

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
June 27, 2016

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 27, 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 7:02 P.M.

Mr. Gary Binkley asked for prayers for Ms. Pat Head Summit.

Mr. Jim Smith, 2nd district, thanked the Commission for the new appointments to the Board of Equalization.

Mr. James Jenkins, 4th district, spoke in favor of the Veterans Service Office Advisory Committee.

Mr. James Cripps, 5th district, National President of the United States Veterans Alliance, thanked Commissioner Mr. Donnie Jordan for his service in serving the veterans at the Memorial Day Celebration. Mr. Cripps spoke in favor of continuing the Veterans Service Office Advisory Committee.

Mr. Ed Greer, 6th district, spoke in regards to the Harpeth River recreational overcrowding issue. Mr. Greer requested the Commission take action on resolving this issue.

Ms. Jennifer Hamlin, 3rd district, spoke concerning the school system not paying for its accreditation with appropriated funds. Ms. Hamlin also referenced money that was missing from the school system in 2009.

Several citizens in the audience spoke in favor of Animal Control.

Tracy O'Neill, 4th district, requested the commission to investigate and require certain qualifications before approving a safari park at the vacant zoo property in Joelton.

Ms. Sandra Gregory, 4th district, stated the Board of Equalization did what they could for the citizens of Cheatham County.

Valerie Dreier, 1st district, President of the Chamber of Commerce, commended the Fire Departments and Sheriff's Office for what they do. Ms. Drier spoke in favor of the Chamber of Commerce.

Amanda Melton, requested the recycling bins at the convenience centers be properly maintained.

Public Forum closed at 7:54 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:54 P.M.

The following was advertised to be heard:

1. Ronald Cory Gossett, requesting a Zone Change from R-1 to R-2 for property to be in compliance. Properties are located on Hwy 41-A and Bracey Circle, Joelton, TN; Map 24C Group A Parcels 1, 4, and 6 also Map 39 Parcel 146. Properties are in the 2nd voting district and are not in a Special Flood Hazard area.

2. Donetta Hedges, Creative Industries, requesting a Zone change from C-5 to C-1. Properties are located on Jackson Felts Rd. Joelton, TN; Map 39 Parcel 159 and Map 23 Parcel 157. Properties are in the 2nd voting district and are not in a Special Flood Hazard area.

3. Kevin Hale, requesting a Zone Change from Agriculture to R-1. Property is located on Ridge Circle, Joelton, TN; Map 23 Parcel 53.02. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Mr. Kevin Hale explained his zone change request on Ridge Circle Road, Joelton, TN.

Public Hearing closed at 7:55 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:55 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. Shanon Pickard, seconded by Mr. Gary Binkley to approve the Agenda for the June 27, 2016 Legislative Body Meeting by adding the appointment of Jason West to the South Cheatham Utility District under the County Mayor's segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Betty Ramsey, seconded by Mr. Gary Binkley to approve the Minutes for the May 16, 2016 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman, Mr. Donnie Jordan presented a Memorial to the family of Mr. Wayne Morris.

NEW BUSINESS

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

County Mayor Mr. David McCullough requested prayers for Mr. James Atkins.

County Mayor Mr. David McCullough appointed David Simpson and Wade Reed to the Cheatham County Rail Authority.

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the renewal of the Clarke Power Generation, Inc. service agreement for the courthouse generator.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to appoint Chris Atkins to replace James Atkins on the Planning Commission for a term beginning January 1, 2015 and ending December 31, 2018.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough appointed Jason West to the South Cheatham Utility District for a term beginning August 1, 2016 and ending August 31, 2020.

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

1. Ronald Cory Gossett, requesting a Zone Change from R-1 to R-2 for property to be in compliance. Properties are located on Hwy 41-A and Bracey Circle, Joelton, TN; Map 24C Group A Parcels 1, 4, and 6 also Map 39 Parcel 146. Properties are in the 2nd voting district and are not in a Special Flood Hazard area.

