

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
April 16, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on April 16, 2012 in Regular Session. County Mayor Mr. David McCullough and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Bill Herbert attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
DORIS SANDERS	WALTER WEAKLEY
ANN JARREAU	DAVID DAVIDSON
ROB MYERS	LUANN ENGELMAN
DALE MCCARVER	JOHN HAINES
JOHN PAUL WOOD	JIMMY HEDGEPATH

PUBLIC FORUM: Chairman, Mr. John Haines opened Public Forum at 7:00 P.M.

Mr. James Jenkins, 1140 Herb Harris Road, Ashland City, Tennessee, spoke regarding fire tax being fair and equal across the County. Mr. Jenkins as Vice President of Cheatham County Historical Society requested the commission to hire someone to review and catalog the County's Archives.

Mr. Bart Pemberton, Pastor of New Directions Fellowship located at 1085 Jackson Felts Road, Joelton, asked the Commission if the water line will be extended down Jackson Felts Road and when it will be available?

Ms. Sonja Anderson, 1212 Chapmansboro Road, Chapmansboro, Tennessee, spoke in opposition of the repair and upgrades to the Tucker Empson Building.

Mr. Steve Hutchinson, property owner in 6th district, spoke in opposition of the zone change request from Mr. & Mrs. Charles & Andrea Hand from Agriculture to E-1 on property located at 1551 Hwy 70, Kingston Springs, Tennessee.

Mr. Rick Wilson, 2022 George Knox Road, Pleasant View, Tennessee, spoke in opposition of the fire tax increase.

Fred Tedescucci, Shelly Gupton, Perry Tilghman, Jennifer Chandler and Clyde Boggus spoke concerning the Compost Company LLC, located at 3643 Highway 12 North, Ashland City, Tennessee.

Mr. Edward Wansing, owner of Compost Company LLC, located at 3643 Highway 12 North, Ashland City, Tennessee, requested all neighbors to voice any complaints or request to him personally and He would try his best to correct any concerns the citizens had. Mr. Wansing stated he wanted to be a good neighbor and stated he was in the process of fixing the odor issue.

Public Forum closed 7:47 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:47 P.M.

The following was advertised to be heard:

1. Mr. & Mrs. Charles & Andrea Hand, requesting a Zone Change from Agriculture to E-1. Property is located at 1551 Hwy 70, Kingston Springs, TN., map 91 parcel 65.00. Property is in the 6th voting district and part of parcel is in the 0.2 percent and AE Flood area.

No one spoke for or against this change.

Public Hearing closed 7:48 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:48 P.M.

Invocation was offered by Mayor Mr. David McCullough.

County Clerk Ms. Teresa Gupton called the roll. There being twelve Commissioners present, Chairman, Mr. John Haines declared a Quorum. See Resolution 1.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson to approve the minutes from the March 19, 2012 Regular Session Legislative Body Meeting and to approve the Agenda for the April 16, 2012 Legislative Body Meeting with the following additions:

8) Unfinished Business

a) Fire Tax

I. County Official

1. County Mayor

- a) Animal Control
- b) Building Commissioner
- c) Budget
 1. CON- Tucker Empson Building Improvements
 2. Budget Amendments- County General
 3. Resolution- County General Payroll
 4. Resolution- Solid Waste Payroll
 5. Budget Amendment- Solid Waste

Motion approved by voice vote. See Resolution 2.

COMMENTS FROM ELECTED OFFICIALS

Mayor Mr. David McCullough informed everyone that Ms. Kathy Reed, Chief Inspector for the Cheatham County Building Commissions Office, Mother Ms. Kathryn England Reed passed away and the funeral services will be Wednesday April 18, 2012.

Mayor Mr. David McCullough honored Ms. Casey Crone for saving her father's life when he had a heart attack in October 2010 while driving on Interstate 75.

UNFINISHED BUSINESS

Motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engleman to accept the Fire Tax contracts as presented and to present them to the County Mayor's Office for negotiation.

Emergency Service Vote: 4 Yes 0 No 1 Absent

Mr. Rob Myers recommended Emergency Services to give the Fire Tax contracts to the County Mayor for negotiation without the full commission's approval.

After Discussion, The Motion and Second were withdrawn.

NEW BUSINESS

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

County Mayor Mr. David McCullough stated that the demolition of flood property was a work in progress.

