

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**November 16, 2015**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 16, 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 7:05 P.M.

Mr. Mike Lottman, Chairman of the Cheatham County Democratic Party, encouraged everyone to vote in early voting. Mr. Lottman explained the basics of *Insure Tennessee* and its benefits to the County and State.

Mr. Earl Nixon, 5<sup>th</sup> district, questioned why Health Springs insurance was increasing the premium charge to \$14 per month per person under the explanation that the money was sent to the County. The Commission, Budget Director and Human Resources Director stated the County does not receive any monies from Health Springs. Chairman, Mr. Donnie Jordan gave Mr. Nixon's number to Mr. Clyde White to look into this issue. Ms. Betty Ramsey stated that Health Springs premium increase was due to vision being added to the policy.

Director of Administration, Ms. Amber Locke, invited everyone to attend the open house on the Courthouse Lawn on December 5<sup>th</sup> from 2:00 P.M. until 5:00 P.M. Ms. Locke informed the Commission that County Mayor Mr. David McCullough was improving everyday and that Mr. McCullough was expected back in the Office after Thanksgiving.

Public Forum closed at 7:22 P.M.

**PUBLIC HEARING:** Chairman Mr. Donnie Jordan opened Public Hearing at 7:22 P.M.

The following was advertised to be heard:

1. Mrs. Patty Kennedy, representing Margene and Bobby Stack, requesting a Zone Change from Agriculture to R-1. Property is located at 1352 Ervin Pace Rd., Chapmansboro, TN; map 8 parcel 2 consisting of 99.80+ acres. Property is in the 3<sup>rd</sup> voting district and is not in a Special Hazard Flood area.
2. Amend the zoning resolution by adding the use of bottling spring water.

*Ms. Lindsey Stack spoke in opposition of the proposed zone change located at 1352 Ervin Pace Rd., Chapmansboro, TN.*

Public Hearing closed at 7:24 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:24 P.M.

Invocation was offered by Sheriff Mr. Mike Breedlove.

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 Ms. Diana Lovell, seconded by Ms. Ann Jarreau to approve the Agenda for the November 16, 2015 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Minutes for the October 19, 2015 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

#### UNFINISHED BUSINESS

Chairman Mr. Donnie Jordan, Commissioners Ms. Connie Mayo, Ms. Ann Jarreau and Mr. Tim Williamson presented a memorial to the family of Ms. Dorothy Mayo.

VFW Commander, Mr. Harold Hodges and Veterans Service Officer Mr. Bob Counter presented a memorial to the family of Ms. Dorothy Mayo for her Military Service.

#### NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Federal Emergency Management Agency (FEMA) account balance is \$121,601.32.

County Mayor appointment of Eric Tummins to 911 Emergency Board to finish the term of Randy Cromer (retired) term beginning January 1, 2016 and ending December 31, 2018.

Industrial Parcels and Incentive Information included in the packet.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Connie Mayo, seconded by Mr. Dale McCarver to approve a zone change for Margene and Bobby Stack, from Agriculture to R-1. Property is located at 1352 Ervin Pace Road, Chapmansboro, TN; map 8 parcel 2 consisting of 99.80+ acres. Property is in the 3<sup>rd</sup> voting district and is not in a Special Flood Hazard Area.

*Planning Commission Vote: 6 Yes 0 No 3 Absent*

Motion and second were withdrawn for the purpose of Mr. Wilkinson obtaining a copy of the application with a map of the proposed portion to be rezoned.

Planning Commission recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to amend the Cheatham County Zoning Resolution by adding the use of bottling spring water.

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

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

<i>Jail</i>	\$ 323.50
<i>Jail</i>	\$ 12,204.00
<i>Two Rivers VFD</i>	\$ 69,649.15
<i>Ag Extension</i>	\$ 15,000.00
<i>SRO</i>	\$ 2,466.40

*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 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.	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. Walter Weakley to authorize the budget amendment for the Solid Waste/Sanitation Fund:

<i>Reimburse employees for personal items lost in convenience center fire</i>	\$ 559.23
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*Funding Source: Insurance Recovery*  
*Budget Vote: 4 Yes 0 No 1 Absent*

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

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

*Transfer unused funds to purchase uniforms and printer for narcotics*                      \$ 800.00

*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 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

Budget Committee Recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Shanon Pickard to authorize the budget amendment for the Highway/ Roads Fund:

*Pay out accrued leave to Hwy employee upon retirement*                      \$ 40,173.29

*Funding Source: Highway Restricted 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

Budget Committee Recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize the budget amendment for the General Purpose School Fund:

High cost reimbursement grant for special education \$ 140,302.47

Funding Source: Grant Funds  
Budget Vote: 4 Yes 0 No 1 Absent  
Education Vote: 4 Yes 0 No 2 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. Tim Williamson, seconded by Ms. Diana Lovell to approve a Three-Year Pegram Elementary Paving Project Capital Outlay Note Not To Exceed \$73,000.00.

Funding Source: Education Debt Note Proceeds  
Budget Vote: 4 Yes 0 No 1 Absent  
Education Vote: 4 Yes 0 No 2 Absent

Mr. Tim Williamson stated the Director of Schools Dr. Stan Curtis stated this would not affect the Engineering and drainage work needed at Pegram Elementary.