2. Donetta Hedges, Creative Industries, requesting a Zone change from C-5 to C-1. Properties are located on Jackson Felts Rd. Joelton, TN; Map 39 Parcel 159 and Map 23 Parcel 157. Properties are in the 2nd voting district and are not in a Special Flood Hazard area.

3. Kevin Hale, requesting a Zone Change from Agriculture to R-1. Property is located on Ridge Circle, Joelton, TN; Map 23 Parcel 53.02. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

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

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

Health Department	\$ 28,731.01
Sex Offender Registration	\$ 10,162.37
Fire Tax	\$ 493.99
Fire Implementation Plan	\$ 613,309.78
Circuit Court Clerk	\$ 1,758.00
Sheriff	\$ 4,588.25
EMA	\$ 1,500.00
Cheatham County Library	\$ 540.00
Sheriff	\$ 16,160.00
Jail	\$ 501.50
Animal Control	\$ 3,025.63
Trustee Commission	\$ 23,000.00
Sheriff to Jail	\$ 13,000.00
Commission	\$ 5,000.00
Accounting	\$ 2,000.00
P&C Insurance	\$ 34,688.00
Acct., Election, Chancery: FY17 1-time purchases	\$ 49,183.50

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 County General Fund:

Transfer funds from County General Fund Balance to purchase vehicles. \$613,243.35

*Funding Source: County General Fund Balance
Budget 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. Shanon Pickard to authorize the following budget amendment for the Courthouse Maintenance Fund:

County Buildings \$ 4,603.82

*Funding Source: CH/Jail Maintenance committed funds
Budget Vote: 4 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. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following budget amendment for the Solid Waste/ Sanitation Fund:

Sanitation Management \$2,472.00

*Funding Source: Unused budgeted funds
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 Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to authorize the following budget amendments for the Highway Fund:

<i>Transfer funds to cover payout of accrued leave for employee retiring</i>	\$56,186.88
<i>Transfer funds to cover shortage in vehicle insurance</i>	\$ 1,700.00

Funding Source: Unused budgeted funds
Budget Vote: 4 yes 0 No 1 Absent

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

Budget Committee Recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the surplus of the following county assets:

- (1) 2 DRAWER FILING CABINET
- (2) 3 DRAWER FILING CABINETS
- (6) 4 DRAWER FILING CABINETS
- (2) METAL SHELVING UNITS
- (2) METAL TABLE STANDS
- (4) DESK DRAWERS
- (6) OFFICE CHAIRS
- (10) 2 LINE PHONES
- (8) KEYBOARDS & MOUSE (DATED 2006 FROM THE STATE)
- (6) BARCODE SCANNERS (DATED 2006 FROM THE STATE)
- (9) DELL/GATEWAY COMPUTER TOWERS (DATED 2006 FROM THE STATE)
- (9) MONITORS (DATED 2006 FROM THE STATE)
- (1) BOOKLET/TAKEONE STAND
- (1) BOX POWER CORDS, PHONE CORDS, ETC
- (1) MINOLTA COPY/FAX MACHINE DI350F
- (1) HASLER POSTAGE MACHINE – MODEL 4128625A, SERIAL # 420611007159
- (1) PITNEY BOWES SCALE – MODEL A300, SERIAL #20748
- (1) 3 DRAWER, 1 DOOR STEELMASTER METAL CABINET
- (1) 5 DRAWER HON METAL, VERTICAL FILING CABINET

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 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

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve the Certified Tax Rate.

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	Pass/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. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to exceed the Certified Tax Rate for Jurisdiction of Pegram Rural Fire and Pegram City Fire.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

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. Diana Lovell, seconded by Mr. Shanon Pickard to approve Emergency Services Contracts with the Ashland City Fire Department, Harpeth Ridge Volunteer Fire Department, Kingston Springs Fire Department, Pegram Fire Department, and Pleasant View Volunteer Fire Department.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

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

Five Minute Recess was taken at 8:30 P.M.