County Mayor Mr. David McCullough stated the Workforce Essentials worksheet was included in the packet and showed the unemployment rate down from 8.0% last month to 7.6% for the current month.

County Mayor Mr. David McCullough recommended motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to approve the amendment of contract in lieu of performance bond for property operation and closure and/or post-closure of the Cheatham County Sanitary Landfill Registration number SNL 22-102-0164.

Motion approved by voice vote. See Resolution 3.

County Mayor Mr. David McCullough stated he had personally visited the area of Compost Company LLC. County Mayor Mr. David McCullough confirmed the smell was unpleasant and assured everyone that the Building Commission Office will be making follow up visits, and if necessary will cease the operation.

Building Commissioner Mr. Chris Atkins stated that as part of the conversation of the approval of Compost Company LLC from the Planning Commission the company had to keep the odor to

a minimal. Mr. Atkins stated if the smell becomes a nuisance he has the protocol to shut the company down. Mr. Atkins gave the company three weeks from his last visit to minimize the odor. Mr. Atkins plans to re-evaluate the site Friday April 20th.

County Mayor Mr. David McCullough presented motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to allow the County Mayor to sign all contracts associated with changing service provider for phone and internet services from AT&T to Charter Business.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recognized Building Commissioner Mr. Chris Atkins for obtaining his certifications from the State of Tennessee.

Mr. Jimmy Hedgepath recognized Cheatham County Employee Mr. R.F. Davis for becoming a Certified Landfill Operator.

County Mayor Mr. David McCullough recommended motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to confirm Mr. Michael Godan as Building Maintenance Director.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough recommended motion was made by Mr. Rob Myers, seconded by Mr. David Davidson to appoint Mr. Clyde Craig to the 911 Board for a term beginning May 1, 2012 and ending December 31, 2014.

Motion approved by voice vote 7 Yes 5 No 0 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	No
Doris Sanders	No	Walter Weakley	No
Ann Jarreau	No	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	No
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

County Mayor Mr. David McCullough recommended motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to appoint Mr. Bobby Hackett to the Planning Commission for a term beginning May 1, 2012 and ending December 31, 2012.

Motion approve by voice vote. See Resolution 7.

County Mayor Mr. David McCullough stated the funding for receiving sewer on New Hope Road is being presented to the budget committee and is estimated to be presented to the Commission in the June Meeting.

County Mayor Mr. David McCullough stated the Budget Committee and Department Heads will be meeting to discuss the 2013 Cheatham County Budget. County Mayor Mr. David McCullough stated the deadline for the Budget to be submitted to the State is May 17.

ANIMAL CONTROL- MR. THOMAS JORDI: Animal Control Director Mr. Thomas Jordi stated that his report and images of items donated were included in packet. Mr. Jordi stated one of his special needs dog will be the Grand Marshall in the Pegram Special Olympics. Mr. Jordi invited questions.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins presented a request for zone change, after discussion, motion was made by Mr. Jimmy Hedgepath, seconded by Ms. LuAnn Engelman to deny a zone change for Mr. & Mrs. Charles & Andrea Hand from Agriculture to E-1. The Property is located at 1551 Hwy 70, Kingston Springs, TN., map 91 parcel 65.00 Property is in the 6th voting district and part of parcel is in the 0.2 percent and AE Flood area.

Planning Commission Vote: 7 Yes 1 No 1 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee presented a Three-Year Capital Outlay Note authorizing the issuance, sale, and payment of Tucker Empson Building Improvements Capital Outlay Notes not to exceed \$650,000.00.

Funding Source: General Debt Note Proceeds
Budget Vote: 5 Yes 0 No 1 Absent

Mr. David Davidson presented a resolution that was passed by the Cheatham County Commission on November 15, 2010 stating that any County Government Project must go before the Capital Improvements Committee.

After discussion, motion was made by Mr. John Paul Wood, seconded by Mr. Rob Myers to suspend Regular Rules of order for the purpose of discussing the Three-Year Capital Outlay Note for the Tucker Empson Building Improvements.

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

Betty Ramsey	No	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	No
Ann Jarreau	No	David Davidson	No
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	No	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	No

Mr. David Davidson stated the Capital Improvements Committee will meet on Monday April 23rd for the purpose of discussing the Three-Year Capital Outlay Note for the Tucker Empson Building Improvements.

