

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 16, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 16, 2017 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver 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 HEDGEPTH

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:10 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.

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	Absent
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Agenda for the October 16, 2017 Legislative Body Meeting by adding 2 items to the County Mayor's segment: ESO Contract and Real Estate Purchase Agreement.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Minutes for the September 18, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: Mayor Mr. Kerry McCarver, reported the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32 and gave a report on the on the flood demolition properties.

County Mayor, Mr. Kerry McCarver presented his reappointment of Mr. David Shores to the East Montgomery Utility District.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to accept the offer of \$2,500.00 for the delinquent tax property located at Cross Creek, Map 53 Parcel 17.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 4.

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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Absent

Mr. Jimmy Hedgepath returned back in session at 6:27 P.M.

County Mayor, Mr. Kerry McCarver presented, motion approved by Ms. Connie Mayo, seconded by Mr. Gary Binkley to approve the ESO Solutions, Inc. Contract with Emergency Medical Services for technology products and/or services.

Motion approve by voice vote. See Resolution 5.

County Mayor, Mr. Kerry McCarver gave a presentation on purchasing the Sycamore Square Property.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:05 P.M.

Mr. Wade Reed, 6th district, requested the Commission to postpone the purchase of the Sycamore Square Property until more information is gathered and more advertisement was done.

Mr. Hadley Williams, 1st district, asked the Commissioners to consider a Memorial for Mr. John Mayfield.

Ms. Sandra Gregory, 4th district, stated the Cruise-Ins were successful and announced the next Cruise-In on November 4th. Ms. Gregory invited everyone to attend the Veterans Day parade on November 5th.

Public Forum closed at 7:10 P.M.

Motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to table for 30 days the purchase of the Sycamore Square Property.

Motion failed by roll call vote 2 Yes 9 No 1 Absent.

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

Motion was made by Mr. Tim Williamson, seconded by Eugene O. Evans, Sr. to authorize the purchase of Sycamore Square Shopping Center and authorize the County Mayor to execute a Sale Contract

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 6.

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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments for the County General Fund:

Animal Control \$ 3,302.27
Ag Extension \$ 204.33
Health Department \$ 12,243.40

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Various

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended motion was made by Ms. Connie Mayo, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

Sanitation Management \$ 29,000.00

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

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 Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the General Purpose School Fund:

Transfer funds to cover 2018 Insurance increases \$ 970,397.00

School Board Vote: 4 Yes 1 No 1 Absent

Education Vote: 4 Yes 1 No 1 Absent

Funding Source: Various

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 9.

Betty Ramsey	No	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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the General Purpose School Fund:

Technology \$ 31,407.21

School Board Vote: 5 Yes 0 No 1 Absent

Education Vote: 5 Yes 0 No 1 Absent

Funding Source: Undesignated Fund Balance

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to authorize Cheatham County, Tennessee to borrow funds and incur taxable indebtedness in the principal amount of not to exceed \$5,000,000.00 by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee pursuant to a loan agreement to provide funding for certain Public Works projects and to fund the incidental and necessary expenses related thereto.

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 11.

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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. and Ms. Diana Lovell to authorize a loan pursuant to a loan agreement between Cheatham County, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee in the principal amount of not to exceed \$5,000,000.00; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a taxable bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the County's obligation under such loan agreement; and, certain other matters.

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 7:55 P.M.

The following was advertised to be heard:

1. Gwendolyn Bruce, requesting a rezone from E-1 to R-1. Property is located at 1025 Serenity Circle, Ashland City, TN.; map 066 parcel 039.08 consisting of 2.53 acres. Property is in the 5th voting district and is not in a Special Flood Hazard area.

2.) Terry Bracey, requesting a rezone from Agriculture to R-1. Property is located on Sha-Dawn Rd., Joelton, TN.; map 023 parcel 092.08 consisting of 5.47 acres. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

3.) Amend the zoning resolution for Cheatham County Tennessee:

Section 8.081 is hereby amended to add the following new subsection 9 as follow:

9. In addition to the other requirements set forth in this Resolution, whenever a request to change the zoning classification of specific parcels of properties is to be considered by the Planning Commission, notice shall first be sent to all adjoining property owners of record by certified United States mail not less than fifteen (15) days prior to the date upon which the Planning Commission is scheduled to consider such changes. For purposes of the subsection, adjoining property owners shall mean all property owners that share a boundary with the property proposed to be rezoned as well as property directly across any street or road from such property. The notices sent shall be deemed sufficient if sent to the owner's address of record regardless of whether the notice is actually received by the property owner. No zoning change shall be subject to challenge on the basis of the failure to provide notice by certified letter if such certified letter was mailed to the property owners in accordance with this subsection.