Legislative Body resumed at 8:40 P.M.

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Budget Document for the Fiscal Year beginning July1, 2016 and ending June 30, 2017.

Motion was made by Ms. Betty Ramsey to increase the County Clerk Budget line 52500-106 by adding (2) two additional employees.

Motion failed for lack of Second.

Motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to amend the Budget Document for the Fiscal Year beginning July1, 2016 and ending June 30, 2017 by starting at the Certified Tax Rate that was increased by .0193.

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	Pass/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. Eugene O. Evans, Sr., seconded by Mr. Walter Weakley to reduce the Animal Control Budget by \$33,763.51.

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

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

Motion was made by Mr. Tim Williamson, seconded by Ms. Betty Ramsey to remove all the requested part-time from the Animal Control budget in the amount of \$28,263.51.

Motion and second were withdrawn.

Ms. Diana Lovell recommended that the County Mayor create an Advisory Committee for Animal Control.

Motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to amend the Budget Document for the Fiscal Year beginning July1, 2016 and ending June 30, 2017 by increasing the property tax collection rate projection to 97.5%.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to amend the Budget Document for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 by reducing the tax levy for Solid Waste from .1048 to .0973.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 18.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	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. Shanon Pickard to take a ten minute recess at 9:44 P.M.

Motion approved by voice vote. See Resolution 19.

Legislative Body reconvened at 9:56 P.M.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh presented, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the agreement between Cheatham County and the Pleasant View Volunteer Fire Department.

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

County Attorney Mr. Michael Bligh presented, motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to add Narrows of the Harpeth to the County Road List and to approve the Grant Contract for the Narrows of the Harpeth Road.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 21.

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 presented, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to retain ownership and possession of certain real property acquired in the county property tax sale.

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. Jimmy Hedgepath thanked County Attorney Mr. Michael Bligh for his assistance in resolving the issue on the Narrows of the Harpeth Road.

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 stated she had a copy of the amendment to the original Private Act of 1963 regarding wheel tax decals on file in the Clerk’s Office.

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

CIRCUIT/GENERAL SESSIONS COURT CLERK – MS. JULIE HIBBS: Ms. Hibbs stated she would be presenting a resolution next month to increase the cost of Archive fee that her office charges.

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Mr. Breedlove gave a report on the Sheriff’s Office. Mr. Breedlove stated the Jail and 911 Emergency Communication Center was out of power for over 3 hours on the 23rd and stated the need for a new generator was an emergency.

Motion was made by Mr. Dale McCarver, seconded by Ms. Diana Lovell to approve the emergency purchase of a new generator from fund balance not to exceed \$45,000.00.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 23.

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

Jail Supervisor, Mr. J.J. Hannah gave a report of Capital Improvement Committee approved repairs that was needed in the Jail that would be funded from the litigation fund balance.

Mr. Breedlove stated the department was working to patrol the Narrows of the Harpeth and stated the issue is becoming a crisis and some action needs to be taken to control this recreational area.

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 local farmers market at River Bluff Park every Tuesday and Saturday are a continuing success. Mr. Barron stated the Ag Committee will meet on August 6th.

VETERANS SERVICE- MR. ROBERT COUNTER: Veterans Service Deputy, Ms. Lisa Ware stated the Memorial Day Celebration was a success. Ms. Ware stated they were working to educate the Veterans in Nursing Home and their families because of H.I.P.P.A laws they are limited on what they are allowed to do.

STANDING COMMITTEES

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

EDUCATION – Mr. Tim Williamson stated they did meet. Mr. Williamson stated they discussed the Schools Budget Document for fiscal year 2016- 2017.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did meet. They finished and voted on fire contracts.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet and all items discussed were already addressed.

RECORDS COMMITTEE – A cumulative list of records approved for destruction was included in the packet.

CALENDAR, RULES AND NOMINATING- Mr. Dale McCarver stated they did meet. Motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to appoint Ms. Ann Binkley to the Library Board.

