson to authorize the following budget amendments for the County General Fund:

<i>Animal Control</i>	\$1,360.18
<i>EMS</i>	\$ 55.00

Funding Source: Various
Education 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 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 Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the General Purpose School Fund:

Various Departments \$809,000.00
Purchase unfunded priority items as follows: inventory control systems; email archive; system wide telephones; student/teacher computers; bathroom stalls/doors/walls; fork lift (initially requested in FY15)

Funding Source: Reserved Funds
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 4 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

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 Ms. Ann Jarreau to authorize the following budget amendment for the Highway Fund:

Operation and Maintenance of Equipment \$35.71
Transfer funds to cover employee overtime during January snow

Funding Source: Unused salary funds
Budget Vote: 5 Yes 0 No 0 Absent

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. Tim Williamson, seconded by Ms. Diana Lovell to authorize the following budget amendment for the Sheriff's Drug Fund:

Drug Enforcement \$40,000.00
Transfer funds from Fund Balance to continue undercover drug purchases

Funding Source: Drug Fund Reserved Funds
Budget Vote: 5 Yes 0 No 0 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 Ms. Connie Mayo, seconded by Mr. Shanon Pickard to declare a list of county assets surplus.

1 (one) 2007 Ford F-350 Ambulance	VIN: 1FDWF36R88EA18417
1 (one) 2007 Ford F-350 Ambulance	VIN: 1FDWF36R88EC95973
1 (one) 2009 Ford F-350 Ambulance	VIN: 1FDWF36R79EA94177
1 (one) Stryker Manual Cot	Serial #: 060640180

Funding Source: None

Budget Vote: 5 Yes 0 No 0 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

Director of Accounts, Ms. Tara Patterson informed the Commission of \$7500.00 pass through funds from A.O. Smith for the Corp of Engineers land swap fees.

COUNTY ATTORNEY – MR. MICHAEL Blich: County Attorney stated the County had no legal stand to take any legal action against the business Calm K9 located on Country View Road. Mr. Blich stated the neighbors with complaints could call dispatch to file a noise ordinance compliant or file a private law suit on nuisance.

County Attorney Mr. Michael Blich stated Senator Roberts has put in an appropriations request to appropriate money to Cheatham County for a one time repair to the Narrows of the Harpeth Road.

County Attorney Mr. Michael Blich stated that after research he did not find any potential claims against Dr. Webb for the McCarver lawsuit. The demotion lawsuit would potentially have claims but Mr. Blich stated the county would incur legal fees and would not recover the whole amount if any.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet.

OTHER COUNTY OFFICIALS

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

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

ROAD SUPERINTENDENT – MR. CARL COTHERN: Mr. Cothorn presented, motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to approve the 2016 Road List.

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

Chairman, Mr. Donnie Jordan requested the Road and Bridge Committee Chairman, Mr. Walter Weakley to prepare a list of State Aid projects to present to the Commission to have for constituents.

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Mr. Breedlove gave a report on the Sheriff's Office. Mr. Breedlove stated security at the Narrows of the Harpeth is becoming an increasing issue.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave a report on the Extension Highlights that were included in the packet. Mr. Barron invited everyone to the Cattleman's Association Dinner on April 23rd tickets are \$30. Mr. Barron stated ½ priced soil samples will continue the rest of the month of March.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter thanked the Commission for the new employees that were able to operate the office while he was on medical leave.

Mr. Counter announced the Memorial Day Celebration on May 30th and the Poppy Seed sale on May 7th.

STANDING COMMITTEES

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

EDUCATION – Mr. Tim Williamson stated they did meet with nothing to report.

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

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did not meet.

RECORDS COMMITTEE- Mr. Pat Smith stated they did not meet.

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 meet with nothing to report.

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 allow the developer for Dollar General to soil map the County property located on River Road.

Motion approved by roll call vote 10 Yes 2 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.	No
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

CONSENT CALENDAR

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to approve the following applicants for Notary Public and the Consent Calendar with the following recognitions:

Notaries

<i>Penny Bowman</i>	<i>Tonya L. Glass</i>	<i>Eva Holder</i>
<i>Patricia F. Kennedy</i>	<i>Donald Xavier Lampley</i>	<i>Laken Bridget Lenhart-Binkley</i>
<i>Amber Y. Locke</i>		

Consent Calendar

<i>Memorial</i>	<i>To the family of Mr. Jack McCanless Jr.</i>
<i>Memorial</i>	<i>To the family of Mr. Wayne Morris</i>

Motion approved by voice vote. See Resolution 13. (Individual Resolutions 14 and 15.)

ANNOUNCEMENTS AND STATEMENTS

Ms. Connie Mayo commended Ms. Betty Ramsey for her participation in the new educational program for female inmates.

Ms. Diana Lovell invited everyone to attend the annual Pegram Fish Fry on April 2nd.

Mr. Gary Binkley stated former Commissioner Mr. Jack McCanless will be missed.

There being no further business to discuss, motion was made by Ms. Diana Lovell, seconded by Mr. Dale McCarver to adjourn at 8:59 P.M.

Motion approved by voice vote. See Resolution 16.

County Clerk

Legislative Body Chairman