

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
January 23, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 23, 2012 in Regular Session. County Mayor Mr. David McCullough and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Bill Herbert attended.

COUNTY COMMISSIONERS

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

PUBLIC FORUM: Chairman, Mr. John Haines opened Public Forum at 7:00 P.M.

Ms. Andrea Hand, 1551 Highway 70, Kingston Springs, Tennessee, spoke in opposition of the handgun permit range located on Highway 70. Ms. Hand is concerned for the safety of the neighbors, their children, canoeist, livestock and wildlife. Ms. Hand is also concerned about the noise factor, the value of their homes declining and the damage to the local businesses.

Mr. Chance Williams, 1309 Street Road, Kingston Springs, Tennessee, spoke in opposition of the handgun permit range located on Highway 70. Mr. Williams is concerned for the safety of his family. Mr. Williams stated that the gun range is in a bad location.

Mr. James Wells, 1020 Patterson Drive, Kingston Springs, Tennessee, spoke in opposition of the handgun permit range located on Highway 70. Mr. Wells stated he was for the protection of the people.

Mr. Jeff Wilson, 1980 Cedar Hill Road, White Bluff, Tennessee, who was a sniper in the United States Marine Corps stated that with his expertise the handgun permit range located on Highway 70 is unsafe.

Ms. Pat Hutcherson, 1270 Highway 70, Kingston Springs, Tennessee, is the owner of Foggy Bottom Canoe. Ms. Hutcherson spoke in opposition to the handgun permit range located on Highway 70. Ms. Hutcherson is concerned for her customers and the noise level.

Mr. Joe Downs, 1631 Highway 70, Kingston Springs, Tennessee, spoke in opposition to the handgun permit range located on Highway 70. Mr. Downs stated that he moved to Kingston Springs for the serenity and quietness of the country. Mr. Downs is concerned of the noise level.

Public Forum closed 7:27P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy Sheriff Mr. Wendell Nichols at 7:27 P.M.

Invocation was offered by Mr. Rob Myers.

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

Motion was made by Ms. Ann Jarreau, seconded by Mr. Donnie Jordan to approve the minutes from the December 19, 2011 Regular Session Legislative Body Meeting and to approve the Agenda for the January 23, 2012 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

UNFINISHED BUSINESS

County Mayor Mr. David McCullough presented Special Recognition plaques to the Cheatham County 4-H Horse Team.

NEW BUSINESS

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins stated the handgun permit range located at 1615 Highway 70, Kingston Springs was presented a cease and desist order on Friday, January 20, 2012 and will no longer be in operation until the Cheatham County Planning and Zoning Commission can meet to discuss further action.

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

County Mayor Mr. David McCullough stated that the demolition on flood property was moving forward.

County Mayor Mr. David McCullough presented, motion was made by Mr. Walter Weakley, seconded by Mr. John Paul Wood to Re-appoint Mr. Donnie Jordan, Ms. LuAnn Engelman, Mr. Dale McCarver, and Mr. Rob Myers to the Budget Committee.

Motion approved by voice vote. See Resolution 3.

ANIMAL CONTROL- MR. THOMAS JORDI: Animal Control Director Mr. Thomas Jordi stated that his monthly report was included in packet. Included in the report was annual statistics, a tri-month report and a list of positive changes since September 2011. Mr. Jordi invited questions.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. David Davidson, seconded by Ms. Doris Sanders to authorize the following budget amendments for the County General Fund:

Sheriff \$10,000.00
Public Safety Grant funds to purchase video cameras for patrol cars

Sheriff \$ 9,087.00
Use of reserve funds for the purchase of Desktop Computers

Jail \$ 3,112.31
October and November Commissary Sales

Ag Extension \$ 3,752.51
Move reserve funds to operational budget for use for tobacco awareness

Kingston Springs Library \$ 8,500.00
Maintenance of effort funds from Town of Kingston Springs

Animal Control \$ 7,138.00
Transfer donations into operations budget

Funding Source: Various
Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 4.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	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 Mr. Walter Weakley to authorize the following budget amendment for the Sheriff’s Drug Fund:

Drug Enforcement \$51,273.75
Transfer of funds for the purchase of video cameras for patrol cars

Funding Source: Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	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 Mr. John Paul Wood to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

Sanitation Management \$2,000.00
Transfer of funds to cover water & sewer for the remainder of budget year

Funding Source: Appropriated funds – unused
Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JAMES FENTON: Mr. James Fenton updated commissioners on the questions concerning the A.O. Smith incentive package. Mr. Fenton stated that it was not a part of the local incentive package for more job creations. However the State package incentive was to create more jobs over a three year period. Mr. Fenton also stated that the additional product line will not be put in place until the demand for the product is present.