Motion approved by voice vote. See Resolution 24.

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

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet. The next meeting will be on July 18th at 6:30P.M.

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did not meet.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to reduce the Animal Control additional requested part-time line by \$14,131.75.

Motion failed by roll call vote 5 Yes 7 No 0 Absent.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to add \$12,000.00 to the County Clerk's part-time line item.

Motion and second were withdrawn.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to add one full time position to the County Clerk's Office.

Motion failed by roll call vote 5 Yes 7 No 0 Absent.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. Jimmy Hedgepath to deposit all Hotel/Motel tax into the General Fund.

Motion failed by roll call vote 5 Yes 6 No 1 Absent.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to add \$13,886.18 to the County Clerk's part-time line item.

Motion approved by roll call vote 8 Yes 2 No 1 Absent 1 Abstain. See Resolution 25.

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

Motion was made by Ms. Diana Pike, seconded by Mr. Shanon Pickard to approve as amended the appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (FY 2016-17) and approving the funding of non-profit charitable organizations in accordance with T.C.A. §5-9-109.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 26.

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	Yes

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve the Property Tax Levy for the Fiscal Year beginning July 1, 2016 as follows:

<i>County General</i>	<i>1.2158</i>
<i>Roads</i>	<i>0.0661</i>
<i>Education Debt Service</i>	<i>0.1668</i>
<i>General Debt Service</i>	<i>0.0356</i>
<i>Solid Waste/Sanitation</i>	<i>0.0973</i>
<i>General Purpose Schools</i>	<i>0.9567</i>
<i>Capital Projects</i>	<i>0.0065</i>
<i>Capital Projects - Vehicles</i>	<i>0.0686</i>
	<hr/>
	<i>2.6134</i>

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 27.

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. Diana Lovell, seconded by Mr. Gary Binkley to approve the Fire Tax Levy for the Fiscal Year beginning July 1, 2016 as follows:

<i>Ashland City Rural</i>	0.2272
<i>Kingston Springs Rural</i>	0.2297
<i>Pleasant Vie Rural</i>	0.2116
<i>Pegram Rural</i>	0.2297
<i>Pegram City</i>	0.2297
<i>Harpeth Ridge</i>	0.1467
<i>Henrietta</i>	0.1316
<i>Two Rivers</i>	0.1683

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 28.

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. Dale McCarver to reject the Schools Budget Document for the Fiscal Year 2016-2017.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 29.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	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. Gary Binkley to approve the School Nutrition Budget Document for the Fiscal Year 2016-2017.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 30.

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. Dale McCarver to set the schools revenues at maintenance of effort at \$10,978,700.00.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 31.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	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 make recommendations that the Schools Budget Document not include fund balance with reoccurring expenses and for the fund balance to be separate from the Budget Document.

Mr. Dale McCarver made the recommendation that the school board bring a balanced budget and for the Fund Balance to be separate without reoccurring expenses.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 32.

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

CONSENT CALENDAR

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

Consent Calendar

Special Recognition To Ms. Marie Johnson Pickett

Notaries

<i>Renai M. Beachy</i>	<i>Pamela J. Binkley</i>	<i>Monica L. Charlton</i>
<i>Thomas L. Clarke</i>	<i>J. Demidio</i>	<i>Teresa L. Eads</i>
<i>Lisa D. Ferrell</i>	<i>Frances B. Harris</i>	<i>Cheryl A. Hunt</i>
<i>Dawn Noe</i>	<i>Tracy R. Potts</i>	<i>Louann Steele</i>
<i>Kimberly Walker</i>	<i>Stephanie Walker</i>	<i>Janet M. Williams</i>

Motion approved by voice vote. See Resolution 33 (Individual Resolution 34).

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell invited everyone to attend the Annual Pegram 4th of July Celebration.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Shanon Pickard to adjourn at 12:20 A.M.

Motion approved by voice vote. See Resolution 35.

County Clerk

Legislative Body Chairman