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson to authorize the following budget amendments for the County General Fund:

<i>Donation from Teneco gas Company to be used to print Emergency Operation Plan</i>	<i>\$495.00</i>
<i>Equipment grant funds from State of TN to purchase computer(s)</i>	<i>\$1,440.00</i>
<i>Transfer reserve funds for installation & setup of computers</i>	<i>\$3,250.00</i>
<i>Transfer funds from Mayor's Engineering line item to Trustee's Part-time</i>	<i>\$2,300.00</i>
<i>Transfer March donations into operations budget</i>	<i>\$690.00</i>
<i>Equipment grant funds from State of TN to purchase computer(s)</i>	<i>\$1,900.00</i>
<i>February Commissary Sales</i>	<i>\$1,895.55</i>

Funding Source: Various Off-setting Revenue
Budget Vote: 5 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
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Ms. LuAnn Engelman to approve the transfer of funds from Solid Waste Fund Balance to cover the cost of a 27th pay period in Fiscal Year 2012.

Funding Source: Solid Waste Fund Balance
Budget Vote: 5 Yes 0 No 1 Absent

Mr. Dale McCarver requested the recommendation be sent back to the Budget Committee.

After Discussion, the Motion and Second were withdrawn.

The Budget Committee recommended to approve the transfer of funds from County General Fund Balance to cover the cost of a 27th pay period in Fiscal Year 2012.

Funding Source: County General Fund Balance
Budget Vote: 5 Yes 1 No 0 Absent

Recommendation failed for lack of motion.

Chairman Mr. John Haines stated the recommendation will be sent back to the Budget Committee.

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Jimmy Hedgepath to authorize the following budget amendment for the Solid Waste/ Sanitation Fund:

<i>Transfer funds to purchase 2006 Backhoe for landfill</i>	<i>\$39,500.00</i>
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*Funding Source: Solid Waste Fund Balance
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
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JAMES FENTON: Mr. James Fenton stated the Sales Tax Report was included in the packet.

Mr. James Fenton stated he received a new timeline of the State Route 49, Intersection at Old Clarksville Pike project and it is scheduled to take 18 months. Mr. Fenton requested an email of support from the commission to help move this forward in a more timely manner. Chairman Mr. John Haines and Mr. John Paul Wood requested the Mayor of Pleasant View, Road and Bridge Committee, Director of Schools and the surrounding commercial property owners send an email of support to Mr. James Fenton.

Mr. James Fenton stated he was moving forward with Robertson County and the Cheatham County Chamber of Commerce to advertise the Red River Preserve in the Tennessee Economic Development Guide.

Mr. Fenton invited questions.

STANDING COMMITTEES

BEER BOARD – Mr. David Davidson stated they did meet. Minutes from previous meeting were included in packet.

EDUCATION – Mr. John Paul Wood stated they did not meet. Mr. Woods invited questions

EMERGENCY SERVICES- Fire Contracts in the works.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they are scheduled to meet April 23, 2012.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet.

Calendar, Rules and Nominating Committee recommended motion was made by Mr. Dale McCarver, seconded Mr. David Davidson to re-appoint the following people to the Board of Equalization:

Ms. Yvonne Stinnett	District 1	Ms. Elke Mcleroy	Distirct 6
Mr. Billy Don Morris	District 3	Mr. Wade Reed	District 5
Mr. Don Cochran	District 4		

Motion approved by voice vote. See Resolution 11.

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

ROAD AND BRIDGE – Mr. David Davidson stated they did not meet.

CONSTRUCTION OVERSIGHT- Mr. John Haines stated that the Tucker Empson Building project was in the works. Harpeth High School Green House was in the works.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to approve the following applicants for Notary Public Commissions:

*Larry E. Armstrong
Crystal Morgan*

*Eva Holder
Lindsey Elizabeth Reynolds*

Donald X. Lampley

Motion approved by voice vote. See Resolution 12.

CONSENT CALENDAR: Motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to approve the following recognitions:

*Special Recognition
Special Recognition
Memorial*

*To Mr. Chris Atkins
To Ms. Casey Daniel Crone
To The Family of Ms. Kathyne England Reed*

Motion approved by voice vote. See Resolution 13. (Individual resolutions 14 through 16.)

ANNOUNCEMENTS AND STATEMENTS

Mr. Donnie Jordan stated the Insurance committee will meet April 18, 2012 at 4:30 P.M. in the General Sessions Courtroom.

Mr. Donnie Jordan stated the local news papers and the commission will be notified of the upcoming Emergency Service Committee.

