

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
February 27, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on February 27, 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 HEDGEPTH

PUBLIC FORUM: Chairman, Mr. John Haines opened Public Forum at 7:02 P.M.

Mr. Gary Lee, 1109 Anderson Lane, Pleasant View, Tennessee, spoke in opposition of the County's Building Department allowing a single-wide mobile home to be placed on a 2.5 acre agricultural lot on Anderson Lane in Joelton.

Public Forum closed 7:07 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:07 P.M.

The following was advertised to be heard:

1. Mr. Arion & Mrs. Mary Jean Cole, requesting a zone change from Agricultural to R-1. The existing parcel has two existing dwellings on it now. The applicant wishes to separate 1.92 acres from it that contains their home and rezone that 1.92 acres to R-1 for compliance. Property is located at 116 Annabelle Way, Ashland City, TN., map 43 parcel 103.02. Property is in the 4th voting district and is not in a flood area.

No one spoke for or against this change.

Public Hearing closed 7:08 P.M.

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

Invocation was offered by Mayor Mr. David McCullough.

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 Mr. David Davidson, seconded by Mr. Walter Weakley to approve the minutes from the January 23, 2012 Regular Session Legislative Body Meeting and to approve the Agenda for the February 27, 2012 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

NEW BUSINESS

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 recommended motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to close session at 7:16 P.M. to discuss pending litigation.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 3.

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

Chairman, Mr. John Haines resumed regular session at 8:02 P.M.

County Mayor Mr. David McCullough read a thank you card from Mr. Richard Murray and family for recognizing the passing of his mother and from Ms. Adair Schippers for recognizing her husband Mr. Jim Schippers.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL- MR. THOMAS JORDI: Animal Control Director Mr. Thomas Jordi stated that his monthly report was included in packet. Mr. Jordi stated that the next report would include the animals already in house.

Animal Control Director Mr. Thomas Jordi invited questions.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to approve a zone change from Agricultural to R-1 for Mr. Arion & Mrs. Mary Jean Cole. The Property is located at 116 Annabelle Way, Ashland City, TN., map 43 parcel 103.02. Property is in the 4th voting district and is not in a flood area.

Planning Commission Vote: 8 Yes 0 No 1 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

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

Sheriff \$10,000.00
Refund from MPH industries for video cameras

Sheriff \$ 3,562.13
Use of reserve funds for the purchase of laptop and Microsoft Office for computers

Jail \$ 2,306.96
December Commissary Sales

EMS \$ 1,420.00
Funds from Sycamore High School for purchase of AED

Fire Tax \$ 561,440.00
Amendment to book receipt and expense of funds generated from Fire tax contracts

Animal Control \$ 1,605.00
Transfer donations into operations budget

Employee Health Insurance \$ 889,136.64
Transfer County's portion of employee insurance to expenditure line

County Clerk \$ 10,600.00
Use of reserve funds to purchase copier (\$4,600.00) and 5 scanners (\$6,000.00)

Sheriff \$ 60,000.00
Amendment to transfer funds to gasoline for remainder of budget year

Jail \$ 70,000.00
Amendment to transfer funds to inmate medical for remainder of budget year

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
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. John Paul Wood, seconded by Mr. Donnie Jordan to authorize the following budget amendment for the General Purpose School Fund:

Insurance recovery from bus accidents \$ 34,480.00

Funding Source: Funds from insurance
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
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. David Davidson, seconded by Ms. Ann Jarreau to authorize the following budget amendment for the Highway/Roads Fund:

Other Charges \$1,394.73
Reimbursement by BOE for electricity used at the bus shop but paid by Highway Dept.

Operations & Maintenance of Equipment \$961.46
Insurance recovery funds from loss of parts in May flood

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 7.

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. David Davidson, seconded by Ms. Ann Jarreau to authorize transferring \$ 500.00 from the Mayor's Engineering Fees to the Beer Boards Other Charges line item to give the Beer Board the ability to enforce and revoke beer licenses for businesses that sell to minors.

Funding Source: Engineering Fees in Mayor's budget
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
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 stated the Sales Tax Report was included in the packet.

Mr. James Fenton stated that Aerotek, a temporary employment agency will be making a decision next week if they plan to open an office in the county. Mr. Fenton stated that details will be in a public notice.

Mr. James Fenton stated several people were interested in the Triton Building.

Mr. Fenton invited questions

STANDING COMMITTEES

BEER BOARD – Mr. David Davidson stated they did meet and Mr. Davidson was elected Chair of the Committee. Mr. Davidson stated that they would begin county wide inspections on businesses that hold beer permits.

