

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 17, 2015

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 17, 2015 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
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. Jeff Bennett, Communications Director for Cheatham County Board of Education, extended his gratitude to A.O. Smith for awarding teacher grants to Cheatham County teachers. Mr. Bennett invited everyone to attend the “Women in STEM” celebration with Miss Tennessee at Ashland City Elementary School on Thursday night at 6:00 P.M. Mr. Bennett stated he was proud to call Cheatham County his second home.

Mr. Darrel Hooper, 5th district, asked the Commission to call for an immediate audit of the Animal Control facility. Mr. Hooper also requested that the Commission form an oversight Committee to oversee the Animal Control facility.

Ms. Brandi Ghergia, Director of Chamber of Commerce, gave all Commissioners a copy of the Tennessee guide for vacations that includes Cheatham County. The Guide will be distributed to approximately 500,000 people. Ms. Ghergia also gave all Commissioners a document that listed barriers to development in Cheatham County. This response came from members of the Chamber of Commerce as well as other business owners in the Community.

Ms. Sandra Gregory, 4th District, stated the previous Cruise-In was a success and to please continue spreading the word. Ms. Gregory also spoke in favor of the Commission forming and Oversight Committee for the Animal Control facility.

Public Forum closed at 7:12 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:12 P.M. Invocation was offered by Mr. Ronnie Barron.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the Agenda for the August 17, 2015 Legislative Body Meeting by removing Adoption of the 2012 International Residential Codes under the Building Department Segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo, to approve the Minutes from the July 20, 2015 Regular Session Commission meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Chairman, Mr. Donnie Jordan stated that the Mayor received a good report and was on his way back to Tennessee.

UNFINISHED BUSINESS

There was discussion on putting recycling bins at all convenience centers.

Motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo to send the discussion on installing recycling bins at all convenience centers to Capital Improvements Committee for further recommendations.

Motion approved by voice vote. See Resolution 4.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Budget Director Ms. Tara Patterson reported the Federal Emergency Management Agency (FEMA) account balance was \$121,601.32 and that the Workforce Essentials Fast Facts Sheet was included in the packet.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Information was included in packet. Mr. Wilkinson gave everyone an updated Zoning Resolutions book.

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: Budget Committee Recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to approve the State of Tennessee Employee Deferred Compensation 457 (b) Plan Resolution and Participating Employer Agreement.

After discussion, motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to table for 30 days the approval of the State of Tennessee Employee Deferred Compensation 457 (b) Plan Resolution and Participating Employer Agreement.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Absent
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 approve the State of Tennessee Employee Deferred Compensation 401 (k) Plan Resolution and Participating Employer Agreement.

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Absent
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. Connie Mayo to approve WEX Fleet Fuel Card Program Agreement.

Budget Vote: 5 Yes 0 No 0 Absent

Ms. Connie Mayo called for Question.

Motion approved by voice vote. See Resolution 7.

There was discussion about turning in receipts for gas to the Budget Office. Chairman, Mr. Donnie Jordan recommended the Calendar and Rules Committee review for further recommendations.

Budget Committee Recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to approve a Three-Year Capital Outlay Note for Harpeth High School and Pleasant View Elementary HVAC replacement not to exceed \$667,600.00.

Funding Source: Education Debt

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 4 Yes 0 No 2 Absent

Mr. Walter Weakley called for Question.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Absent
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 Mr. Gary Binkley to approve a Three-Year Capital Outlay Note for Emergency Medical Services Ambulance not to exceed \$210,000.00.

*Funding Source: General Debt Service
Budget Vote: 5 Yes 0 No 0 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – Information was included in packet.

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. TERESA GUPTON: Ms. Gupton stated the County Trustee’s Year to Date Report and current Beer Board minutes are on file in the Clerk’s Office.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date July 2015 Report was included in the packet.

CIRCUIT COURT CLERK - MS. JULIE HIBBS: Ms. Hibbs commended the commission for a remarkable job at passing the Budget and stated that the Court Clerk’s Office is looking forward to working with the Commission and producing new revenue for the County.

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Smith announced the upcoming 160th anniversary for Cheatham County and stated the next Records Committee meeting is on Thursday August 27th.

SHERIFF – MR. MIKE BREEDLOVE: Sheriff, Mr. Breedlove gave a report on the information included in the packet.

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 they had over 100 volunteers working at the fair this week. Mr. Barron reminded everyone of the upcoming Ag Committee meeting on August 28th.

VETERANS SERVICES – MR. ROBERT COUNTER: Veterans Service Officer Mr. Robert Counter stated that two of our local veterans were able to participate in the screaming Eagle Flight. Mr. Counter reported that he was able to assist the city of Nashville with honoring 22 Veterans who had received the Medal of Honor. Mr. Counter announced the upcoming VFW Fish Fry at the Tucker Empson Building on October 10th.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to approve a Letter of Agreement for Cheatham County Inmate Health Services.

Motion approved by voice vote. See Resolution 10.

County Attorney, Mr. Michael Bligh recommended the Commission to clean up the Litigation Taxes.

Chairman, Mr. Donnie Jordan stated we would revisit the Litigation Taxes next month under Old Business.

STANDING COMMITTEES

BEER BOARD – Mr. Donnie Jordan stated they did meet. Mr. Jordan reported the meeting was to discuss setting fines County wide and the laws and regulations on time of operations for the selling of beer on Sundays.

EDUCATION – Mr. Tim Williamson stated they did meet and discussed the HVAC Capital Outlay Notes that was passed.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did meet and discussed Two Rivers Fire Department merger causing issues with Insurance. Mr. Jordan stated they would continue to work on drafting a letter to constituents that explains how to handle this issue.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to move \$10,000.00 from the Capital Improvements line item into a line item designated for Professional Services to cover expenses for Professional Services needed to expedite Capital Projects.

Capital Improvements vote: 7 Yes 0 No 0 Absent

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

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

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.

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did meet. There was discussion on the funding for the study on the development of the A.O. Smith property. The Joint Economic and Community Development Board is not funding the study. The County portion would be \$12,500.00 and the City portion would be \$2,500.00. Chairman, Mr. Donnie Jordan stated the money will be discussed under the Unfinished Business segment next month.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo to approve the following applicants for Notary Public and Special Recognitions:

Notaries

<i>Wesley Brown</i>	<i>Valerie Kemp Dreier</i>	<i>Betty Jo Harrell</i>
<i>Tiffany L. Holder</i>	<i>Tobi Hunter</i>	<i>Jamshid Maghami</i>
<i>Heather McKinney</i>	<i>Amanda C. Putnam</i>	<i>M. M. Shanteau</i>
<i>Deidra Tidwell</i>	<i>Robyn A. Weinberg</i>	

SPECIAL RECOGNITIONS

<i>Special Recognition</i>	<i>South Cheatham All-Stars 11 Year Olds Girls</i>
----------------------------	--

Motion approved by voice vote. See Resolution 12 (Individual Resolution 13).

ANNOUNCEMENTS AND STATEMENTS

Ms. Connie Mayo invited everyone to attend the Cheatham County Fair.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Dale McCarver to adjourn at 9:40 P.M.

Motion approved by voice vote. See Resolution 14.

County Clerk

Legislative Body Chairman