At 10:07 P.M., motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to recess the Commission Meeting until Monday, April 30, 2012 for the purpose of County Mayor Mr. David McCullough negotiating the Fire Tax Contracts with City Officials.

Motion approved by voice vote. See Resolution 17.

The Regular Session of the Cheatham County Legislative Body Meeting reconvened at 7:00 P.M. Monday April 30, 2012.

County Mayor Mr. David McCullough and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Bill Herbert attended.

Chairman Mr. John Haines recommended motion was made by Mr. John Paul Wood, seconded by Mr. Jimmy Hedgepath to suspend the Regular Rules of Order at 7:06 P.M. for the purpose of a Public Forum in the recessed session.

Motion approved by voice vote. See Resolution 18.

Mr. Rick Johnson Mayor of Ashland City stated the Emergency Services provided by the Town of Ashland City had to be funded and Fire Tax was the only option at this time.

Mr. John McLeroy Mayor of Kingston Springs stated the service was not just limited to fire it included Emergency Services. Mr. McLeroy stated the Emergency Services had to be funded.

Mr. Eugene Evans Mayor of Pegram spoke in favor of the Fire Tax. Mayor Mr. Evans stated he had been in contact with Insurance Companies and if the Fire Tax is not passed the coverage for his citizens will go down and the insurance premiums will increase.

Mr. James Jenkins, 4th District, spoke in opposition of the fire tax. Mr. Jenkins would like for the tax to be fair and equal across the County.

Mr. Rick Wilson, 3rd District, spoke in opposition of the fire tax. Mr. Wilson is concerned about the 3% raise each year.

Ms. Linda Swindle, 6th District, spoke in support of a fire fee. Ms. Swindle would like to see it fair and equitable.

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to resume Regular Rules of Order.

After Discussion, the Motion and Second were withdrawn.

Mr. Collin, 6th District, spoke in favor of the Fire Tax. Mr. Collin stated that his insurance company will increase his premium if the Fire Tax is not passed.

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to resume Regular Rules of Order at 7:30 P.M.

Motion approved by voice vote. See Resolution 19.

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve a Three- Year Capital Outlay Notes authorizing the Issuance, Sale, and Payment of Tucker Empson Building Improvements not to exceed \$650,000.00.

(Copy of Building Improvements Program & Costs is attached)

Funding Source: General Debt Note Proceeds

Budget Vote: 4 Yes 0 No 1 Absent

Capital Improvements Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Jimmy Hedgepath to accept the Fire Tax Contracts and new corresponding tax rate as presented.

<i>Two Rivers</i>	<i>0.001828</i>
<i>Harpeth Ridge</i>	<i>0.001711</i>
<i>Henrietta</i>	<i>0.001521</i>
<i>Pleasant View Rural</i>	<i>0.002434</i>
<i>Pegram Rural</i>	<i>0.002303</i>
<i>Pegram City</i>	<i>0.002320</i>
<i>Kingston Springs Rural</i>	<i>0.002508</i>
<i>Ashland City Rural</i>	<i>0.002501</i>

After discussion, motion was made by Mr. Rob Myers, second by Mr. John Paul Wood to accept the Fire Tax Contracts with the proposed amendments:

1. *Remove the following language from contacts for Pleasant View, Henrietta and Two Rivers.*

Found in Paragraph 7: The Decision of the Chief of _____, or other Fire Department officer in charge, not to respond to a fire call or special service call in the _____ Fire District because of an existing emergency within the corporate limits of _____ shall be final.

2. *Change the 3 % annual increase to a 2% annual increase on all contracts.*
3. *Remove the following language from all contracts. Language can be found in paragraph 21 for the cities/towns and paragraph 22 for the other departments.*

Wherein there shall be an annual 3% increase of the primary service fee paid to _____.

Replace with the following language:

Wherein the Cheatham County Emergency Service Committee will negotiate any increase of the primary service fee, supplemental fee and automatic aid fee paid to _____.

4. *Change the length of all contracts to 4 Years.*

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 22.