Mr. James Fenton stated that Aerotek, a temporary employment agency plans to open an office in the county in early February. Mr. Fenton stated that more details will be released.

STANDING COMMITTEES

BEER BOARD – Ms. LuAnn Engelman stated they did meet. Ms. Engelman stated there is a meeting Tuesday January 24, 2012 to discuss the enforcement of the Beer Laws.

EDUCATION – Mr. John Paul Wood stated they did meet. Mr. Wood stated the minutes were included in the packet.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they had a joint meeting with the Education Committee and referred to the Education Committee's minutes.

CALENDAR, RULES AND NOMINATING –Calendar, Rules and Nominating committee recommended motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to request Legislation to make the sale of synthetic drugs a felony in the State of Tennessee.

Motion approved by voice vote. See Resolution 7.

Calendar, Rules and Nominating Committee recommended motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to appoint Mr. Mark Whitworth to the Board of Zoning Appeals for a term beginning January 1, 2012 and ending December 31, 2015.

Motion approved by voice vote. See Resolution 8.

Chairman Mr. John Haines stated that Ms. LuAnn Engelman will serve in place of Mr. John Paul Wood on the Emergency Services Committee. Chairman, Mr. Haines announced Mr. Donnie Jordan will now serve as Chairman of the committee.

Chairman Mr. John Haines stated that Mr. David Davidson will serve in place of Mr. Walter Weakley on the Beer Board.

Calendar, Rules and Nominating Committee recommended motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to create a County Property Committee and authorize the committee to sell county property in accordance with Tennessee Code Annotated §67-5-2507 and § 67-5-2509.

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

Motion was made by All Commissioners to appoint Mr. Rob Myers, Ms. Doris Sanders, Mr. David Davidson and Ms. LuAnn Engelman to the County Property Committee.

Motion approved by voice vote. See Resolution 10.

TECHNOLOGY COMMITTEE- Mr. Dale McCarver stated that the new cameras have been placed in the County Jail and Sheriff’s Office patrol cars. Everyone is very pleased with the cameras. Mr. McCarver stated that he forwarded the specifications on the cameras for Animal Control to The Calendar and Rules Committee.

ROAD AND BRIDGE – Mr. David Davidson stated they did not meet. Mr. Davidson invited questions.

CONSTRUCTION OVERSIGHT- Mr. John Haines stated that a meeting to discuss traffic control in Pegram was in the works.

NOTARIES: Motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders to approve the following applicants for Notary Public Commissions:

<i>Novice J Cole</i>	<i>Debbie K Finch</i>	<i>Nicole L Hassell</i>
<i>Danny J Kelly</i>	<i>Peter Ponder Thurmond</i>	

Motion approved by voice vote. See Resolution 11.

CONSENT CALENDAR: Motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to approve the following recognitions:

<i>Memorial</i>	<i>To the family of Mr. Jim Schippers</i>
<i>Memorial</i>	<i>To the family of Ms. Margaret Murray</i>
<i>Memorial</i>	<i>To the family of Mr. Mike Martin</i>
<i>Memorial</i>	<i>To the family of Ms. Peggy McCanless</i>

Motion approved by voice vote. See Resolution 12. (Individual resolutions 13 through 16.)

ANNOUNCEMENTS AND STATEMENTS

County Clerk Teresa Gupton presented to Chairman Mr. John Haines a revised personal policy for the Cheatham County Clerk's Office.

Mr. Jimmy Hedgepath stated he was concerned for the individuals living near the handgun permit range located on Hwy 70. Mr. Hedgepath stated that safety should be the first concern.

Mayor Mr. David McCullough stated there would be a community meeting for the Jackson Felts Road corridor – New Hope Road Interstate 24 exit area at East Cheatham Elementary School on Thursday February 23, 2012 at 6:00 P.M.

There being no further business to discuss, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to adjourn at 8:28 P.M.

Motion approved by voice vote. See Resolution 17.