EDUCATION – Mr. John Paul Wood stated they did meet for recommendations on budgeting the Title IX project. Mr. Woods invited questions

EMERGENCY SERVICES- Mr. Jordan stated they have been meeting regularly. Mr. Jordan stated the minutes were sent to the Mayor’s Office and should be in next month packet.

Mr. Donnie Jordan requested that Chairman Mr. John Haines remove the Fire Tax contracts from the Agenda for the purpose of having more time to analyze the contracts.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they did not meet.

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

Calendar, Rules and Nominating committee recommended motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau to support Mayor Mr. David McCullough in appealing a recent ruling by Judge Larry Wallace that allowed a single-wide home to be placed on a 2.5 acre agricultural lot when the law requires the acreage to be at least 5 acres.

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

TECHNOLOGY COMMITTEE- Mr. Dale McCarver stated they did not meet. Chairman, Mr. John Haines stated that in the next 30 days Harpeth High School will have the most modern computer Science Lab in Middle Tennessee.

ROAD AND BRIDGE – Mr. David Davidson said they did not meet. Mr. David Davidson stated they will meet Thursday March 1, 2012. Mr. Davidson invited questions.

CONSTRUCTION OVERSIGHT- Mr. John Haines stated that the lighting of the school’s sports fields was a success. Mr. Haines stated repair on the Harpeth High School gym floor has been completed. The floor was damaged due to flooding.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to approve the following applicants for Notary Public Commissions:

<i>Tiffany N. Cundall</i>	<i>Emily R. Hungate</i>	<i>Patricia F. Kennedy</i>
<i>Laken Lenhart</i>	<i>Cheryl W. Martin</i>	<i>Cynthia A. Read</i>
<i>Mary Abigail Short</i>	<i>Jean A. Spaur</i>	<i>LouAnn Steele</i>

Motion approved by voice vote. See Resolution 10.

CONSENT CALENDAR: Motion was made by Ms. Ann Jarreau, seconded by Mr. John Paul Wood to approve the following recognitions:

<i>Special Recognition</i>	<i>To Ms. Ethel Binkley</i>
<i>Special Recognition</i>	<i>To Ms. Nannie Walker</i>
<i>Special Recognition</i>	<i>To Ms. Lillian Binkley</i>
<i>Special Recognition</i>	<i>To Ms. Ashley Francis</i>

Motion approved by voice vote. See Resolution 11. (Individual resolutions 12 through 15.)

Chairman Mr. John Haines recognized the UT Knoxville Dean’s List for Fall of 2011.

Krystin N. Fields of Kingston Springs- Arts and Sciences, Cum Laude
Evan N. Gibbs of Kingston Springs- University, Summa Cum Laude
Hannah M. Gordon of Kingston Springs- Communication and Information, Summa Cum Laude
Sarah A. Lankford of Kingston Springs- Arts and Sciences, Summa Cum Laude
Jessawynne A. Parker of Kingston Springs- Arts and Sciences, Summa Cum Laude
Julia N. Prince of Kingston Springs- Arts and Sciences, Magna Cum Laude
Caleb S. Ragan of Kingston Springs- Business Administration, Magna Cum Laude
Zachary K. Sexton of Kingston Springs- Educ, Health, Human Sciences, Summa Cum Laude
Rebecca L. Shew of Kingston Springs- Architecture and Design, Cum Laude
Robert V. Shew of Kingston Springs- University, Cum Laude
Russell T. Smith of Kingston Springs- Arts and Sciences, Summa Cum Laude

Jeremy P. Spears of Kingston Springs- Engineering, Magna Cum Laude
Jared K. Chrisp of Pegram- Agri Science and Natural Resources, Summa Cum Laude
Kala N. Kielbsa of Pegram- Education, Health, Human Sciences, Summa Cum Laude
Taylor M. Winkler of Pegram- Arts and Sciences, Summa Cum Laude

ANNOUNCEMENTS AND STATEMENTS

Mr. Rob Myers asked for prayers for the family of Cody Fields a 13 year old student at Sycamore High School, who lost his life in a car accident.

Ms. LuAnn Engelman stated Leadership Cheatham County Alumni is hosting a “faces of addictions” seminar from 5:30 P.M. to 6:45 P.M. on Monday March 5th at the School Board Annex Building.

Chairman, Mr. John Haines stated that the high schools in the county are now offering dual enrollment for college classes at no extra cost.

There being no further business to discuss, motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to adjourn at 9:06 P.M.

Motion approved by voice vote. See Resolution 16.