

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 21, 2015

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 21, 2015 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough 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 HEDGEPATH

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

Ms. Megan McCullough, 6th district, extended her gratitude to everyone for their thoughts and prayers during County Mayor Mr. David McCullough's cancer surgery and recovery.

Mr. Landon Gibbs, spoke in opposition of the Land Swap Resolution with A.O. Smith and the U.S. Army Corps of Engineers. Mr. Gibbs would like more time to examine the issue.

Mr. Travis Walker, Cheatham County Sheriff's Office, spoke in opposition of the County Employee Insurance increase.

Public Forum closed at 7:10 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:10 P.M.

The following was advertised to be heard:

Old Business: 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 3rd voting district and is not in a special flood hazard area.

1. Kevin & Lois Stokes, requesting a Zone Change of E-1 to R-1 for the purpose of creating a one 1.25 acre lot, one 1 acre lot, and one 2.25 acre lot. Property is located on Roberson Rd, Ashland City, TN; map 42 parcel 43.01 consisting of 4.5 acres. Property is in the 2nd voting district and is not in a special flood hazard area.

2. Jonathon King (representing Wayne and Beverly King), requesting a Zone Change of Agriculture to E-1 for the purpose of subdividing property into 4 lots to construct Single Family Residential Dwellings. Property is located on Thomasville Rd., Chapmansboro, TN; map 7

parcel 4.08 and consist of 13.01 acres. Property is in the 4th voting district and is not in a special flood hazard area.

No one spoke for or against these changes.

Public Hearing closed at 7:13 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:13 P.M.

Invocation was offered by Mr. Ronnie Barron.

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 Mr. Tim Williamson to approve the Agenda for the December 21, 2015 Legislative Body Meeting by adding Narrows of the Harpeth Road discussion under the County Attorney’s Segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the Minutes for the November 16, 2015 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

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 on property located at 1352 Ervin Pace Rd., Chapmansboro, TN; map 8 parcel 2 consisting of 99.80+ acres. Property is in the 3rd voting district and is not in a special flood hazard area.

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

County Mayor Mr. David McCullough and Chairman Mr. Donnie Jordan presented a Special Recognition to the County Library Director Ms. May Lingner.

County Mayor Mr. David McCullough and Chairman Mr. Donnie Jordan presented the Three Star Award to Cheatham County.

County Mayor Mr. David McCullough and Chairman Mr. Donnie Jordan presented the County Prosperity Summit Award to Cheatham County.

Sheriff Mr. Mike Breedlove, Jail Administrator Mr. J.J. Hannah, County Mayor Mr. David McCullough and Chairman Mr. Donnie Jordan presented a Memorial to the family of Mr. Milton Bell.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: County Mayor Mr. David McCullough stated the Federal Emergency Management Agency (FEMA) account balance is \$121,601.32.

County Mayor, Mr. David McCullough stated the Workforce Essentials Fast Facts unemployment rate is at 4.5% which is a decrease of 0.4% from the month of October.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to re-appoint Shannon Heflin to the 911 Emergency Board with the new term beginning January 1, 2016 and ending December 31, 2019.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to re-appoint Jerry Hamlin and Eric Lockert to the Water/Waste Water Committee with the new term beginning January 1, 2016 and ending December 31, 2018.

Motion approved by voice vote. See Resolution 6.

County Mayor Mr. David McCullough recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to re-appoint Roger Hamiter to the Planning Commission with the new term beginning January 1, 2016 and ending December 31, 2019.

Motion approved by voice vote. See Resolution 7.

County Mayor Mr. David McCullough invited the Commissioners to attend the JECD Board Meeting projected to meet on January 11, 2015 to discuss the three bids received on the Engineering Services for the parks.

County Mayor Mr. David McCullough extended his gratitude to everyone for their cards, thoughts and prayers. Mayor McCullough wished everyone a Merry Christmas.

COUNTY ATTORNEY- MR. MICHAEL BLIGH- County Attorney presented the proposed resolution authorizing the County Mayor to request a land exchange with the U.S. Army Corps of Engineers.

Motion was made by Mr. Shanon Pickard, seconded by Mr. Jimmy Hedgepath to table for thirty days the resolution authorizing the County Mayor to request a land exchange with the U.S. Army Corps of Engineers.

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

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

After Discussion, motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to approve the Resolution authorizing the County Mayor to request a land exchange with the U.S. Army Corps of Engineers including the following addition: *Whereas, A.O. Smith has agreed to reimburse Cheatham County's expenses as set forth in the letter attached to this resolution.*

Mr. Gary Binkley called for Question.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 8.

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

County Attorney Mr. Michael Bligh recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to support the letter drafted by County Attorney Mr. Michael Bligh to Tennessee Department of Transportation Commissioner John Schroer formally requesting that the Department of Transportation repair and maintain the Narrows of the Harpeth Road.

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

Human Resource Director Mr. Clyde White presented the resolution requesting Cheatham County's contribution to the Employee Health Insurance Program at a rate of 80%.

Motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to approve the resolution requesting Cheatham County's contribution to the Employee Health Insurance Program at a rate of 80%.

After discussion, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to amend the Resolution requesting Cheatham County's contribution to the Employee Health Insurance Program at a rate of 80% to a rate of 90% on the Limited Plan.

Mr. Gary Binkley, Ms. Ann Jarreau, Mr. Tim Williamson and Ms. Diana Pike withdrew their motions for the purpose of a recess to get exact figures.