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. Gary Binkley, seconded by Ms. Connie Mayo to authorize the reimbursement of up to \$230,000.00 to Pleasant View Volunteer Fire Department for the construction of a fire station in the Thomasville area. Reimbursement funds are to come from note proceeds of the Fire Implementation Plan Capital Outlay Note.

Funding Source: Fire Implementation Plan note proceeds  
Budget Vote: 4 Yes 0 No 1 Absent  
Emergency Service Vote: Unanimous

County Attorney Mr. Michael Bligh stated the County will enter into an agreement with Pleasant View Fire Department that will contain provisions of the ownership of Building and Property.

Mr. Walter Weakley called for Question.

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 Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the Sheriff and Jail Administrator, along with the Accounting/Finance Office, to proceed with formal bid procedures to determine the cost of the security issues in the Cheatham County Jail Facility Assessment Report.

*Funding Source: None*

*Budget Vote: 4 Yes 0 No 1 Absent*

*Emergency Services Vote: Unanimous*

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve a list of County assets surplus.

*Funding Source: None*

*Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by voice vote. See Resolution 13.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet. Mr. Phillips invited questions.

Motion was made by Mr. Gary Binkley to approve a five minute recess at 8:55 P.M.

Motion approved by voice vote. See Resolution 14.

Regular Session resumed at 9:07 P.M.

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to appoint Mr. Eric Tummins to the 911 Emergency Board for a term beginning January 1, 2016 and ending December 31, 2018.

Mr. Gary Binkley called for Question.

Motion approved by voice vote. See Resolution 15.

Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to approve a zone change for Margene and Bobby Stack, from Agriculture to R-1. Property is located at 1352 Ervin Pace Road, Chapmansboro, TN; map 8 parcel 2 consisting of 99.80+ acres. Property is in the 3<sup>rd</sup> voting district and is not in a Special Flood Hazard Area. This Motion becomes effective upon the filing of a plat.

Motion and second were withdrawn.

After Discussion, motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to postpone the Zone Change request until the December Commission Meeting for the purpose of the applicants filing for a plat.

Motion approved by voice vote. See Resolution 16.

#### OTHER COUNTY OFFICIALS

COUNTY CLERK- Ms. Teresa Gupton stated the Court Clerk and Sheriffs oaths of office for new employees were on file in the Clerk's Office.

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

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Pat Smith stated the Public Records Committee meeting is this Thursday at 3:30 P.M. Mr. Smith invited everyone to attend the County Historical and Genealogical Association bake sale at the Cheatham County Library Saturday, November 21.

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

#### COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: The Extension highlights were included in the packet.

VETERANS SERVICES – MR. ROBERT COUNTER: Mr. Bob Counter introduced his new employee Ms. Darla Richardson. Mr. Counter stated they were still in need of extra help.

#### STANDING COMMITTEES

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

EDUCATION – Mr. Tim Williamson stated they did meet.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Mr. Binkley stated the roof on the Emergency Medical Service building is fixed. Mr. Binkley announced the construction on the Court Clerk’s Office is near completion.

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to assign the completed portion of the new addition over the entrance way to the Court Clerk.

Motion approved by voice vote. See Resolution 17.

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

TECHNICAL COMMITTEE- Mr. Dale McCarver stated the first revised meeting will be the first Thursday in December. The new members consist of Shanon Pickard, Dale McCarver , Donnie Jordan and Jason Canon. Mr. McCarver requested that Sheriff Mr. Mike Breedlove appoint someone from his office to serve on the committee. Mr. McCarver encouraged anyone else interested to contact him.

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

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did meet with the Industrial Development Board and they are trying to attract new business to the County.

#### CONSENT CALENDAR

Motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the following applicants for Notary Public and the Consent Calendar with the following recognition:

#### Notaries

<i>Yvonne C. Collier</i>	<i>Victoria Cornelius</i>	<i>Latisha T. Drake</i>
<i>Melissa Huston</i>	<i>Donna M. Raley</i>	<i>Natalie Stockman</i>
<i>Samantha Jean Thompson</i>	<i>Sheila Townley</i>	<i>Deborah Turner</i>
<i>Robin Lynn Wollaeger</i>		

#### Consent Calendar

<i>Memorial</i>	<i>To the Family of Milton Bell</i>
<i>Special Recognition</i>	<i>To Ms. May Lingner</i>

Motion approved by voice vote. See Resolution 18. (Individual Resolution 19 and 20.)

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve a letter of agreement between Cheatham County and Ashland City with respect to the contract for Emergency Services.

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 recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve a resolution authorizing the County Mayor to request a land exchange with A.O. Smith and the U.S. Army Corp of Engineers.

Gary Binkley called for Question.

Motion failed by roll call vote 5 Yes 5 No 0 Absent 2 Abstain.

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

County Attorney Mr. Michael Bligh stated he needed to address the Commission in Closed Session.

Chairman Mr. Donnie Jordan called for Closed Session at 9:59 P.M.

Regular Session resumed at 10:20P.M.

Motion was made by Mr. Jimmy Hedgepath, seconded by Mr. Walter Weakley to send the discussion of the Narrows of the Harpeth Road to the Road and Bridge Committee the 1<sup>st</sup> Thursday in December.

Motion approved by voice vote. See Resolution 22.

#### ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley invited everyone to attend the Regional Transportation Meeting this Thursday at 6:00 P.M. in the General Sessions Courtroom.

There being no further business to discuss, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 10: 15 P.M.

Motion approved by voice vote. See Resolution 23.

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County Clerk

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Legislative Body Chairman