

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 18, 2010

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 18, 2010 in Regular Session. County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough and Attorney Mr. Bill Herbert attended.

COUNTY COMMISSIONERS

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

PUBLIC FORUM: Chairman, County Mayor Mr. David McCullough opened Public Forum at 7:00 P.M.

Mr. Tom Cullen, 1021 Cliff View Drive, Kingston Springs, Tennessee, spoke in opposition of paying a fire tax to the county and not receiving fire protection. Mr. Cullen requested the commission find out who is responsible for the distribution of the fire tax and who determines what departments get the monies.

Public forum closed 7:04 P.M.

PUBLIC HEARING: County Mayor, Chairman Mr. David McCullough opened Public Hearing at 7:04 P.M.

The following was advertised to be heard:

1. Correction of typographical error to Resolution 4 (The Flood Insurance Rate Map) adopted August 16, 2010. *No one spoke for or against this change.*
2. Adoption of amended zoning regulations 5.072 (B). *No one spoke for or against this change.*

THE MEETING WAS CALLED TO ORDER by Deputy Sheriff Wendell Nichols at 7:05 P.M.

Invocation was offered by Mr. Jack McCanless.

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

Motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to approve the Agenda for the October 18, 2010 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to approve the minutes from the September 20, 2010 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH

Chairman, County Mayor Mr. David McCullough presented a plaque to previous Elected Officials for their years of service.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson to accept Mr. Chris Adkins as the Director of Solid Waste.

Motion approved by voice vote. See Resolution 4.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to accept Ms. Tonnie Trotter to serve a four year term beginning October 18, 2010 and Mr. James Atkins to serve a four year term beginning January 01, 2011 on the Planning and Zoning Board.

Motion approved by voice vote. See Resolution 5.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to accept Mr. Kerry McCarver, Mr. Clate Reed and Mr. Jack McCanless, Jr. to serve a two year term beginning October 18, 2010 on the Rail Authority.

Motion approved by voice vote. See Resolution 6.

Chairman, County Mayor Mr. David McCullough stated that citizens with flood related debris need to contact Emergency Management Director Mr. Edwin Hogan; and he would issue a voucher to qualified individuals. The voucher would allow them to take flood related debris to the landfill. Mr. McCullough stated that FEMA would not provide reimbursement. The funding source will be Flood Reserve.

Chairman, County Mayor Mr. David McCullough stated there was no change in the FEMA reserve account.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to approve a memorandum of understanding among Cheatham County, the City of Dickson, Dickson County, Humphreys County, and the Town of Kingston Springs relative to the Drug Interdiction Crime enforcement Unit or “D.I.C.E.”.

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

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

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to ratify an amendment to the Cheatham County Comprehensive Growth Plan.

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 Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF BUILDING CODES – MS. KATHY REED

Ms. Kathy Reed presented, motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders to correct typographical error in the Resolution 4 approved August 16, 2010 to adopt the Flood Insurance Rate Map (FIRM).

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 Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Ms. Kathy Reed, presented motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to adopt the amended zoning regulation 5.072(B).

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 Engleman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to authorize the issuance, sale, and payment of Old Clarksville Pike/ Highway 49 Intersection upgrade capital outlay notes not to exceed \$390,351.99.

Funding Source: Note Proceeds
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
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engleman	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. Doris Sanders to approve the following budget amendments to the County General Fund.

1. Dam Patrol - Receipts funds from Corp of engineers for Dam Patrol
2. DARE – Donations to DARE Program from WalMart (\$500.00) and AO Smith (\$1,000.00)
3. AC Library - MOE contribution to AC Library from the Town of Ashland City
4. DUI Litter Pickup – Funds received from DUI Litter pickup program to be used in Litter Education department
5. Insurance Recovery – Insurance recovery to replace two (2) patrol cars totaled during May 2010 flood
6. In-Service Training – Donation from resident for food and supplies for Deputy’s during in-service training

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 12.

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

The Budget Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to amend the County General Budget by removing the “Floodplain / FEMA” restriction on line item 101-51300-321.

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 13.

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

The Budget Committee recommended, motion was made by Mr. John Haines, seconded by Mr. Rob Myers to approve a Letter of Intent to Corp of Engineers for Flood Control Study.

Funding Source: None at this time
Budget Vote: 5 Yes 0 No 0 Absent

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

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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to authorize the following budget amendment for the Capital Projects – Vehicle Fund:

Capital Projects
178-39000 Fund Balance \$4,000.00
178-91190-718-03 Motor Vehicles \$4,000.00
Budget amendment for the purchase of a truck from State Surplus for use at Animal Control

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

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

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR.JAMES FENTON: Mr. Fenton stated the report is in the packet.

Mr. Fenton stated that the Sales Tax Report was included in the packet.

Mr. Fenton invited everyone to the Cheatham County Vision meetin at the Library on Wednesday, October 20, 2010 at 8:00 A.M.

STANDING COMMITTEES

BEER BOARD- Mr. Walter Weakley was named Chairman.

EDUCATION – Mr. John Paul Wood was named Chairman.

EMERGANCY SERVICES- Mr. John Paul Wood was named Chairman.

CAPITAL IMPROVEMENTS – Mr. David Davidson was named Chairman.

CALENDAR, RULES AND NOMINATING – Mr. Dale McCarver was named Chairman.

Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. John Haines, seconded by Mr. Rob Myers to approve Mr. Walter Weakley and Mr. John Haines to the Ag Committee to serve two consecutive years, beginning October 18, 2010, They may serve up to three consecutive terms (total of six years), unless appointed by the commission to fill seat.

Motion approved by voice vote. See Resolution 16.

ROAD AND BRIDGE –Motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to name a segment of State Route 249 (Sams Creek Road) in honor of late Marine Corporal Kristopher Daniel Greer. The appellation of this road is to be “Corporal Kristohper Daniel Greer Memorial Highway”.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 17.

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

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

<i>Tara Lee</i>	<i>Sue E. Proctor</i>	<i>Whitney Kathleen Pewitt</i>
<i>Taite Mackenzie Wilson</i>		

Motion was approved by voice vote. See Resolution 18.

ANNOUNCEMENTS AND STATEMENTS:

Chairman, County Mayor Mr. David McCullough stated that Sheriff Mr. John Holder was in the hospital waiting to undergo gallbladder surgery.

Mr. Walter Weakley said we need to keep in mind that Veterans Day is next month. The citizens of the County need to remember and honor all Veterans.

There being no further business to discuss, motion was made by Mr. Mr. David Davidson, seconded by Mr. Dale McCarver to adjourn at 8:07 P.M.

Motion approved by voice vote. See Resolution 19.