Betty Ramsey	No	Donnie Jordan	No/Yes
Doris Sanders	No/Yes	Walter Weakley	No
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	No
Dale McCarver	No/Yes	John Haines	No
John Paul Wood	Yes	Jimmy Hedgepath	No

Motion was made by Mr. Dale McCarver, Seconded by Mr. David Davidson to amend the Fire Contract with the following proposed amendment:

1. *Change Paragraph 20. To read: Notwithstanding that this contract is for a term of five (5) years, after 2 years from the date the contract is signed either party may terminate this agreement by giving notice to the other, in writing, at least twelve (12) Calendar months. Notice of nonrenewal shall be sent via certified mail, return receipt requested. Notice to the County shall be sent to the Office of the County Mayor.*

Motion failed by roll call vote 1 Yes 11 No 0 Absent.

Betty Ramsey	Yes/No	Donnie Jordan	Yes/No
Doris Sanders	Yes/No	Walter Weakley	Yes/No
Ann Jarreau	Yes/No	David Davidson	Yes/No
Rob Myers	Yes/No	LuAnn Engelman	Yes/No
Dale McCarver	Yes	John Haines	No
John Paul Wood	No	Jimmy Hedgepath	No

Motion was made by Mr. Dale McCarver, Seconded by Mr. David Davidson to amend the Fire Contract with the following proposed amendment:

1. *Change Paragraph 20. To read: Notwithstanding that this contract is for a term of four (4) years, after 2 years from the date the contract is signed either party may terminate this agreement by giving notice to the other, in writing, at least twelve (12) Calendar months. Notice of nonrenewal shall be sent via certified mail, return receipt requested. Notice to the County shall be sent to the Office of the County Mayor.*

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 23.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	No
John Paul Wood	No	Jimmy Hedgepath	No

Motion approved by Mr. Donnie Jordan, seconded by Mr. David Davidson to amend the Fire Contract with the following proposed amendment:

1. *Change Paragraph 8. To read: The City will continue to make improvements to personnel, equipment, and capital assets to gain a more favorable ISO rating within the Ashland City Rural Fire District. During the first 6 months of this contract, the Cheatham County Fire Chief, the City Fire Chief, and the Cheatham County Firefighters Association will develop a checklist to be used by the fire department to determine the requirements necessary to obtain an ISO rating of an 8 or 8B, or the most favorable rating possible, for ALL residents within the Rural Fire District who reside within five (5) road miles of any fire station. However if it is determined by the ISO organization that it is not obtainable for all residents without adversely affecting the present district-wide ISO rating, then this section and section 8B do not apply to this contract.*

8b. During the second six months of this contract, the Cheatham County Fire Chief and the _____ Fire Chief will develop and submit a plan to the Cheatham County Emergency Services Committee that will outline the requirements and establish a timetable for the _____ Fire Department to obtain the ISO rating of a 8 or 8B, or the most favorable rating possible, for any or all residents within the _____ Rural Fire District who reside within five (5) road miles of any fire station

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 24.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	No	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	No

After Discussion, motion was made by Mr. John Paul Wood, seconded by Mr. Jimmy Hedgepath to approve the presented Fire Tax Contracts and new corresponding tax rate as amended.

<i>Two Rivers</i>	<i>0.001828</i>
<i>Harpeth Ridge</i>	<i>0.001711</i>
<i>Henrietta</i>	<i>0.001521</i>
<i>Pleasant View Rural</i>	<i>0.002434</i>
<i>Pegram Rural</i>	<i>0.002303</i>
<i>Pegram City</i>	<i>0.002320</i>
<i>Kingston Springs Rural</i>	<i>0.002508</i>
<i>Ashland City Rural</i>	<i>0.002501</i>

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 21.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	No
Ann Jarreau	No	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	No	John Haines	Yes/No
John Paul Wood	Yes	Jimmy Hedgepath	No

The Budget Committee recommended, motion was made by Mr. Jimmy Hedgepath, seconded by Ms. Doris Sanders to authorize approving the transfer of funds from County General Fund Balance to cover the cost of a 27th pay period in Fiscal Year 2012.

Funding Source: County General Fund Balance
Budget Vote: 4 Yes 1 No 0 Absent

Motion approved by roll call vote 10 Yes 1 No 0 Absent 1 Abstain. See Resolution 25.

Betty Ramsey	Pass/Abstain	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Pass/Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	No	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to authorize approving the transfer of funds from Solid Waste Fund Balance to cover the cost of a 27th pay period in Fiscal Year 2012.

Funding Source: Solid Waste Fund Balance
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 26.

Betty Ramsey	No	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	No	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Ms. LuAnn Engelman to adjourn at 9:20 P.M.

Motion approved by voice vote. See Resolution 27.