

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 19, 2015

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 19, 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 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 7:03 P.M.

Mr. Jeff Bennett, Communications Director for Cheatham County Board of Education, recognized the Cheatham County School District's Employees of the Month for September. Mr. Bennett informed everyone about paving projects at schools and also advised everyone the ACT scores are improving.

Ms. Sandra Gregory, 4th District, stated the Cruise-Ins which were held this past year were successful and is looking forward to doing it again next year.

Public Forum closed at 7:07 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:12 P.M.

The following was advertised to be heard:

1. Mr. Heston Tidwell, requesting a Zone Change of E-1 to R-1 for the purpose of creating a 1 acre lot. Property is located at 1194 Nora Lane, Pegram, TN; map 86 parcel 135.00 consisting of 5.02 acres. Property is in the 5th voting district and is not in a Special Flood Hazard area.

No one spoke for or against this change.

Public Hearing closed at 7:08 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:08 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Ten 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.	Absent
Dale McCarver	Present	Shanon Pickard	Absent
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Agenda for the October 19, 2015 Legislative Body Meeting by removing the following under the Building Department Segment:

1. A Zone Change Request by Mrs. Valerie Heinze
2. The Adoption of the International Codes
3. To Amend Resolution 11, September 16, 2013, Requirements Regarding the Installation of Approved Automatic Sprinkler Systems

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Ms. Ann Jarreau to approve the Minutes for the September 21, 2015 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Mr. Gary Binkley informed the Commissioners he received a telephone call from Mr. Eugene O. Evans, Sr. stating he was ill and would not be able to attend tonight's meeting.

UNFINISHED BUSINESS

Chairman Mr. Donnie Jordan, Commissioners Ms. Diana Lovell and Mr. Jimmy Hedgepath recognized and congratulated the South Cheatham 11 Year Old Girls Softball Team for achieving the Little League State Championship.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Ms. Amber Locke, Executive Assistant to the Mayor, stated he is doing well and is expected to get his stitches removed on October 26th and is hoping to be back in town on October 29th.

County Mayor Mr. David McCullough's Federal Emergency Management Agency (FEMA) fact sheet is included in the packet. The balance is \$121,601.32.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve a zone change for Mr. Heston Tidwell, from E-1 to R-1 for the purpose of creating a 1 acre lot. Property is located at 1194 Nora Lane, Pegram, TN; map 86 parcel 135.00 consisting of 5.02 acres. Property is in the 5th voting district and is not in a Special Flood Hazard Area.

Planning Commission Vote: 6 Yes 1 No 0 Absent

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.	Absent
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

EMA – Fire Tax	\$ 256.18
Cheatham County Library	\$ 12,500.00
South Cheatham Library	\$ 50.00
Animal Control	\$ 15,420.34
Jail	\$ 1,603.82
Various: One Time Purchases	\$ 124,124.98

Funding Source: Various

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 5.

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.	Absent
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to authorize the budget amendment for the Capital Projects Fund:

Restricted for Capital Outlay	\$ 44,835.11
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Funding Source: Restricted Funds Balance

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to authorize the budget amendment for the Sheriff's Drug Fund:

Law Enf Equipment \$ 5,000.00

Funding Source: Unused Budgeted Funds

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to authorize appropriating funds totaling \$21,030.25 to correct additional findings by the State Fire Marshall.

Funding Source: Litigation Reserve Funds

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

After discussion, Budget Committee Recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve an Application and Services Agreement between Cheatham County Government and Telmate, who is in the business of providing applications and services to correctional and legal authorities.

Motion was approved by voice vote. See Resolution 9.

Budget Committee Recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to authorize the surplus of a 2007 Chevrolet Tahoe VIN: 1GNFK13067R231648.

Funding Source: None

Budget Vote: 3 Yes 0 No 2 Absent

Motion was approved by voice vote. See Resolution 10.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – Mr. Darryl Phillips presented the sales tax report. Mr. Phillips relayed to everyone Cheatham County had an 87% increase for new home permits. Mr. Phillips also informed the Commission, that Cheatham County was awarded the Three Star Award by the Governor’s office.

OTHER COUNTY OFFICIALS

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

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Pat Smith stated a copy of the Public Records Commission report was in the packet.

Mr. Gary Binkley asked Mr. Smith to research establishing an archival fee for the County.

Mr. Pat Smith then advised the Commission the Public Records Committee will be meeting again on November 9th. Mr. Smith thanked everyone for their help with Music on Main.

After much discussion, a motion was made by Ms. Connie Mayo, seconded by Mr. Jimmy Hedgepath to appropriate funds not to exceed \$2,000.00 for one year to pay a shredding company to dispose of old county records.

Motion approved by roll call vote 10 Yes 0 No 2 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

Mr. Breedlove commended everyone for their efforts in making Music on Main a success.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave a report on the Extension highlights that were included in the packet.

VETERANS SERVICES – MR. ROBERT COUNTER: Mr. Bob Counter relayed to the Commission they will be hiring a new employee soon. Mr. Counter invited everyone to attend the Veteran’s Day service on November 11 at 11:00 a.m. on the Courthouse Lawn. Mr. Counter extended his gratitude to everyone for their help with the fish fry at Music on Main which raised \$1,500.00.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh stated the Commission should possibly consider making an amendment to the bottling of water as an Agriculture use.

STANDING COMMITTEES

BEER BOARD – Ms. Diana Lovell stated they did meet and issued a beer permit to Sycamore Valley Golf and Events. Orange’s Market was fined \$250.00 for selling beer to a minor.

EDUCATION – Mr. Tim Williamson stated they did not meet.

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

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. They discussed several projects ongoing. Mr. Binkley stated they have changed their meeting time. Capital Improvements Meetings will now be held at 5:30 p.m. on the third Monday of the month right before the Commission meetings.

CALENDAR, RULES AND NOMINATING- Mr. Dale McCarver stated they did meet but did not have a quorum.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they could perhaps help make a computer archive system that is more user friendly and try to update the County’s website.

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

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did meet and they will try to review the adoption of the International Building Codes.

CONSENT CALENDAR

Motion was made by Mr. Dale McCarver, seconded by Ms. Diana Lovell to approve the following applicants for Notary Public and the Consent Calendar with the following recognition:

Notaries

*Karen A. Galbreath
Lynn Newcomb
Wm. G. Wilkinson*

*Grace Hamlett
Jewel E. Simmons*

*Stephen Mayberry
James W. Sinnamon, Jr.*

Consent Calendar

Memorial

To the Family of Dorothy Jacome (Dottie) Mayo

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

ANNOUNCEMENTS AND STATEMENTS

Ms. Connie Mayo would like to have a Thanksgiving event prior to next month's Commission meeting.

Mr. Dale McCarver informed the Commission that the unemployment rate has dropped.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 9:00 P.M.

Motion approved by voice vote. See Resolution 14.

County Clerk

Legislative Body Chairman