Mr. Terry Bracey, invited questions on his rezone request.

Public Hearing closed at 7:56 P.M.

Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the Zone Change request for Gwendolyn Bruce, from E-1 to R-1. Property is located at 1025 Serenity Circle, Ashland City, TN; map 066, parcel 039.08 consisting of 2.53 acres. Property is in the 5th voting district and is not in a Special Flood Hazard area.

Planning Commission Vote: 7 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the Zone Change request for Terry Bracey from Agriculture to R-1. Property is located on Sha-Dawn Road, Joelton, TN; map 023 parcel 092.08 consisting of 5.47 acres. Property is in the 2nd voting district and is not in a Special Flood Hazard area.

Planning Commission Vote: 7 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to amend the Zoning Resolution for Cheatham County Tennessee: Section 8.081.

Planning Commission Vote: 7 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh stated he delivered to the Commission a proposed list of requirements for acceptance on roads for the purpose of discussion at the Road and Bridge Committee Meeting. County Attorney Mr. Michael Bligh invited questions.

ECONOMIC & COMMUNITY DEVELOPMENT- County Mayor, Mr. Kerry McCarver stated he was continuing to interview individuals to fill the position of Economic and Community Development Director.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Ms. Gupton stated the Clerk's Office received the Oath of Office for Ms. Patti Cauley as Deputy Clerk for Juvenile Court.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee's Month to Date September 2017 Report was included in the packet.

ROAD SUPERINTENDENT – MR. ROBERT HESTER: Mr. Hester stated they would be meeting with the State to apply for grant money for safety.

SHERIFF- MR. MIKE BREEDLOVE: Mr. Breedlove gave a report on the highlights of the month and reported the Jail was overcrowded.

Chairman, Mr. Donnie Jordan requested for the Security gate at the entrance of the Courthouse to remain open for the entire length of the Commission Meetings.

SCHOOL BOARD – Dr. Beck, Director of Schools announced the STEM Competition. Ms. Beck stated the district has invited Hickman, Robertson and Dickson County’s to meet on November 1st with our County Administration to collaborate and share ideas for success.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated 4H speeches were being held tonight. Mr. Barron stated Master Gardeners Classes have started. Mr. Barron stated they have applied for a grant to help fund CAPRA to make an impact in the northern part of the County.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter thanked the Master Gardeners for helping plant flowers at the Courthouse. Mr. Counter stated the VFW fish fry at Music on Main on October 14th was a success. Mr. Counter announced the Veterans Day Ceremony on November 10th and the Veterans parade on November 5th.

STANDING COMMITTEES

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

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did not meet.

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

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize the County Attorney to move forward with drafting a 100 year lease with the Vietnam Veterans of America for County property located by the County Library.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 16.

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	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor Mr. Kerry McCarver stated the core drilling at the Courthouse was in the works and they would have a plan on correcting the issues in a few weeks.

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

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Ms. Diana Lovell to appoint Ms. LuAnn Engelman to the Industrial Development Committee.

Motion approved by voice vote. See Resolution 17.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated the Technical Committee would meet on October 24th with Local Government to create a County Website. Mr. McCarver stated the trip to Gallatin on September 19th was a success and it was informative to observe how other County Commission Meetings are held.

ROAD AND BRIDGE – Mr. Weakley stated they did not meet.

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the following applicants for Notary Public:

Notaries

*Rebecca Jo Anderson
Pamela Baldwin
Debra D. Horn*

*Samantha Anne Anderson
Elle A. Dwinell
Susan Manor*

*Pamela J. Armstrong
Marian C. Fordyce
Jennifer Lynn Thomsen*

Motion approved by voice vote. See Resolution 18.

ANNOUNCEMENTS AND STATEMENTS

Ms. Connie Mayo thanked the Sheriff's Office, County Mayor and Mr. Tim Williamson for assisting in the cleanup of the 6 month yard sale property in her district.

Ms. Betty Ramsey requested the Building and Codes Department address the open case complaints on Maplewood Road.

Ms. Diana Lovell requested everyone send their ideas for a Memorial for Mr. John Mayfield to the Calendar and Rules Committee.

Mr. Pat Smith stated they were starting a scholarship fund in Mr. Mayfield's honor if anyone was interested in contributing.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to adjourn at 8:39 P.M.

Motion approved by voice vote. See Resolution 19.

County Clerk

Legislative Body Chairman