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to take a 20 minute recess at 9:29 P.M.

Motion approved by voice vote. See Resolution 10.

Regular Session resumed at 9:50 P.M.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Cheatham County's Contribution to the Employee Health Insurance at a rate of 80% on the Partnership and Standard Plans and a rate of 90% on the Limited Plan.

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

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Ms. Ann Jarreau to approve a zone change for Kevin and Lois Stokes, from E-1 to R-1. Property is located on Roberson Road, Ashland City, TN; map 42 parcel 43.01 consisting of 4.5 acres. Property is in the 2nd voting district and is not in a special flood hazard area.

Planning Commission Vote: 5 Yes 0 No 4 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve a zone change for Wayne and Beverly King, from Agriculture to E-1. Property is located on Thomasville Road, Chapmansboro, TN; map 7 parcel 4.08 consisting of 13.01 acres. Property is in the 4th voting district and is not in a special flood hazard area.

Planning Commission Vote: 5 Yes 0 No 4 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Building Commissioner Mr. Franklin Wilkinson invited all Commissioners to attend a meeting on January 11th in the General Session Courtroom at 6:00 P.M. about transitioning from the 2006 to the 2012 Zoning Codes.

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: Budget Committee Recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to authorize a Three-Year Special Education School Buses Capital Outlay Note not to exceed \$699,840.00.

Funding Source: Note Proceeds

Budget Vote: 4 Yes 0 No 1 Absent

Education Vote: 5 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to authorize funding for First Responders/Fire Fighters in the Henrietta Area at 60 hours per week.

*Funding Source: Available salary funds in EMS budget and surplus Henrietta fire tax dollars
Budget Vote: 4 Yes 0 No 1 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.	Absent
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. Shanon Pickard to authorize funding an additional VSO part-time position for January 1, 2016 through June 30, 2016 to allow a satellite office one day a week in Pleasant View, Pegram, and Kingston Springs.

*Funding Source: FY 16 VSO budget and VSO reserve funds
Budget Vote: 3 Yes 1 No 1 Absent*

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.	Absent
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 bids for the repair of the security issues in the Cheatham County Jail Facility Assessment Report.

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 17.

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	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to authorize the budget amendment for the County General Fund:

<i>Jail</i>	\$ 563.40
<i>County Clerk</i>	\$1,130.00
<i>South Cheatham Library</i>	\$ 45.00
<i>Sheriff</i>	\$1,000.00

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

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 18.

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	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the following budget amendment for the Solid Waste /Sanitation Fund:

Transfer funds to cover purchase of receipt tickets for landfill \$1,000.00

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

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 19.

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	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee Recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the following budget amendment for the Highway/ Roads Fund:

Fund Balance transfer to purchase 2 mowers \$113,507.48

Funding Source: Restricted Fund Balance
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 20.

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	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

Funding Source: None

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by voice vote. 1 Absent. See Resolution 21.

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

OTHER COUNTY OFFICIALS

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

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Mr. Breedlove report was 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 thanked the Commission for their continued support.

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 they will put out to bid renovation and modification to the Election Commission Office.

Mr. Binkley stated the Committee accepted the bid in the amount of \$3,244.80 for a security system at the Tucker Empson Building.

CALENDAR, RULES AND NOMINATING- Mr. Dale McCarver stated they did not meet.

Motion was made by Mr. Dale McCarver, seconded by Mr. Shanon Pickard to suspend the Regular Rules of Order at 10:44 P.M.

Motion approved by voice vote. 1 Absent. See Resolution 22.

Motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to approve the following appointments to the Cheatham County Ag Committee:

John Haines term beginning January 1, 2016 and ending December 31, 2017
Alicia Winters term beginning January 1, 2016 and ending December 31, 2017
Betty Ramsey term beginning January 1, 2016 and ending December 31, 2017
Jerry P. Carney term beginning January 1, 2015 and ending December 31, 2016
Marlena Elrod term beginning January 1, 2015 and ending December 31, 2016
Donnie Jordan term beginning January 1, 2016 and ending December 31, 2017
Eugene Evans term beginning January 1, 2016 and ending December 31, 2017

Motion approved by voice vote. 1 Absent. See Resolution 23.

Regular Rules of Order resumed at 10:45 P.M.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated he is planning a meeting with subcontractor IT Support, Mr. Jason Cannon, to discuss updating the County's Website.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet to discuss the Narrows of the Harpeth Road.

COMMERICAL DEVELOPMENT- Chairman, Mr. Donnie Jordan stated they had a Workshop with A.O. Smith to discuss the Land Exchange.

CONSENT CALENDAR

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

Notaries

Alan Charles Desmond

Debra C. Muller

Jeffrey Leon Oliver

Consent Calendar

Special Recognition
Special Recognition

To Ms. Kathy Nicholson
To Trooper Mr. Donald Lee Binkley

Motion approved by voice vote. 1 Absent. See Resolution 24. (Individual Resolution 25 and 26.)

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley wished everyone a Merry Christmas and a Happy New Year.

Mr. Gary Binkley thanked the Sheriff for running the sting operations for Beer Permit holders.

Ms. Diana Lovell stated they will be having an upcoming Beer Committee Meeting to address the violations of the Sting Operation.

The Commission Meeting will be held on the 4th Monday of January, 2016.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to adjourn at 10:48 P.M.

Motion approved by voice vote.1 Absent. See Resolution 27.

County Clerk

Legislative Body Chairman