

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 16, 2016

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 16, 2016 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 HEDGEPATH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:04 P.M.

Ms. Susan Dietsch, 2nd district, spoke in opposition of a saw mill trying to open on George Boyd Road.

Mr. Harold Hodges, Commander of the VFW Post, commended the Commissioners for creating a Veterans Service Office. Mr. Hodges spoke of all the help and benefits the Veterans receive from this department.

Ms. Lisa Ware, Veterans Service Officer, publicly thanked the Commission for creating her position. Ms. Ware shared the positive impact the office has on Veterans.

Mr. James Cripps, 5th district, thanked the Commission for creating a Veterans Service Office and shared how it has helped him and other Veterans. Mr. Cripps spoke of the convenience of having this service in the County.

Ms. Sandra Gregory, 4th district, stated the Cruise In and Relay for Life were a success.

Mr. Jim Lee, 2nd district, spoke in favor of the Veterans Service Office. Mr. Lee spoke of the convenience of the Veterans Office and asked the Commission to keep all the Veterans Service Positions.

Ms. Susan Dietsch, 2nd district, spoke in favor of the Veterans Service Office.

Public Forum closed at 7:25 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:25 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 Ms. Diana Lovell to approve the Agenda for the May 15, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. Shanon Pickard to approve the Minutes for the April 18, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman, Mr. Donnie Jordan, Mr. Gary Binkley and Ms. Ann Jarreau presented a Memorial to the family of Mr. Jack McCanless, Jr.

NEW BUSINESS

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the County Mayor to sign a Proposal with Tennessee Department of Transportation for Project No. 11008-1224-14.

Motion approved by voice vote. See Resolution 4.

Motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to approve the Tennessee Department of Transportation Litter Grant.

Motion approved by voice vote. See Resolution 5.

Motion was made by Ms. Connie Mayo, seconded by Mr. Walter Weakley to appoint Paula Shaw to the Planning Commission for a term beginning June 1, 2016 and ending May 31, 2019.

Motion approved by voice vote. See Resolution 6.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Building Commissioner Mr. Franklin Wilkinson invited questions.

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: Budget Committee Recommended, motion was made by Mr. Shanon Pickard, seconded by Mr. Tim Williamson to authorize the following budget amendments for the County General Fund:

South Cheatham Library \$ 50.00
 South Cheatham Library \$ 711.00
 Sheriff's Department \$ 19,800.00
 Sheriff's Department \$ 24,933.28
 Sheriff's Department \$ 26.00
 Juvenile \$ 732.00
 Maintenance \$ 21,000.00

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 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

Motion was made by Mr. Walter Weakley, Seconded by Mr. Gary Binkley to authorize the following budget amendment for the Highway Fund:

Transfer unused funds to hot mix for remainder of budget year \$85,200.00

Funding Source: Available budgeted funds
 Education Vote: 4 Yes 0 No 1 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

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the following budget amendments for the General Purpose School Fund:

Regular Instruction Program \$ 43,542.29
 Special Education Program \$14,792.01

Funding Source: Various
 Budget Vote: 4 Yes 0 No 1 Absent
 Education 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
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. Walter Weakley, seconded by Ms. Diana Lovell to authorize surplus of the following county assets:

Four Drawer Cabinet
19 Office chairs
Brown wood desk
6 Whelen Liberty LED lightbars
1 Code 3 Excalibur halogen lightbar
4 sets of crutches
5 Dell desktop computers
6 Dell keyboards
1 Dell Server
7 Havis Crown Victoria center consoles
2 Crown Victoria blue LED back deck lights
8 Mobile Vision VHS in car video cameras
1 Xerox printer
1 HP printer
3 Boxes of vehicle sirens, speakers, control panels, and in car video accessories
1 Medicine cart
(5) Generation 2 Glock 22 Guns – Serial #'s CLR436; CLR438; CLR432; CLR433; CLR437
(4) Generation 3 Glock 23 Guns – Serial #'s CTT975; CTT977; CTT979; CTT978
(21) Generation 3 Glock 22 Guns - Serial #'s PKB755; CTP596; CTP594; CTP597; CTP599; LSA329; FRW470; VMA449; MUY834; CTP592; LSA324; CTP583; CTP593; FRW472; FEX225; FRW471; EHC317; CTP598; CTP595; CTP590; PKB757

Funding Source: None

Budget Vote: 4 Yes 0 No 1 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

Budget Committee Recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the transfer of up to \$30,000.00 from County General Fund Balance for the purchase and installation of a three stage sewer catchment system.

Funding Source: County General Fund Balance

Budget Vote: 4 Yes 0 No 1 Absent

After discussion, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to table until the next Commission Meeting the authorization of the transfer of up to \$30,000.00 from County General Fund Balance for the purchase and installation of a three stage sewer catchment system.

Motion approved by roll call vote 9 Yes 3 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	No	Eugene O. Evans, Sr.	Yes
Dale McCarver	No	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

Budget Committee Recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to authorize transferring budgeted employee insurance monies in each department of the County General and Solid Waste budgets.

Funding Source: Budgeted Insurance Funds
Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh stated Senator Roberts informed him that a onetime state grant was passed in the amount of \$35,000.00 to help with repairing the Narrows of the Harpeth Road. Mr. Bligh stated he would verify how to obtain the money and what the stipulations were.

County Attorney Mr. Michael Bligh gave an update on the 2016 Legislative changes.

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

OTHER COUNTY OFFICIALS

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

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

CIRCUIT/GENERAL SESSIONS COURT CLERK – MS. JULIE HIBBS: Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

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

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Smith commended Amber Locke, the Mayor’s Office and everyone who helped with the 160th anniversary for Cheatham County.

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Mr. Breedlove gave a report on the Sheriff’s Office. Mr. Breedlove stated the department along with park rangers were working together to patrol the Narrows of the Harpeth Road.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave a report on the Extension Highlights that were included in the packet. Mr. Barron stated the office is preparing for 4-H Camps. Mr. Barron encouraged everyone to tell other citizens about the local farmers market at River Bluff Park every Tuesday and Saturday.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter stated the Poppy sale on May 7th was a success. Mr. Counter stated the 62 flags displayed on the Courthouse Lawn were in honor of the lives lost in our County for our freedom. Mr. Counter invited everyone to attend the Memorial Day Celebration on May 30 at Riverbluff Park at 10:00 A.M.

STANDING COMMITTEES

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

EDUCATION – Mr. Tim Williamson stated they did meet. Mr. Williamson stated the School Board had no bids on a construction manager and the Title IX project needed a construction manager to move forward with the project. The School Board is still working on 2016-2017 Budget.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did meet. They are working to finish and vote on contracts.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. They discussed sewer plant and backflow preventer issues. The Committee is meeting with the Fire Marshal May 23, 2016 at 9:00 A.M. The Election Office renovations have started.

RECORDS COMMITTEE- Mr. Pat Smith stated they did not meet. They will meet in June to approve the disposal of certain EMS and Nursing Home records.

CALENDAR, RULES AND NOMINATING- Mr. Dale McCarver stated they did meet and discussed the sign issues at the Library; after legal counsel the Commission decided to take no action.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they did not meet, the next scheduled meeting is May 17, 2016 at 2:30 P.M. in the basement of the Courthouse.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet.

Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to set the speed limit on Sweat Road at 20 miles per hour.

Motion approved by voice vote. See Resolution 14.

Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to remove 317 feet of Simmons Court located off of Simmons Road from the County Road List for it to be given to Mr. Bishop who owns the adjacent property.

Motion approve by voice vote. See Resolution 15.

Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to lower the speed limit on Cub Creek Road to 25 miles per hour.

A copy of the petition is attached.

Motion approve by voice vote. See Resolution 16.

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did meet. Mr. Binkley stated Dollar General did not complete a soil sample for the River Road property because they have bought an adjacent corner lot that they will run field lines through.

CONSENT CALENDAR

Motion was made by Mr. Shanon Pickard seconded by Ms. Diana Lovell to approve the following applicants for Notary Public:

Notaries

Heather E. Barrett

Alisha M. Duncan

Lisa Mitchell

Clarence Shadowens

Charlotte A. Burbank

Cathy L. Henson

Sarah J. Rice

Melissa Sharbeno

Brittany R. Cross

Shanda M. Horn

Nichole Richardson

Motion approved by voice vote. See Resolution 17.

ANNOUNCEMENTS AND STATEMENTS

Mr. Dale McCarver reminded everyone that the June Commission Meeting will be held on the 27th.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Dale McCarver to adjourn at 9:18 P.M.

Motion approved by voice vote. See Resolution 18.

County Clerk

Legislative Body Chairman